Regular Meeting

TUESDAY, MARCH 29, 2011

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

SCOTT HAGGERTY
DISTRICT 1
NADIA LOCKYER
DISTRICT 2
WILMA CHAN
DISTRICT 3
NATE MILEY, PRESIDENT
DISTRICT 4
KEITH CARSON, VICE-PRESIDENT
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 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG
APPROVAL OF MINUTES

a) SPECIAL MEETING: TUESDAY, MARCH 8, 2011

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 33 – 57)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Miley – Commend Castro Valley Elementary for their spirit and patriotism
   Attachment 2

3. President Miley – Commend Castro Valley High School Basketball Team for their athletic achievement
   Attachment 3

4. Supervisor Lockyer – Proclaim April 2011 as “Child Abuse Prevention Month”
   Attachment 4
PUBLIC ASSISTANCE

5. Social Services Agency – Adopt a resolution approving the 2010-2013 Alameda County Refugee Social Services Plan – CAO Recommends: Approve
Attachment 5

HEALTH CARE SERVICES

6. Behavioral Health Care Services – Approve and sign a renewal contract (Procurement No. 5738) with Yale University (Location: New Haven, Connecticut) to continue provision of consultation and training services under the Program Recovery and Community Health, 3/1/11 – 1/31/12, in an amount not-to-exceed $260,896 – CAO Recommends: Approve
Attachment 6

7. Behavioral Health Care Services – Approve the Drug Court Partnership Program Grant award for to provide maximum available services for offenders with alcohol and other drug related problems, 7/1/10 – 6/30/11 ($406,205) – CAO Recommends: Approve
Attachment 7

8. Behavioral Health Care Services – Approve the Comprehensive Drug Court Implementation Program Grant award to provide maximum available services for offenders with alcohol and other drug related problems, 1/1/11 – 12/31/11 ($655,774); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 8

9. Environmental Health Services – Adopt a resolution authorizing the Director of Health Care Services to apply for and receive a multi-year Waste Tire Enforcement Grant from the Department of Resources Recycling and Recovery formerly known as the California Integrated Waste Management Board and to execute any subsequent contract amendments and agreements for the purpose of securing these grant funds – CAO Recommends: Approve
Attachment 9

10. Health Care Services Agency – Approve a standard agreement (Procurement No. 6173) with La Clinica de La Raza (Principal: Jane Garcia; Location: Oakland) for planning and start-up health and wellness services for the Ashland Youth Center, 3/1/11 – 12/31/12 ($150,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 10

11. Health Care Services Agency – Approve a standard agreement (Procurement No. 6156) with Davis Street Family Resource Center (Principal: Rose Padilla; Location: San Leandro) to provide assistance with the purchase of a building in San Leandro that will support the Davis Street Primary Care Access Time Study Project, 1/1/11 – 12/31/12 ($100,000); and approve the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 11
12. Health Care Services Agency – Approve the Interagency Children’s Policy Council Measure Y standard services agreements with three community-based organizations to provide specialized services and support to sexually exploited youth, 1/1/11 – 6/30/11:

A. M.I.S.S.E.Y (Motivating Inspiring Supporting and Serving Sexually Exploited Youth), Procurement No. 6152 (Principal: Nola Brantley; Location: Oakland) to provide case management, program planning and coordination, staff and organizational support and conduct outreach education, case assessment, referrals and linkages, facilitation of gender and cultural specific services to sexually exploited youth ($73,500);

B. Covenant House California, Procurement No. 6153 (Principal: George R. Lozano; Location: Hollywood) to provide outreach activities, staff and organizational support in the development and implementation of sexually exploited minors program services and activities ($7,500); and

C. Bay Area Women Against Rape, Procurement No. 6149 (Principal: Marcia Blackstock; Location: Oakland) to provide staffing and support the First Responder position for Oakland Police Department sweep operations and facilitate referrals and linkages for Sexually Exploited Minor specialized services and the Sexually Abused Commercially Exploited Youth/Safe Place Alternative Program Advocacy Component to provide outreach education, case assessment, referrals and linkages, facilitation of gender and cultural specific services to sexually exploited youth ($42,500)

– CAO Recommends: Approve
Attachment 12

13. Public Health Department – Approve and authorize the execution of the termination of Bay Area Regional Immunization Registry Joint Powers Agreement between Santa Clara County and Alameda County Public Health Department – CAO Recommends: Approve
Attachment 13

14. Public Health Department – Authorize the Public Health Department, Place Matters Initiative, to apply for a grant program from the California Department of Transportation to find transportation solutions that balance and integrate community values with transportation safety and performance, and encourage public involvement in transportation decisions, 7/1/11 – 6/30/13 ($250,000) – CAO Recommends: Approve
Attachment 14

GENERAL ADMINISTRATION

15. Supervisor Miley – Authorize the Auditor-Controller to increase District 4 appropriations by $15,000 to be offset by Violence Prevention trust funds to support Women on the Way Recovery Center (Principal: Ron Gilette; Location: Hayward) – (4/5 Vote)
Attachment 15

16. Community Development Agency – Accept the grant of $70,000 from the Kresge Foundation to the Lead Department of the Community Development Agency to support childhood lead poisoning prevention efforts in Alameda County and the greater Bay Area, 2/1/11 – 7/31/11; authorize the Agency Director upon review and approval by the County Counsel to execute the contract; and authorize the Auditor-Controller to take financial actions necessary to increase appropriations with offsetting revenues to continue lead poisoning education, media advocacy and technical assistance – CAO Recommends: Approve – (4/5 Vote)
Attachment 16

17. Human Resource Services – Second reading and adoption of a salary ordinance amendment adjusting the salary for a position in the Treasurer-Tax Collector’s Department with salary administration criteria, and amending a footnote in the Library Department – CAO Recommends: Approve – Continued from Tuesday, 3/15/11 (Item # 26) for second reading
Attachment 17

18. Human Resource Services – Second reading and adoption of an ordinance amendment allowing County employees to make cash donations or donate accrued vacation, compensatory time, and/or in-lieu holiday time
to the Alameda County Disaster Relief Fund designated to provide relief to victims and families of the March 11, 2011 Earthquake and Tsunami in North Japan – CAO Recommends: Approve – Continued from Tuesday, 3/22/11 (Item #5) for second reading

Attachment 18

19. **County Administrator** – Adopt a resolution authorizing the execution of a property tax exchange agreement with the City of Livermore with respect to the proposed annexation of the Livermore Labs properties; and authorize the Auditor-Controller to exchange the property tax revenues pursuant to that agreement

Attachment 19

20. **County Administrator** – Approve the following recommendations in support of the construction and operation of the East Bay Regional Emergency Communications System:

   A. Approve a resolution authorizing the Issuance of Revenue Bonds by the East Bay Regional Communications System Authority and the purchase by the County of a portion of such bonds;
   B. Authorize the purchase of the EBRCSA Bonds by the County as allowed by the County Treasurer’s Investment Policies;
   C. Approve the execution of Project Operating Agreement with the EBRCSA;
   D. Approve the Financing Agreement with the EBRCSA;
   E. Approve the Trust Agreement between the EBRCSA and Deutsche Bank National Trust Company; and
   F. Authorize the County Auditor-Controller to make the budgetary adjustments as necessary to implement these agreements

Attachment 20

**PUBLIC PROTECTION**

21. **District Attorney** – Approve the following recommendations related to the Safety, Enforcement and Expansion Grant Program:

   A. Accept $750,000 in federal grant award from the Department of Justice, Office on Violence Against Women, 9/17/10 – 7/31/12; and approve related budget adjustments;
   B. Approve and authorize 2 project positions for Mental Health Specialist 1 to staff the Family Justice Center as Navigator, 9/17/10 – 7/31/12 ($214,923);
   C. Approve and authorize the execution of standard agreements with the following non-profit organizations, 9/17/10 – 7/31/12:
      i. Family Violence Law Center, Procurement No. 6205 (Principal: Cherri Allison; Location: Oakland) to provide victim advocacy services ($179,040);
      ii. Bay Area Women Against Rape, Procurement No. 6206 (Principal: Marcia Blackstock; Location: Oakland) to provide on-going case management services to sexual assault victims, ($66,912);
      iii. Building Futures with Women and Children, Procurement No. 6207 (Principal: Liz Varela; Location: San Leandro) to provide training development and facilitation and to develop the Alameda County Family Justice Center’s paper and online resource library ($79,404);
      iv. Safe Alternatives to Violent Environments, Procurement No. 6208 (Principal: Rodney Clark; Location: Fremont) to provide victim advocacy services ($122,400);
      v. A Safe Place, Procurement No. 6209 (Principal: Carolyn Russell; Location: Oakland) to provide victim advocacy services ($40,607);
      vi. Tri-Valley Haven, Procurement No. 6210 (Principal: Ann King; Location: Livermore) to provide victim advocacy services ($16,414); and
      vii. DeafHope, Procurement No. 6211 (Principal: Julie Rems-Smario; Location: Oakland) to provide victim advocacy services ($15,300)
   – CAO Recommends: Approve – (4/5 Vote)

Attachment 21

22. **Probation** – Approve and authorize the Chief Probation Officer to implement staffing changes within the department; and approve and authorize the Chief Probation Officer to work with the Human Resource Department to implement positions re-class, positions transfers and pay units adjustments – CAO Recommends: Approve

Attachment 22
23. Withdrawn by Department

24. **Fire Department** – Adopt a resolution authorizing all Alameda County Fire Department and Alameda County Regional Emergency Communications Center civilian personnel will be reimbursed portal to portal for the total time committed to a Cal-EMA out-of-county mutual aid request emergency incident, effective 3/29/11 – CAO Recommends: Approve

   Attachment 24

**PUBLIC WORKS**

25. **Public Works Agency** – Second reading and adoption of an ordinance amending the Public Works Traffic Code relating to “Vehicles and Traffic,” which includes a change to Chapter 1, Article 18, relating to “Speed Limits,” in the unincorporated Livermore area – CAO Recommends: Approve – **Continued from Tuesday, 3/15/11 (Item #39) for second reading**

   Attachment 25

26. **Public Works Agency** – Second reading and adoption of an ordinance amending the Public Works Traffic Code relating to “Vehicles and Traffic,” which includes changes to Chapter 1, Article 6, relating to “Turning Regulations,” Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones,” in the Castro Valley, Fairview, and San Lorenzo areas – CAO Recommends: Approve – **Continued from Tuesday, 3/15/11 (Item #40) for second reading**

   Attachment 26

27. **Public Works Agency** – Adopt a resolution that approve Project Plans and Specification No. 2147 for the safety improvements on Vasco Road from Los Vaqueros Road to the Contra Costa County Line; and authorize the Clerk of the Board to advertise for bids for construction of the Project with bids to be received by the Agency Director – CAO Recommends: Approve

   Attachment 27

28. **Public Works Agency** – Approve the conveyance of real properties to the County of Alameda that the County had acquired by dedication and authorize the execution of Grant Deeds to effect these conveyances by adoption of the resolution – CAO Recommends: Approve – (4/5 Vote)

   Attachment 28

29. **Public Works Agency** – Accept the bid and award Contract No. 6172 to Wyllie Enterprises (Principal: Diana Wyllie; Location: Hayward) for the demolition of a portion of the residential structure encroaching onto County property located at 37255 Mission Boulevard, Fremont ($95,000); authorize the execution of the contract upon review by County Counsel, said work to be completed within thirty calendar days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $9,500 as a Supplemental Work Allowance for a total encumbered amount of $104,500 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

   Attachment 29

30. **Public Works Agency** – Approve the execution of a contract (Procurement No. 6004) with Pacific Bell Telephone Company dba AT&T California (Principal: Wendy Agraviador; Location: San Ramon) for the conversion of the aerial facilities to underground facilities for the Stanley Boulevard Utility Undergrounding Project ($154,160); and authorize the Auditor-Controller to issue a warrant to same – CAO Recommends: Approve

   Attachment 30
PROCLAMATION/COMMENDATION

31. Supervisor Haggerty – Proclaim March 27-April 2, 2011 as Alameda County Agricultural Week – Continued from Tuesday, 3/15/11 (Item #20)
   Attachment 31

GENERAL ADMINISTRATION

32. Community Development Agency – Census 2010 and Redistricting Update
   Attachment 32

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. APRIL 5, 2011 EARLY BUDGET HEARINGS
2. APRIL 12, 2011 REGULAR CALENDAR AND PLANNING MEETING
3. APRIL 19, 2011 BOARD RETREAT
4. APRIL 26, 2011 REGULAR CALENDAR
PUBLIC ASSISTANCE

33. Social Services Agency – Approve amendments to the following community-based organizations master contracts for continued provision of Cal-Learn services, 7/1/10 – 6/30/11; and authorize the Agency Director to execute the contract amendments under the master contract process:

   A. Approve a funding augmentation to Master Contract No. 900214, Procurement No. 5552 and Purchase Order No. 9189 with Tiburcio Vasquez Health Center, Inc. (Principal: Jose Joel Garcia; Location: Hayward), increasing the amount from $145,296 to $175,296 ($30,000 increase); and

   B. Approve a funding augmentation to Master Contract No. 900128, Procurement No. 5554, Purchase Order No. 9190 with Brighter Beginnings (Principal: Barbara Bunn McCullough; Location: Oakland), increasing the amount from $273,727 to $303,727 ($30,000 increase)

   Attachment 33

34. Social Services Agency – Approve funding augmentations for the following community-based organizations Refugee Employment Services contracts, 10/1/09 – 6/30/11:

   A. Catholic Charities of the East Bay, Master Contract No. 900139, Procurement No. 4638 and Purchase Order No. 8573 (Principal: Solomon Bartlett; Location: Oakland), increasing the amount from $350,000 to $365,000 ($15,000 increase);

   B. Lao Family Community Development, Master Contract No. 900142, Procurement No. 4637 and Purchase Order No. 8574 (Principal: Chaosarn Chao; Location: Oakland), increasing the amount from $362,000 to $377,000 ($15,000 increase);

   C. Lao Family Community Development, Master Contract No. 900142, Procurement No. 4819 and Purchase Order No. 8643 (Principal: Chaosarn Chao; Location: Oakland), increasing the amount from $110,692 to $125,312 ($14,620 increase); and

   D. Authorize the Agency Co-Directors to execute the contract amendments under the master contract process

   Attachment 34

35. Social Services Agency – Approve and authorize a funding increase to a standard services agreement (Procurement No. 4092, Purchase Order No. 8265) with Terra Firma Diversion (Principal: Bertha R. Cuellar; Location: Hayward) for the provision of substance abuse testing services, 7/1/09 – 6/30/12, increasing the amount from $384,000 to $429,000 ($45,000 increase)

   Attachment 35

HEALTH CARE SERVICES

36. Behavioral Health Care Services – Approve a master contract funding augmentation (Master Contract No. 900107, Procurement No. 5335) for Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland) for the conversion of five creative living centers into wellness centers, 7/1/10 – 6/30/11, increasing the amount from $4,006,285 to $4,816,801 ($810,516 increase); approve a waiver of the County’s procurement process to contract on a sole source basis for these services; and authorize the Behavioral Health Care Services Director to negotiate and sign contract exhibits

   Attachment 36

37. Behavioral Health Care Services – Authorize and direct the Auditor-Controller to issue a warrant in the amount of $1,137.18 to refund a patient/client who has a credit balance in the Behavioral Health Care Accounts Receivable

   Attachment 37
38. *Health Care Services Agency* – Approve a second amendment to a standard agreement (Procurement No. 4993) with Ugolini Consulting (Principal: JoAnn Ugolini; Location: Berkeley) for development of marketing and technical assistance materials for School Health Services Coalition, extending the term from 6/30/11 to 6/30/12, and increasing the amount from $58,195 to $102,120 ($43,925 increase)

*Attachment 38*

39. *Health Care Service Agency* – Approve a budget adjustment in order to pay the State Department of Health Care Services per the revised demand stipulation for settlement in the amount of $109,668 – (4/5 Vote)

*Attachment 39*

40. *Public Health Department* – Approve the transfer of $50,000 from the School Health Services Trust Fund to purchase furniture and equipment for the newly constructed Madison School Based Health Center; and approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $50,000 – (4/5 Vote)

*Attachment 40*

41. *Public Health Department* – Approve and authorize the execution of an amendment to a standard agreement (Procurement No. 5471) with Nichols Hill Pharmacy (Principal: Benjamin Yuh; Location: Oakland) to provide tuberculosis medication to clients who have no source of payment at the high co-pay and could not otherwise get pharmaceutical services, 7/1/10 – 6/30/11, increasing the amount from $35,000 to $80,000 ($45,000 increase)

*Attachment 41*

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

   A. Approve master contract amendments to 25 community-based organizations to allocate Ryan White Part A and Minority AIDS Initiative funding to provide financial assistance for public or private organizations that develop, organize, coordinate and operate effective and cost efficient delivery of essential services to individuals and families with HIV/AIDS, 3/1/11 – 2/29/12 ($4,086,228);
   B. Approve a contract allocation renewal with Contra Costa County (Procurement No. 6175) to allocate Ryan White Part A funds to provide HIV/AIDS Care and Treatment services, 3/1/11 – 2/29/12 ($1,483,766);
   C. Approve a contract allocation renewal with Contra Costa County (Procurement No. 6176) to allocate the Federal Minority AIDS Initiative grant to provide therapeutic monitoring program services to the HIV/AIDS minority population, 3/1/11 – 2/29/12 ($110,224);
   D. Approve a retroactive out-of-state personal expense claim reimbursement in the amount of $515 for two employees who attended the HIV Prevention Leadership Summit in Washington, D.C., 12/12/10 – 12/15/10; and
   E. Authorize the Agency Director to sign the master contract Exhibit A & B amendments

*Attachment 42*

43. *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 43*
44. **Public Health Department** – Approve master contract amendments for community-based organizations for the Public Health Department, Bio-Terrorism Emergency Preparedness Program:

   A. University of California, Berkeley, Master Contract No. 900609, Procurement No. 6147 to provide trainings and exercises, modify and update emergency preparedness plans, 3/1/11 – 7/30/11 ($499,469);

   B. Collaborating Agencies Responding Disaster, Master Contract No. 900287, Procurement No. 6145 (Principal: Ana-Marie Jones; Location: Oakland) to provide response trainings and related support services to community service providers and safety kept in place kit community trainings, 3/1/11 – 7/30/11 ($105,000);

   C. Eden I&R, Master Contract No. 900172, Procurement No. 6146 (Principal: Barbara Bernstein; Location: Hayward) to improve Alameda County Public Health Department’s ability to react to bioterrorism and other emergency situations, 3/1/11 – 7/30/11 ($13,533);

   D. Authorize the Public Health Department Director to sign the master contract Exhibit A & B amendments; and

   E. Approve and authorize the Auditor-Controller to transfer $212,652 for the purchase of bio-terrorism emergency equipments

   [Attachment 44]

**GENERAL ADMINISTRATION**

44A. **Auditor-Controller** – Receive and file the letter regarding Propositions 4 and 111 appropriation limits and appropriations subject to limitation in order to satisfy the intent of the fifteen-day waiting period; and schedule a hearing on April 12, 2011 at 11:00 a.m. for the adoption of the appropriation limits and appropriations subject to limitation

   [Attachment 44A]

45. **Auditor-Controller and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract No. 900456, Procurement No. 3999 with Fidelity National Technology Imaging (Principal: Sam Elias; Location: San Jose) to provide redaction services to the Alameda County Clerk-Recorder’s Office, 8/1/11 – 7/31/12, increasing the amount from $540,000 to $940,000 ($400,000 increase)

   [Attachment 45]

46. **Community Development Agency** – Authorize the execution of Amendment No. 3 to Contract No. 2856 with Dyett and Bhatia (Principal: Michael V. Dyett; Location: San Francisco) to allow additional time necessary for the consultant to complete analysis, preparation and public review of the draft Alameda County Illustrated Residential Design Guidelines and Development Standards, and provide staff training, extending the contract term from 3/31/11 to 12/31/11, and increasing the amount from $216,980 to $224,580 ($7,600 increase); and authorize the Agency Director to take all actions necessary to implement the contract, including execution of future contract amendments for scope of work that do not increase the contract amount upon review and approval of County Counsel

   [Attachment 46]

47. **Community Development Agency** – Approve and authorize the execution of Amendment No. 6 to Contract No. 3023 with Jones & Stokes Associates, Inc. (Principal: Dana McGowan; Location: Oakland) to continue avian monitoring in the Altamont Pass Wind Resource Area, extending the contract term from 3/31/11 to 12/31/11, and increasing the amount from $3,285,657 to $4,145,047 ($859,390 increase)

   [Attachment 47]
48. **Community Development Agency** – Approve and execute time-only Amendment No. 1 to Contract No. 4981 with HF&H Consultants, LLC (Principal: Robert Hilton; Location: Walnut Creek) to provide consulting services for a solid waste, recycling and compostables franchise collection system for unincorporated eastern Alameda County, 2/23/11 – 6/30/11, with no change in the contract amount; and approve the continuance of the previously authorized small, local emerging business exemption for the four-month extension of the contract

**Attachment 48**

49. **General Services Agency** – Accept the work of RoSa Construction, Inc. (Principal: Robert Reil; Location: Hayward) for the removal of accessibility barriers and the remodeling of the spaces to make them accessible in the Winton Law Library, Project No. CPPADA05013060A ($52,990); and direct the Clerk of Board to have the Notice of Completion and resulting Minute Order recorded

**Attachment 49**

50. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on 3/9/11

**Attachment 50**

51. **Mission Valley Regional Occupational Program** – Approve the Conflict of Interest Code

**Attachment 51**

**PUBLIC PROTECTION**

52. **Sheriff** – Approve retroactively out-of-state travel for a DNA Technical Lead in the amount of $2,731.32 for expenses incurred while traveling to Chicago, Illinois, 2/21/11 – 2/26/11 to attend the American Academy of Forensic Science Annual Meeting

**Attachment 52**

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

53. **Fire Department** – Approve and authorize the Alameda County Fire Chief to sign Modification No. 7 to Subcontract No. B526570 with Lawrence Livermore National Security, LLC for price redetermination adjustment resulting in a contract decrease of $294,397 for the contract period of 7/1/09 – 6/30/10; approve and authorize the Fire Chief to sign future subcontract modifications due to price redetermination adjustments; and approve the incorporation of the update Appendix B List of Government Furnished Property to Subcontract No. B526570

**Attachment 53**

**PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE**

54. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors

   A. Revised language for the I-580 Corridor project submitted for inclusion in the 2011 Legislative Program Recommendation: Support

**Attachment 54-1**

   B. SB 669: Taxation: Sweetened Beverage Tax: Children’s Health Promotion Fund (Monning) Recommendation: Support

**Attachment 54-2**
BOARDS AND COMMISSIONS

55. President Miley – Appoint Kathy Gil to the Cherryland Redevelopment Citizens Advisory Committee, term ending 1/23/15
Attachment 55

56. Supervisor Carson – Appoint Nia Imara to the Alameda County Art Commission, term ending 3/28/15
Attachment 56

57. Supervisor Haggerty – Reappoint Mary Warren to the Oakland-Alameda County Coliseum Authority, term ending 4/17/13
Attachment 57

END OF CONSENT

OUT-OF-STATE TRAVEL

Attachment 58

Attachment 59

Attachment 60

Attachment 61

Attachment 62

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