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, JULY 31, 2012
b) REGULAR MEETING: TUESDAY, SEPTEMBER 11, 2012

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
c) Agency Negotiator: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association – Sheriff’s Unit

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 19 – 32)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency – Waive the competitive bid requirements and approve the sole-sourcing of a new service agreement (Procurement Contract No. 8293) with Lincoln Child Center (Principal: Chris Stoner-Mertz; Location: Oakland) under the community-based organization Master Contract No. 900943, to provide educational and supportive services to probation and foster youth who are experiencing challenges with regular school attendance through a collaborative between Lincoln Child Center, Department of Children and Family Services and the Probation Department by mutual agreement, in the amount of $105,000 for fiscal year 2012-2013 retroactively to 7/1/12 – 6/30/13, with authority to renew for an additional one-year term at $105,000 for fiscal year 2013-2014 for the period of 7/1/13 – 6/30/14; and delegate authority to the Agency Director to sign and execute the agreement under the Master Contracting process – CAO Recommends: Approve
Attachment 2
HEALTH CARE SERVICES

3. **Behavioral Health Care Services** – Accept funding from the California State Department of Health Care Services for the construction of an existing building to accommodate a sixteen-bed unlocked unit for Villa Short Stay Program at Fairmont Campus in the amount of $3,714,178 and ongoing space allocation charges estimated at $147,361 annually totaling $3,861,539; and authorize the Auditor-Controller to increase appropriations with offsetting revenues – CAO Recommends: Approve – (4/5 Vote)  
   Attachment 3

4. **Behavioral Health Care Services** – Approve and sign a one-time only standard services agreement (Procurement Contract No. 8248) with La Clinica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland) to develop and implement a Youth Speaker’s Bureau under Mental Health Services Act-Prevention and Early Intervention Statewide Multi-Jurisdictional Project Funds, 10/1/12 – 6/30/14 ($53,190); and authorize the Auditor-Controller to increase appropriations with offsetting revenues – CAO Recommends: Approve – (4/5 Vote)  
   Attachment 4

5. **Health Care Services Agency** – Approve the following adjustments to two allocations previously approved by your Board on 9/18/12:
   
   A. An allocation of $60,000 (Procurement Contract No. 8534) for Healthy Communities, Inc. (Principal: Pastor Raymond Lankford; Location: Oakland), 10/1/12 – 12/31/13 representing a $100,000 decrease to the original allocation of $160,000 due to an error in the original submission;  
   B. An allocation of $180,000 (Procurement Contract No. 8355) for Lifelong Medical Care (Principal: Martin Lynch; Location: Berkeley), 10/1/12 – 12/31/13, representing a $140,000 increase to the original allocation of $40,000 due to an error in the original submission; and  
   C. Authorize the Agency Director to execute the standard agreements  
   – CAO Recommends: Approve  
   Attachment 5

6. **Health Care Services Agency** – Approve a contract (Procurement Contract No. 8351) with Roots Community Consulting (Principal: Noha Aboelata; Location: Oakland) to assess the needs of primary care facilities in East Oakland and to determine strategies to strengthen and expand access to care, 7/1/12 – 6/30/13 ($30,000) – CAO Recommends: Approve  
   Attachment 6

7. **Public Health Department** – Approve expenditures of County general funds in the amount of $6,000 for the annual HIV/AIDS Community Service Awards Ceremony to be held at Lake Chalet Seafood Bar and Grill in Oakland on 12/1/12 to be conducted by the Public Health Department, Office of AIDS Administration; and approve the use of County funds in the amount of $1,000 for California Prostitutes Education Project’s 28th Anniversary Fundraiser Celebration scheduled on 10/19/12 to be held in Oakland – CAO Recommends: Approve  
   Attachment 7
8. **Community Development Agency** – Authorize and execute Procurement Contract No. 7799 with Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) for the Sister Me Home Project in San Leandro, 10/1/12 – 12/31/14 in the amount of $100,000 in Community Development Block Grant rental rehabilitation funds – CAO Recommends: Approve

Attachment 8

9. **General Services Agency** – Authorize the Purchasing Agent to execute a contract (Master Contract No. 900812, Procurement Contract No. 7901) with TriPower Group, Inc. (Principal: Bob Murray; Location: Livermore) to provide 700/800 MHz public safety radio coverage to the Electronic Division (GSA-Communications), 10/1/12 – 9/30/15 and by mutual agreement allows for renewal for up to two additional one-year terms ($500,000) – CAO Recommends: Approve

Attachment 9

9A. **General Services Agency and County Administrator** – Accept the bid and award a contract (Master Contract No. 901065, Procurement Contract No. 8344) to Audio Visual Design Group, Inc., (Principal: Ed Newton; Location: San Rafael) for the Audio/Visual Upgrade project at the Board of Supervisors Chambers, in an amount not to exceed $208,436; approve the encumbrance of an additional $20,844 as a Supplemental Work Allowance for a total encumbered amount of $229,280, and authorize the Director of General Services Agency to issue change orders as necessary against the Supplemental Work Allowance; authorize to waive the Enhanced Construction Outreach Program on this project; and authorize the Director of General Services Agency to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Board President

Attachment 9A

10. **Human Resource Services** – Second reading and adoption of a Salary Ordinance Amendment establishing a new job classification with salary administration criteria in the Alameda County Employee Retirement Association (ACERA) and amending an existing footnote in the Community Development Agency – CAO Recommends: Approve – **Continued from Tuesday, 10/2/12 (Item #13) for second reading**

Attachment 10

10A. **Human Resource Services, General Services Agency and Auditor-Controller** – Authorize the Purchasing Agent to negotiate and sign an amendment to extend Master Contract No. 900074 with contractors listed to provide supplemental temporary services required by the Human Resource Services Department, 1/1/13 – 6/30/13, and increasing the amount of Paradigm Staffing Solutions contract from $8,082,985 to $10,582,985 ($2,500,000 increase) with no increase to the original contract amount of $48,360,628. The contract allows for this extension by mutual agreement:

A. HR Management Corp., Inc., Procurement Contract No. 0816 (Principal: Clarence Hunt; Location: Oakland) for categories B-1/Clerical/Administrative, B-2/Fiscal/Financial, B-4/Service Maintenance, B-6/Legal Services and B-8/Payrolling;

B. Outsource Consulting Services Inc., Procurement Contract No. 0814 (Principal: Sandra O. Floyd; Location: Oakland) for category B-3/Information Technology;

C. Paradigm Staffing Solutions, Procurement Contract No. 0811 (Principal: Kevin Marshall; Location: Oakland) for Category B-8/Payrolling, increasing the amount from $8,082,985 to $10,582,985 ($2,500,000 increase);
D. Persona Computing Inc., dba Team Persona, Procurement Contract No. 0813 (Principal: Ginny Velasquez; Location: Oakland) for categories B-1/Clerical/Administrative, B-2/Fiscal/Financial and B-3/Information Technology;
E. The Plus Group, Procurement Contract No. 0815 (Principal: Marilyn Seelander; Location: San Ramon) for categories B-4/Service Maintenance, B-6/Legal and B-7/Library Services; and
F. C.W. Healthcare Services Inc., Procurement Contract No. 0812 (Principal: Russell Jones; Location: Oakland) for category B-5/Health Care/Medical

– CAO Recommends: Approve
Attachment 10A

11. Library – Approve Procurement Contract No. 8343 for the purchase of nine self-check machines from Minnesota Mining & Manufacturing (3M) in the amount of $178,510 to be used at various Alameda County Library locations – CAO Recommends: Approve
Attachment 11

12. Library – Approve funding renewal for the current fiscal year on Contract No. C-87-253 with the City of Fremont (Principal: Melissa Stevenson; Location: Fremont) by allocating $60,000 to Procurement Contract No. 8350. Contract C-87-253 provides landscape maintenance and operations at the Fremont Library for fifty years – CAO Recommends: Approve
Attachment 12

13. County Administrator – Approve the selection of Bond Counsel, Disclosure Counsel, Financial Advisor, and Underwriter Pools
Attachment 13

PUBLIC PROTECTION

14. Fire Department and General Services Agency – Approve and authorize the Purchasing Agency to execute a contract (Master Contract No. 900984, Procurement Contract No. 8172) with TriData Division System Planning Corporation (Principal: Philip Schaeenman; Location: Arlington, Virginia) to provide a hazardous materials response plan to the Alameda County Fire Department, 10/16/12 – 10/15/13. The contract allows for options to renew for up to four additional one-year terms by mutual agreement ($134,532) – CAO Recommends: Approve
Attachment 14

15. Probation – Waive the competitive process and approve Procurement Contract No. 8280 under community-based organization Master Contract No. 900353 with Youth Uprising (Principal: Olis Simmons; Location: Oakland) to continue an Evening Reporting Center, a community-based alternative to detention for juveniles, 9/1/12 – 8/31/13 ($180,000); and approve delegation of authority to the Chief Probation Officer to execute, amend and terminate the contract upon approval and review by County Counsel – CAO Recommends: Approve
Attachment 15

16. Sheriff – Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement Division by $229,676 with the increased appropriations fully offset with revenue from the Citizen’s Option for Public Safety Program; and authorize the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 16
17. Sheriff – Approve the following recommendations:

A. Waive the competitive bidding process and allow Sheriff’s Office to hire Robert K. Seitz as a contractor for professional services rendered in support of the Urban Area Security Initiative Training and Exercise Program;

B. Authorize a purchase order to be issued by the Auditor’s Office (Procurement Contract No. 8297) in an amount not to exceed $150,000 for consulting services as an Emergency Planner in support of the Urban Area Security Initiative Training and Exercise Program;

C. Approve and authorize the execution of a standard services agreement (Procurement Contract No. 8297) with Robert K. Seitz; Location: San Jose) to provide consulting services as an Emergency Planner funded by the Urban Area Security Initiative training grant, 10/1/12 – 11/30/13 ($150,000) – CAO Recommends: Approve

Attachment 17

PUBLIC WORKS

18. Public Works Agency – First reading and introduction of an Ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic” which changes Chapter 1, Article 6, relating to “Turning Regulations” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones” in Eden Township – CAO Recommends: Approve

Attachment 18

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 OCTOBER 22, 2012 BOARD RETREAT
2 OCTOBER 23, 2012 BOARD RETREAT
3 OCTOBER 30, 2012 CANCELED
4 NOVEMBER 6, 2012 REGULAR CALENDAR AND PLANNING MEETINGS
PUBLIC ASSISTANCE

19. Social Services Agency and District Attorney – Approve fiscal year 2012-2013 Alameda County Budget Justification to extend the County’s fiscal year 2011-2012 County In-Home Supportive Services Fraud Plan through fiscal year 2012-2013
Attachment 19

HEALTH CARE SERVICES

20. Public Health Department – Receive a report on the continuing existence of a local state of emergency relative to the transmission of HIV and other blood-borne pathogens through contaminated needles
Attachment 20

21. Public Health Department – Approve the following recommendations relating to Ryan White HIV/AIDS Program funding in the Office of AIDS Administration:

   A. Approve an Out-of-State Travel and personal expense costs for two non-county employees in the amount of $4,200 to attend Health Resources and Services Administration’s mandatory Ryan White HIV/AIDS Program All Grantee Meeting from 11/27/12 – 11/29/12, in Washington, D.C.;
   B. Approve an amendment to Master Contract No. 900228, Procurement Contract No. 7412 with Women Organized to Respond to Life-Threatening Diseases (Principal: Cynthia Carey-Grant; Location: Oakland) to fund their Treatment Adherence Program, 3/1/12 – 2/28/13, increasing the amount from $29,617 to $39,931 ($10,314 increase);
   C. Approve an amendment to Master Contract No. 900234, Procurement Contract No. 7390 with AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland) to supplement their current Emergency Financial Assistance – Utilities Program, 3/1/12 – 2/28/13, increasing the amount from $497,000 to $508,000 ($11,000 increase);
   D. Approve an amendment to Master Contract No. 900120, Procurement Contract No. 7411 with Tri-City Health Center (Principal: Kathy Lievre; Location: Fremont) to supplement their current Emergency Financial Assistance – Food Program, 3/1/12 – 2/28/13, increasing the amount from $666,361 to $672,116 ($5,755 increase); and
   E. Authorize the Director of Public Health Department to sign the master contract Exhibit A&B amendments
Attachment 21
GENERAL ADMINISTRATION

22. Registrar of Voters – Approve the following to provide for the consolidation of various local elections with the General Election to be held on Tuesday, November 6, 2012:

   A. Order the consolidation of local elections with the November 6, 2012 General Election as requested by thirty-nine local governing bodies;
   B. Authorize and direct the Registrar of Voters to certify the results of said local elections to the appropriate governing bodies; and
   C. Authorize and direct the Registrar of Voters to collect from each consolidating jurisdiction its consolidation rate and actual related cost in conducting its local election

   Attachment 22

   Attachment 23

   Attachment 24

25. Treasurer-Tax Collector – Authorize the Treasurer-Tax Collector to renew and sign a maintenance service agreement (Procurement Contract No. 8325) with NCR Corporation (Principal: Michael Berman; Location: Germantown, Maryland) to provide hardware maintenance services for remittance and cashiering equipment. The maintenance agreement also includes software maintenance services for cashiering encoding machines, 11/1/12 – 10/31/13 ($34,076.83)
   Attachment 25

26. Withdrawn

PUBLIC PROTECTION

27. Sheriff and General Services Agency – Approve and authorize the Purchasing Agent to execute a third amendment to increase Master Contract No. 900565, Procurement Contract No. 4574 with Central Valley Toxicology Testing Services (Principal: Sydney Kimble; Location: Clovis) to provide forensic toxicology services, with no change in the contract term, increasing the amount from $1,074,356 to $1,229,356 ($155,000 increase)
   Attachment 27
PUBLIC WORKS

28. Public Works Agency – Adopt a resolution for the temporary closure of portions of Mabel Avenue, Redwood Road, Santa Maria Avenue, and Wilson Avenue in Castro Valley on Friday, 10/26/12, between the hours of 12:00 p.m. and 3:00 p.m., during the Castro Valley High School Annual Parade; and direct the Agency Director to allow Castro Valley High School to post necessary road closure and detour signs and barricades under the direction of the Sheriff’s Department or California Highway Patrol
Attachment 28

29. Public Works Agency – Find that it be competitively unavailing to follow the usual public bidding procedures for additional work needed in connection with the Stanley Boulevard safety and streetscape improvement project between the city limits of Pleasanton and Livermore, Murray Township, Specification No. 2125; and authorize the Agency Director to execute Contract Change Order No. 2 to Procurement Contract 5484 with DeSilva Gates Construction (Principal: Michael Kloos; Location: Dublin) to increase the amount by $500,000 for a contract amount of $15,684,452.98, plus the previously approved Supplemental Work Allowance of $1,453,270 for a total approved amount of $17,137,722.98, with time extension to the contract term to be determined by the Agency Director
Attachment 29

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

30. Public Works Agency – Approve and execute Modification No. 1 to Contract No. 6256 with WRECO (Principal: Han-Bin Liang; Location: Oakland) to provide engineering design services for a new stormwater pump station on Davis Street, San Leandro, in Flood Control Zone 13, extending the contract term from 12/30/13 to 12/31/14, and increasing the amount from $356,409 to $518,033 ($161,624 increase)
Attachment 30

31. Public Works Agency – Approve and execute Modification No. 1 to Contract No. 4737 with GEI Consultants, Inc. (Principal: Bill Rettberg; Location: Oakland) to provide geotechnical and engineering services for the proposed shoreline protection levees in Flood Control Zones 3A (Union City) and 5 (Fremont), extending the contract term from 12/30/12 to 12/31/14 with no change in the contract amount of $2,002,114
Attachment 31

BOARDS AND COMMISSIONS

32. Supervisor Haggerty – Appoint Margaret Sheehan-Rahman to the Mental Health Advisory Board, term ending 7/10/15
Attachment 32

END OF CONSENT
OUT-OF-STATE TRAVEL

33. *Fire* – Fire GIS Analyst – Participate in several fire service Geographic Information System meetings to share best practices and discussions regarding the implementation of the fire service maps and apps – Washington, D.C., 11/25/12 – 11/28/12 ($1,450)
   Attachment 33

34. *Health Care Services Agency* – Director, Interagency Children’s Policy Council – Unity City Network Convening – Minneapolis, Minnesota, 10/10/12 – 10/12/12 (No County Cost)
   Attachment 34

   Attachment 35