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.
SUMMARY ACTION MINUTES

9:30 A.M.

CALLED TO ORDER AND SALUTED FLAG

1534 2 APPROVED MINUTES

a) REGULAR MEETING: TUESDAY, APRIL 26, 2011
b) REGULAR MEETING: TUESDAY, MAY 10, 2011
c) SPECIAL MEETING: TUESDAY, MAY 17, 2011
d) REGULAR MEETING: TUESDAY, MAY 24, 2011

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: All Labor Organizations
b) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No.: RG09460907
b) Name of Case: Harris v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: RG07355216
   F-26918
   R-2011-202

c) Name of Case: Broughton, et al. v. East Bay Municipal Utility District, et al., Superior Court of California, County of Alameda, Case No.: RG07350286
   F-26918
   R-2011-203

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

a) Director, Social Services Agency

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 23 – 25)

134 25 Approved as recommended

XX
SUMMARY ACTION MINUTES

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board unanimously authorized settlement of the following two matters: Harris v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: RG07355216 and Broughton, et al. v. East Bay Municipal Utility District, et al., Superior Court of California, County of Alameda, Case No.: RG07350286

BOARD OF SUPERVISORS’ REMARKS

Supervisor Haggerty thanked County Staff and Colleagues (President of the Board, Supervisor Miley, Vice-President of the Board, Supervisor Carson, Probation Chief David Muhammad, Carolyn Bloede of General Services Agency, Youth Uprising Director Olis Simmons, Board Supervisor Wilma Chan, Health Care Agency Director Alex Briscoe, Social Services Agency Interim Directors Lori Jones & Dan Kaplan and County Administrator Susan S. Muranishi) for their hard work to make the Large Urban County Caucus 2011 Annual Meeting a huge success. Supervisor Haggerty also thanked Josh Thurman and Dawn Argula of his staff for helping to put the events together.

Supervisor Haggerty adjourned the meeting in memory of his father in-law, Douglas Coyle Lillard of Union City

PROCLAMATIONS/COMMENDATIONS

2. Supervisor Chan – Proclaim June 21, 2011 as the “15th Anniversary of Alameda Alliance for Health”
   Attachment 2
   Presented

PUBLIC ASSISTANCE

3. Social Services Agency – Approve the following recommendations for the Alameda County Workforce Investment Board to continue to provide stress counseling services to workers dislocated by the NUMMI Plant closure and to the One-Stop universal population in Alameda County during fiscal year 2011-2012:

   A. Approve the award recommendation resulting from the recent fiscal year 2011-2012 Request for Proposal for delivery of Workforce Investment Act Stress Counseling Services with authority to renew for up to two additional fiscal years through June 30, 2014; and
   B. Approve a new service agreement (Master Contract No. 900123, Procurement No. 6481) with Crisis Support Services of Alameda County (Principal: Nancy Salamy; Location: Oakland) 7/1/11 – 6/30/12, in an amount not to exceed $240,000 and delegate authority to the Social Services Agency Directors to negotiate and execute under the master contract process

   – CAO Recommends: Approve
   Attachment 3

52134 Approved as recommended

MINUTES - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JUNE 21, 2011 - PAGE 3
4. **Social Services Agency** – Approve the following recommendations for the Alameda County Workforce Investment Board to continue providing services to the unemployed adults and dislocated workers in Alameda County during fiscal year 2011-2012:

   A. Approve the award recommendation to Rubicon Programs Incorporated resulting from the recent fiscal year 2011-2012 Request for Proposal for delivery of Workforce Investment Act One-Stop Career Center services in the Eden Area with authority to renew up to two additional fiscal years through June 30, 2014; and

   B. Approve a new service agreement (Master Contract No. 900203, Procurement No. 6479) for Rubicon Programs Incorporated (Principal: Jane Fishberg; Location: Richmond) 7/1/11 – 6/30/12, in an amount not to exceed $955,000 and delegate authority to the Social Services Agency Directors to negotiate and execute under the master contract process

   – CAO Recommends: Approve

   FILE 27383
   C-900203
   C-6479

5. **Social Services Agency** – Approve the following recommendations for the Alameda County Workforce Investment Board to continue providing services to the unemployed adults and dislocated workers in Alameda County during fiscal year 2011-2012:

   A. Approve the award recommendation resulting from the recent fiscal year 2011-2012 Request for Proposal for delivery of Workforce Investment Act One-Stop Career Center services in the North Cities area with authority to renew for up to two additional fiscal years through June 30, 2014; and

   B. Approve a new service agreement (Master Contract No. 900203, Procurement No. 6480) for Rubicon Programs Incorporated (Principal: Jane Fishberg; Location: Richmond) 7/1/11 – 6/30/12, in an amount not to exceed $520,000 and delegate authority to the Social Services Agency Directors to negotiate and execute under the master contract process

   – CAO Recommends: Approve

   FILE 27383
   C-900203
   C-6480

6. **Social Services Agency** – Approve and authorize the Auditor-Controller’s Office to issue payment to First Place for Youth (Principal: Sam Cobbs; Location: Oakland) in an amount not to exceed $28,500 for reimbursement of expenditures related to additional fiscal year 2010-2011 of Transitional Housing Program Plus (THP+) Scattered Site Housing services delivered to emancipated youth – CAO Recommends: Approve

   FILE 27384

   Attachment 6

   Attachment 5

   Attachment 4
7. **Social Services Agency and Probation** – Approve the following to implement a fiscal year 2011 Summer Youth Employment Program (SYEP) for Foster Youth and At Risk Probation Youth with funding from the Title IV-E Waiver:

A. Approve a new agreement (Master Contract No. 900473, Procurement No. 6477) to administer a County-wide summer employment services program to approximately 600 Alameda County program eligible youth between the ages of 15 and 18 years, 7/1/11 – 9/21/11, in an amount not to exceed $2,075,000 and authorize the Social Services Agency Directors to negotiate and execute contracts under the master contract process; and

B. Approve a new agreement (Master Contract No. 900353, Procurement No. 6478) with Youth Uprising (Principal: Olis Simmons; Location: Oakland) to provide summer employment services to approximately 200 Alameda County program eligible youth between the ages 15-18 years residing within the East Oakland community of the City of Oakland, 7/1/11 – 9/21/11, in an amount not to exceed $600,000 and authorize the Social Services Agency Directors to negotiate and execute contracts under the master contract process

– CAO Recommends: Approve

Attachment 7

52134 Approved as recommended

FILE 27385
C-900473
C-6477
C-900353
C-6478

**HEALTH CARE SERVICES**

8. **Behavioral Health Care Services** – Approve the following recommendations:

A. Master contract augmentation (Master Contract No. 900363, Procurement No. 5228) for Addiction Research and Treatment, Inc. (Principal: Jason Kletter; Location: San Francisco) for expanded methadone services to Medi-Cal eligible recipients, 7/1/10 – 6/30/11, increasing the amount from $1,253,334 to $1,443,334 ($190,000 increase);

B. Master contract augmentation (Master Contract No. 900102, Procurement No. 5287) for Successful Alternatives for Addiction and Counseling Services (Principal: David White; Location: Lewisville) for expanded methadone services to Medi-Cal eligible recipients, 7/1/10 – 6/30/11, increasing the amount from $581,683 to $596,683 ($15,000 increase);

C. Waive the requirement for the providers named in recommendation #1 and #2 that twenty percent of services be subcontracted to a SLEB as that would adversely affect the delivery of client services;

D. Authorize the Agency Director to negotiate and execute contract exhibits; and

E. Authorize the Auditor-Controller to increase appropriation and revenue

– CAO Recommends: Approve – (4/5 Vote)

Attachment 8

52134 Approved as recommended

FILE 27386
C-900363
C-5228
C-900102
C-5287
R-2011-197F
SUMMARY ACTION MINUTES

9. Health Care Services Agency – Approve the following recommendations:

A. Approve a standard agreement (Procurement No. 6228) with Oakland Unified School District to complete the McClymonds Youth and Family (MYFC) facility renovations, 3/1/11 – 1/31/12 ($175,000);

B. Approve a standard agreement (Master Contract No. 900131, Procurement No. 6352) with Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley) to provide health promotion and start up services on the Elmhurst Campus (Alliance Middle School and Elmhurst Community Prep) in Oakland, 5/1/11 – 2/28/12 ($132,500);

C. Approve the community-based organization master contract Exhibit (Master Contract No. 900095, Procurement No. 6366) with Native American Health Center (Principal: Martin Waukazoo; Location: Oakland) to provide continued health and wellness services in Unites for Success Middle School Health Center in Oakland, 4/1/11 – 6/30/12 ($190,000); and

D. Approve the financial recommendation
   – CAO Recommends: Approve – (4/5 Vote)

   Attachment 9

   52134 Approved as recommended

   FILE 27387
   C-6228
   C-900131
   C-6352
   C-900095
   C-6366
   R-2011-198F

10. Health Care Services Agency – Authorize the expenditure of Substance Abuse and Mental Health Services Administration (SAMHSA) Early Connections grant funds for the reimbursement of travel expenses for one Early Connections System of Care client’s family member and three contractors to fulfill the requirements of the grant for mandatory attendance at the ‘New Challenges and New Opportunities’ conference, Chicago, Illinois, 7/17/11 – 7/22/11, for 4 persons at $3,042 each and fully offset by grant funds – CAO Recommends: Approve

   Attachment 10

   52134 Approved as recommended

   FILE 27388

GENERAL ADMINISTRATION

10A. Clerk, Board of Supervisors – Approve the Hearing Officer’s decision regarding Excess Proceeds Claims from tax defaulted property sales of 2008 and direct the Auditor-Controller to distribute excess proceeds pursuant to the Hearing Officer’s decision – CAO Recommends: Approve

   Attachment 10A

   52134 Approved as recommended

   FILE 27389
10B. Supervisor Miley – Approve the use of $100,000 of District 4 Fiscal Management Reward (FMR) savings to fund a youth internship and two community outreach projects within District 4 that will target the mono-lingual Spanish speaking community, seniors and persons with disabilities needing County services, 7/1/11 – 12/31/12
Attachment 10B

52134 Approved as recommended

FILE 26148

11. Human Resource Services – Second reading and adoption of two ordinances amending Memoranda of Understandings one with the Alameda County Management Employee Association Probation Managers; and one with the Alameda County Management Employee Association Sheriff’s Unit providing clarification and simplification of Memoranda of Understanding language regarding the duration of and eligibility for leave for medical treatment – CAO Recommends: Approve – Continued from Tuesday, 6/7/11 (Item # 23) for second reading
Attachment 11

1254 Read title, waived reading of ordinance in its entirety and adopted

Ordinance O-2011-22

FILE 27339
O-2011-22

12. County Administrator – Approve a Memorandum of Understanding with Superior Court of Alameda County allowing County access to the Court’s Juvenile Justice Case Management System (JCMS); authorize payment for customized system security development costs and initial user fees not to exceed $295,000; and authorize the County Administrator to sign the agreement
Attachment 12

52134 Approved as recommended

FILE 27391
C-2011-75

13. County Administrator – Approve Amendment No. 3 of the Oakland-Alameda County Coliseum Arena License Agreement with the Golden State Warriors
Attachment 13

52134 Approved as recommended

FILE 27396
C-2011-76

PUBLIC PROTECTION

14. Sheriff – Authorize a contract amendment (Master Contract No. 2005-96, Procurement No. 1547) with APPRISS, Inc.(Principal: Thomas R. Seigle; Location: Louisville, Kentucky) to provide notification services to crime victims and members of the general public when an inmate is released, extending the term from 7/1/11 to 6/30/12 (additional twelve months), and increasing the amount from $268,593 to $338,718 ($70,125 increase) – CAO Recommends: Approve
Attachment 14

52134 Approved as recommended

FILE 26357
C-2005-96
C-1547
15. **Sheriff** – Authorize the Sheriff to negotiate and execute a contract with California Department of Corrections and Rehabilitation (CDCR), Board of Parole Hearings (BPH) for inmate bed space and accommodations for the conduct of revocation processes and hearings at the Santa Rita Jail, 7/1/11 – 6/30/16 ($2,136,589) – CAO Recommends: Approve

Attachment 15

52134 **Approved as recommended**  
FILE 27231

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

16. **Fire Department** – Approve and authorize Modification No. 2 to Subcontract No. 6925830 with the Regents of the University of California for fire protection services at the Lawrence Berkeley National Laboratory, 7/1/11 – 6/30/12, increasing the Subcontract amount from $3,122,553 to $6,523,017 ($3,400,464 increase); and authorize the Fire Chief to sign Modification No. 2 to Subcontract No. 6925830 on behalf of the Board

– CAO Recommends: Approve

Attachment 16

52134 **Approved as recommended**  
FILE 27013

17. **Fire Department** – Approve and authorize the Fire Chief to sign a First Responder Advanced Life Support Letter of Agreement between the County of Alameda, County Emergency Medical Services (EMS) and the Alameda County Fire Department, 7/1/11 – 10/31/11 or until the date of the execution of a new agreement

– CAO Recommends: Approve

Attachment 17

52134 **Approved as recommended**  
FILE 27390

18. **Fire Department** – Approve the addition of six services-as-needed Fire Department Aide positions (6,240 hours), and one full-time Fire Department Mechanic (2,080 hours) all effective 7/1/11 – CAO Recommends: Approve

Attachment 18

52134 **Approved as recommended**  
FILE 27234

19. **Fire Department** – Approve the revision and adopt the revised Memorandum of Understanding (MOU) between Alameda County and California Department of Forestry and Fire Protection (Cal Fire) for State Responsibility Area (SRA) Fire Safe Regulations; and authorize the Fire Chief to sign the revised MOU – CAO Recommends: Approve

Attachment 19

52134 **Approved as recommended**  
FILE 27349
PUBLIC WORKS

20. **Public Works Agency** – First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic”, which includes changes to Chapter 1, Article 5, relating to “Signalized Intersections,” Article 6, relating to “Turning Regulations,” Article 7, relating to “No Parking Zones and No Stopping Zones,” and Chapter 1, Article, Article 20, relating to “Disabled Persons and Veterans Parking Zones” in the Castro Valley and San Leandro areas – CAO Recommends: Approve

Attachment 20

12354  Read title, waived reading of ordinance in its entirety and continued to Tuesday, 6/28/11 for second reading

FILE 27392

21. **Public Works Agency** – Adopt the resolution approving Project Specification No. 2101 for The Grove Way Street Improvements from Meekland Avenue to Western Boulevard, Alameda County; and authorize the Clerk Board of Supervisors to advertise for bids upon notification from the Agency Director subject to the issuance of the Authorization to Proceed with Construction (E76) from Caltrans – CAO Recommends: Approve

Attachment 21

52134  Approved as recommended

FILE 27124
R-2011-199

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

22. **Public Works Agency** – Approve and authorize the execution of a contract (Procurement No. 6343) with the City of Oakland to fund Clean Creeks and Collaborative Creeks Program in Oakland, 6/21/11 – 6/30/12 however eligible activities shall be reimbursed for the period of 7/1/10 – 6/30/12, in an amount not to exceed $560,000 – CAO Recommends: Approve

Attachment 22

52134  Approved as recommended

FILE 27393
C-6343

22A. **Public Works Agency** – Find an emergency at a landslide location along San Lorenzo Creek, 200 feet upstream of Second Street in Hayward Zone 2; find that based upon substantial evidence that the landslide was a sudden unexpected occurrence that poses a clear and imminent danger to persons and property in the adjacent senior housing facility and to San Lorenzo Creek, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and/or essential public services and that will not permit a delay resulting from a competitive solicitation for bids since this work must be completed before the start of the 2011-2012 rain season; and authorize the Agency Director to take any all necessary actions to complete the repair work, including letting of contracts from consultants or contractors without competitive bidding, waiving the construction contract compliance program requirements, awarding a construction contract and the procurement of necessary equipment services and supplies for those purposes – CAO Recommends: Approve

Attachment 22A

52134  Approved as recommended

FILE 27394
R-2011-204
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Michelle Rousey and Will Scott of the Public Authority for In-Home Support Services requested the Board to provide assistance and support to In-Home Support Services for loss of funding and transportation.

Michael McDermott spoke in regards to the State policy of male prison rape and male minorities.

ADJOURNED IN MEMORY OF

Douglas Coyle Lillard of Union City
SUMMARY ACTION MINUTES

APPENDIX

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

134 25 Approved as recommended
XX

GENERAL ADMINISTRATION

23. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on June 1, 2011
Attachment 23
Approved as recommended
FILE 26958

PUBLIC WORKS

24. Public Works Agency – Approve and adopt a resolution to execute Agreement No. X11-5933 (115) for the State Match Program between the California Department of Transportation and the County of Alameda for eligible highway improvements within the unincorporated area of Alameda ($100,000)
Attachment 24
Approved as recommended
FILE 27395
C-2011-77
R-2011-200

25. Public Works Agency – Approve and adopt the resolution establishing the temporary closure of a portion of Lake Chabot Road between Congress Way and the San Leandro City Limit in Castro Valley for the Eden Medical Center’s Run to the Lake on Sunday, 7/10/11 between the hours of 7:00 a.m. and 11:00 a.m.; and Direct the Agency Director to allow Rhody Company Productions on behalf of Eden Medical Center of Castro Valley to post necessary traffic control signs and barricades, under the direction of the Sheriff’s Department or California Highway Patrol
Attachment 25
Approved as recommended
FILE 27236
R-2011-201

END OF CONSENT
OUT-OF-STATE TRAVEL

   Attachment 26

   Attachment 27

   Attachment 28

   Attachment 29

   Attachment 30

   Attachment 31

   Attachment 32

   Attachment 33

Approved as recommended
No further business appearing, the meeting is adjourned.

REVIEWED BY:_____________________________________________________

PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY:_____________________________________________________

CLERK, BOARD OF SUPERVISORS

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