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.

**NOTE:** The Addendum includes the addition of one regular item #20A
AGENDA INCLUDING ADDENDUM

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: 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: Lockaway Storage v. County of Alameda, Superior Court of California, County of Alameda, Case No.: RG 12624609

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 30 – 49)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATION/COMMENDATION

1A. Supervisor Carson – Commendation recognizing Arlyce Currie and Jo- Ellen Spencer for their contributions the early childhood community in Northern Alameda County for almost forty years

Attachment 1A
PUBLIC ASSISTANCE

2. *Social Services Agency* – Approve and authorize an amendment to the standard agreement (Procurement No. 1548, Purchase Order No. 9160) with Robert Jemerson (Location: Oakland) for Independent Living Skills Program Emancipation Training and Support Services, 7/1/12 – 12/31/12, increasing the amount from $3,162,000 to $3,530,000 ($368,000 increase) – CAO Recommends: Approve

   Attachment 2

HEALTH CARE SERVICES

3. *Behavioral Health Care Services* – Approve and sign a standard agreement (Procurement No. 7533) with Trilogy Integrated Resources LLC (Principal: Bruce Bronzan; Location: San Rafael) to provide maintenance services for Network of Care website, 7/1/12 – 6/30/13 ($31,500) – CAO Recommends: Approve

   Attachment 3

4. *Behavioral Health Care Services* – Approve and sign the standard agreement (Procurement No. 7531) with California Institute for Mental Health (Principal: Sandra Naylor Goodwin; Location: Sacramento) to provide consulting services to assist Behavioral Health Care Services implementation of the Mental Health Services Act, 7/1/12 – 6/30/13 ($600,000) – CAO Recommends: Approve

   Attachment 4

5. *Public Health Department* – Second reading and adoption of an ordinance amending the Alameda County General Ordinance Code, Chapter 6.114-Alameda County Emergency Medical Services Ambulance Ordinance; and approve the fee structure changes to non-emergency ambulance service provider – CAO Recommends: Approve – Continued from Tuesday, 6/19/12 (Item #12) for second reading

   Attachment 5

6. *Public Health Department* – Approve and authorize the execution of a standard services agreement (Procurement No. 7647) between the Public Health Department, Family Health Services and The Challenger Group (Principal: Michael Barron; Location: Stafford, Texas) to provide a web-based case management system and enhanced support plan services for Improving Pregnancy Outcomes Program to support its Healthy Start Project, 6/1/12 – 5/31/13 ($54,900) – CAO Recommends: Approve

   Attachment 6

7. *Public Health Department* - Approve the fiscal year 2012-2013 funding allocations for 88 master contracts in an amount not to exceed $6,256,666, in order to provide uninterrupted health services; and authorize the Director under the master contracting process to execute the master contract Exhibit A & B amendments – CAO Recommends: Approve

   Attachment 7

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

8. *Social Services Agency* – Approve a new Payrolled Personnel Services Contract with the new Training and Outreach Coordinator Lynn Rivas (Location: Oakland) to provide planning, arranging, managing and providing training for In-Home Support Services homecare workers and consumers and overseeing Agency outreach activities, 7/1/12 – 6/30/13 ($52,267) – CAO Recommends: Approve

   Attachment 8
9. **Social Services Agency** – Approve and authorize a three-year contract for services with Charles Calavan (Location: Oakland) to continue services as the Executive Director of the Public Authority for In-Home Support Services, 7/1/12 – 6/30/15; and approve any annual cost of living increase that is recommended by the Authority Board and approved by the Governing Body and given to other Public Authority staff – CAO Recommends: Approve

   Attachment 9

**GENERAL ADMINISTRATION**

10. **Supervisor Haggerty** – Approve the use of $5,000 of District 1 Fiscal Year 2012 Fiscal Management Reward Funds to support youth programs of the Men of Iron Youth Mentoring and Leadership Program (Principal: Ken McCullum; Location: Oakland)

   Attachment 10

11. **General Services Agency** – Approve and authorize the Purchasing Agent to execute contracts (Master Contract No. 900859) with the following contractors to provide tire services and repair to the County’s Public Works Agency and General Services Agency, Motor Vehicle Division, 7/1/12 – 6/30/15 ($105,000) and by mutual agreement allows for options to renew for up to two additional one-year terms:

   A. Bruce’s Tire, Inc., Procurement No. 7341 (Principal: Ryan Larson; Location: Oakland);
   B. George Oren Tire Specialist, Inc., Procurement No. 7342 (Principal: Douglas Anderson; Location: Oakland);
   C. Rubber Dust Inc., dba J & O’s Commercial Tire Center, Procurement No. 7344 (Principal: Darryl Talbot; Location: Oakland);
   D. Seever and Sons Tire Inc., Procurement No. 7343 (Principal: Lou Seever; Location: Pleasanton)

   – CAO Recommends: Approve

   Attachment 11

12. **General Services Agency** – Authorize the Agency Director to execute a letter of intent with Chevron Energy Solutions in order to develop a feasibility study and propose a turnkey Energy Storage System for Santa Rita Jail’s Smart Grid System – CAO Recommends: Approve

   Attachment 12

13. **General Services Agency** – Adopt a Memorandum of Understanding with the Alameda County Source Reduction and Recycling Board (Recycling Board) for the development and implementation of Measure D funded programs related to recycled content and environmentally preferable purchasing; and authorize the Agency Director to execute the Memorandum of Understanding – CAO Recommends: Approve

   Attachment 13

14. **General Services Agency** – Adopt a resolution to rescind Resolution No. 2012-24 in support of a Project Labor Agreement for the Peralta Oaks Seismic and Tenant Improvements Project; and authorize the Agency Director to continue negotiations on the East County Hall of Justice Project Stabilization/Community Benefit Agreement consistent with the objective of creating a Countywide Project Stabilization/Community Benefit Agreement – CAO Recommends: Approve

   Attachment 14

15. **Human Resource Services** – Second reading and adoption of an Salary Ordinance amendment establishing a new job classification, deleting two job classifications and creating a new footnote within the Health Care Services Agency – CAO Recommends: Approve – Continued from Tuesday, 6/19/12 Item #28) for second reading

   Attachment 15
15A. *Human Resource Services* – First reading and introduction of an ordinance amending and extending the December 31, 2006 through December 22, 2012 Memorandum of Understanding between the Northern California Public Sector Region Local 1021 of the Service Employees International Union, Change to Win (CTW) and the County of Alameda, and adopt three sideletters of agreement – CAO Recommends: Approve  
Attachment 15A

16. *Library* – Approve a contract (Procurement No. 7689) with Innovative Interfaces Inc. (Principal: Neil Block; Location: Emeryville) to provide hardware and software maintenance services for Alameda County Library’s materials acquisition, cataloging and tracking system, 7/1/12 – 6/30/13 ($120,880) – CAO Recommends: Approve  
Attachment 16

**PUBLIC PROTECTION**

17. *Fire* – Public meeting to consider the proposed increase from $14.23 to $14.66 ($0.43 increase) per benefit unit in the Paramedic Supplemental Special Tax for Alameda County Fire Department – Emergency Medical Services – CAO Recommends: Approve – Continued from Tuesday, 6/19/12, Budget Meeting (Item #3)  
Attachment 17

18. *Probation* – Approve and authorize the Chief Probation Officer to execute a Second Amendment to Contract No. 7111 with JusticeWorks CA, LLC (Principal: Dan Heit; Location: Oakland) to implement a continuum of care model that improves outcomes for delinquent youth using Just Care Institutional Case Management and the Violation Initiative Program, extending the contract term from 6/30/12 to 12/31/12, and increasing the amount from $423,861.20 to $787,170.80 ($363,309.60 increase) – CAO Recommends: Approve  
Attachment 18

19. *Sheriff* – Approve write off stale debts from the California Department of Corrections and Rehabilitation as uncollectible – CAO Recommends: Approve  
Attachment 19

20. *Sheriff* – Authorize the Sheriff to sign a contract (Contract No. 7494) with Pacific Surfacing (Principal: Clay Laucella; Location: Fremont) for concrete paving services associated with storage space for search and rescue volunteers, 5/1/12 – 6/30/12 ($98,440) – CAO Recommends: Approve  
Attachment 20

20A. *Sheriff* – Authorize the Sheriff to sign a contract amendment (Procurement No. 1547) with APPRISS, Inc. (Principal: Thomas R. Seigle; Location: Louisville, Kentucky) to provide notification services to crime victims and the general public upon inmate release, 7/1/12 – 6/30/13, increasing the amount from $338,718 to $408,843 ($70,125 increase) – CAO Recommends: Approve  
Attachment 20A

21. *Sheriff and General Services Agency* – Approve and authorize the Purchasing Agency to execute a contract (Master Contract No. 900980, Procurement No. 7566) with Bay Area Cremation and Funeral Services, Inc. (Principal: Clint Love; Location: Oakland) to provide cremation, inurnment and interment services to the Alameda County Sheriff’s Office Coroner’s Bureau, 7/1/12 – 6/30/15 ($150,000) and by mutual agreement allows for an option to renew for two additional one-year terms – CAO Recommends: Approve  
Attachment 21
22. *Fire Department* – Approve and authorize the Fire Chief to sign Subcontract No. 7020987 with Regents of the University of California for fire protection services at the Lawrence Berkeley National Laboratory, 7/1/12 – 6/30/13 ($3,502,290) with an option of extending the term of the subcontract for two additional terms of one year each. Total estimated contract amount for 7/1/12 through 6/30/15 is $10,825,228.16 – CAO Recommends: Approve

Attachment 22

23. *Fire Department* – Approve and authorize the Fire Chief to sign Amendment No. 2 to the Cooperative Agreement (Contract No. 1CA01173) with the California Department of Forestry and Fire Protection for the provision of fire services in the Sunol area of unincorporated Alameda County, 7/1/12 - 6/30/13 ($1,591,299.11) – CAO Recommends: Approve

Attachment 23

24. *Fire Department* – Approve the following recommendations:

A. Approve and authorize to sign an agreement with the City of Dublin for the provision of fire and emergency medical response services to the residents of the City of Dublin by the Alameda County Fire Department for a term of 20 years, 7/1/12 – 6/30/32;

B. Approve and authorize to sign a 20-year Maintenance Facility Use Agreement with the City of Dublin for the operation of Alameda County Fire Department fleet maintenance facility. Total 20-year facility use fee is $3,422,290 through monthly payments once the facility is occupied and an initial payment of $3,500,000 for the permanent maintenance facility and $200,000 for use of a temporary maintenance facility. Total facility use fee for the maintenance facility is $7,122,290;

C. Approve and authorize the Fire Chief to finalize and sign the Improvement Agreement and Memorandum of Plans the Maintenance Facility and any amendments to those agreements;

D. Authorize the Auditor-Controller to issue payment in the amount of $3,700,000 as the initial payment for the maintenance facility use fee, appropriation is included in Alameda County Fire Department fiscal year 2012-2013 budget request;

E. Approve and authorize to sign a five-year Office Facility Use Agreement with the City of Dublin for the Alameda County Fire Department Administration Office. The term of the Agreement includes five options of one year each. Total facility use fee for the Administration Offices is $1,121,054 and the cost will be allocated among all Alameda County Fire Department contract jurisdictions based on the established allocation methodology; and

F. Approve and authorize the Fire Chief to finalize and sign the Work Letter and Memorandum of Plans and Office Facility any amendments to those agreements

– CAO Recommends: Approve

Attachment 24

**PUBLIC WORKS**

25. *Public Works Agency* – Adopt the resolution for 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 event on Sunday, July 8, 2012 between the hours of 7:00 a.m. and 11:00 a.m.; and direct the Agency Director to allow representatives from the Rhody Company Productions on behalf of Eden Medical Center to post necessary traffic control signs and barricades under the direction of the Sheriff’s Office or California Highway Patrol – CAO Recommends: Approve

Attachment 25
26. **Public Works Agency** – Adopt a resolution that approves Project Plans and Specification No. 2207 for the resurfacing of portions of various roadways in the unincorporated areas of Alameda County; and authorize and direct the Clerk of the Board to advertise for bids for construction of the project, with the bids to be received by the Agency Director with a report of the bidders and the respective amounts of their bids presented to the Board at a later date – CAO Recommends: Approve
   Attachment 26

27. **Public Works Agency** – Approve and execute agreement with sixteen co-permittees of the Alameda Countywide Clean Water Program allowing the County of Alameda as a co-permittee to continue to implement the Clean Water Program, establishing a new 15-year term starting 7/1/12 – CAO Recommends: Approve
   Attachment 27

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

28. **Public Works Agency** – Approve and execute agreement with sixteen co-permittees of the Alameda Countywide Clean Water Program allowing the Alameda Flood Control and Water Conservation District as a co-permittee to continue to implement the Clean Water Program, establishing a new 15-year term starting 7/1/12 – CAO Recommends: Approve
   Attachment 28

**11:00 A.M. - SET MATTER**

**GENERAL ADMINISTRATION**

29. **Board of Supervisors** – Swearing in ceremony of:
   A. **Supervisor Richard Valle, District Two:**
      The Oath of Office will be administered by Judge Frank Roesch

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**ADJOURNMENT**

**NEXT MEETINGS:**

1. **JULY 3, 2012**
   CANCELED
2. **JULY 10, 2012**
   REGULAR CALENDAR AND PLANNING MEETINGS
3. **JULY 17, 2012**
   CANCELED
4. **JULY 24, 2012**
   REGULAR CALENDAR
PUBLIC ASSISTANCE

30. Social Services Agency – Approve and authorize an amendment to the standard services agreement (Procurement No. 5455, Purchase Order No. 9182) with National Council on Crime and Delinquency (Principal: Chris Baird; Location: Oakland) for the provision of Safe Measures Program services, for monitoring of performance indicators established by both the State of California and federal regulatory requirements, extending the contract term from 6/30/12 to 6/30/14, and increasing the amount from $132,575 to $265,150 ($132,575 increase)
Attachment 30

31. Social Services Agency – Approve and authorize an amendment to the standard services agreement (Procurement No. 4093, Purchase Order No. 9153) with BAART Behavioral Health Services (Principal: Jason Kletter; Location: Oakland) for the provision of substance abuse testing services, extending the contract term from 6/30/12 to 6/30/13, and increasing the amount from $180,000 to $240,000 ($60,000 increase)
Attachment 31

31A. Social Services Agency - Approve a funding augmentation to the current contract (Purchase Order No. 10018, Procurement No. 6750) with Tiburcio Vasquez Health Center, Inc. (Principal: Lourdes Martinez; Location: Union City) under community-based organization Master Contract No. 900128 for continued provision of Young Parent Opportunities services, 7/1/11 – 6/30/12, increasing the amount from $185,000 to $220,000 ($35,000 increase); and delegate authority to the Agency Director to execute the contract amendment under the master contract processing
Attachment 31A

HEALTH CARE SERVICES

32. Behavioral Health Care Services – Approve in principle the fiscal year 2012-2013 renewal of 81 Behavioral Health Care Services Mental Health master contracts with the community-based organizations, approve the execution of interim contracts for each community-based organization provider not to exceed the amount totaling $188,688,076; approve the waiver of small, local and emerging business requirements for the three providers that are for profit Telecare Corporation, STARS Community Services and Medical Hill Rehab Center; and authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits
Attachment 32

33. Behavioral Health Care Services – Approve in principle a services-as-needed contract with Alta Bates Summit Medical Center (Principal: Chuck Prosper; Location: Oakland) for the provision of psychiatric inpatient services and outpatient electronic convulsive therapy on an as needed basis, 7/1/12 – 6/30/13; and authorize the Behavioral Health Care Services Director to negotiate the contracts and present to the Board for approval and execution
Attachment 33
34. **Behavioral Health Care Services** – Approve fiscal year 2012-2013 renewal of master contracts with the following providers for mental health consultation services, 7/1/12 – 6/30/13:

   A. Alameda Unified School District (Master Contract No. 900333, Procurement No. 7534), $55,049;
   B. Emery Unified School District (Master Contract No. 900831, Procurement No. 7535), $55,000;
   C. Fremont Unified School District (Master Contract No. 900754, Procurement No. 7536), $55,049;
   D. New Haven Unified School District (Master Contract No. 900752, Procurement No. 7537), $55,049;
   E. Newark Unified School District (Master Contract No. 900753, Procurement No. 7512), $55,049;
   F. Oakland Unified School District (Master Contract No. 900322, Procurement No. 7538), $168,500;
   G. Piedmont Unified School District (Master Contract No. 900830, Procurement No. 7539), $55,049;
   H. San Lorenzo Unified School District (Master Contract No. 900755, Procurement No. 7540), $41,286; and
   I. Authorize the Director of Behavioral Health Care Services to negotiate and sign the contract

   Attachment 34

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

   A. Approve the fiscal year 2012-2013 renewal of master contracts with twenty-seven community-based organizations for alcohol and other drug treatment and prevention services;
   B. Approve the execution of interim contracts while the contracts and exhibits for provisions of services for amounts and time periods are being negotiated for each community-based organizations not to exceed a total amount of $23,727,210 for alcohol and other drug treatment and prevention services;
   C. Exercise the local authority vested in the Board to allow Behavioral Health Care Services to continue alcohol and other drug programming without conducting an annual competitive procurement process for programs funded by substance abuse prevention and treatment funds;
   D. Approve the waiver of small, local and emerging business requirements for the four providers that are for profit: Addiction Research and Treatment, BAART Behavioral Health Services, Lifeline and Successful Alternatives for Addiction and Counseling Services; and
   E. Authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits

   Attachment 35

36. **Health Care Services Agency** – Approve the renewal of Master Contract No. 900159, Procurement No. 7767 with Children’s Hospital and Research Center of Oakland (Principal: Bertram H. Lubin; Location: Oakland) to continue to provide medical care services at the Alameda County Juvenile Justice Center within the Health Care Services Agency Finance budget, 7/1/12 – 6/30/13 ($3,125,230); and authorize the Agency Director to negotiate and execute Exhibits A & B

   Attachment 36

37. **Health Care Services and General Services Agency** – Approve a lease modification (Master Contract No. 900881, Procurement No. 7599) with Conley Family Limited Partnership (Principal: Joseph Conley; Location: Oakland) extending the lease for 2000 rentable square feet of warehouse storage space at 2020 Dennison Street, Oakland for Behavioral Health Care Services, 5/23/12 – 5/31/13, at a monthly cost of $1,900; and for fiscal year 2011-2012 the prorated lease cost will be $2,452

   Attachment 37

38. **Public Health Department** – Approve and authorize the execution of the second amendment to an agreement (Procurement No. 6174) between Tri Young Business Solutions (Principal: Julie Young; Location: Phoenix, Arizona) and the Public Health Department, Office of AIDS Administration to provide technical assistance to the Oakland Transitional Grant Area through a revision of the proprietary CAREWare database client reporting system, 4/1/11 – 7/31/12 ($57,000)

   Attachment 38

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JUNE 26, 2012 - PAGE 9
GENERAL ADMINISTRATION

38A. Supervisor Chan – Approve a First Amendment to the contract (Procurement No. 7209) with Court Press Communications, Inc. (Principal: Dan Cohen; Location: Oakland) to continue to provide consultant services to District 3, extending the contract from 6/30/12 to 6/30/13, and increasing the amount from $29,000 $54,000 ($25,000 increase)
Attachment 38A

39. Clerk, Board of Supervisors – Approve the recommendations of the Legal Hearing Officer’s decision regarding excess proceeds claims for Parcel No. 38-3180-2 from tax defaulted property sales of 2009; and direct the Auditor-Controller to distribute excess proceeds to the following claimant pursuant to the Hearing Officer’s decision
Attachment 39

40. General Services Agency – Approve an amendment to increase Master Contract No. 900906, Procurement No. 6581 with Bay Area Community Resources, Inc. (Principal: Martin Weinstein; Location: San Rafael) to provide five AmeriCorps interns to each serve 1,700 hours, extending the contract term from 9/1/12 through 8/30/13, and increasing the amount from $49,000 to $138,000 ($89,000 increase); and authorize the Agency Director to prepare the proper standard services agreement amendment, have said amendment reviewed and approved by County Counsel’s Office and execute the amendment after Counsel review
Attachment 40

41. General Services Agency – Accept the work of Haman Construction, Master Contract No. 900927, Procurement No. 6838 (Principal: Jeff Haman; Location: Hayward) for the Americans with Disabilities Act upgrade of the drinking fountains at the Rene C. Davidson Courthouse, 1225 Fallon Street, Oakland, Project No. CPPADA10004400A as complete in the amount of $44,158; and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded
Attachment 41

42. General Services Agency – Authorize the Purchasing Agent to negotiate and sign a second amendment to extend and increase Master Contract No. 900672 with the following vendors to provide motorcycle body repair and maintenance to the General Services Agency, Motor Vehicles Division, 7/1/12 – 6/30/13, increasing the amount from $119,077 to $189,077 ($70,000 increase) This contract allows for extensions by mutual agreement:
   A. HK Cycles, Inc., Procurement No. 5133 (Principal: Dan Matson; Location: Livermore);
   B. RC Cycles, Procurement No. 5134 (Principal: Ronald W. Cairns; Location: Hayward)
Attachment 42

43. General Services Agency and Community Development Agency – Authorize the General Services Agency’s Purchasing Agent to execute a change order to the existing Purchase Order No. GENSA-27144, Master Contract No. 901010, and Procurement No. 7696 with Ninyo and Moore (Principal: Terry Wang; Location: Oakland) for the Ashland Youth Center Project located at 16335 East 14th Street, unincorporated Alameda County to perform additional geotechnical inspections due to unanticipated changes requested by PG&E, AT&T and Comcast, increasing the amount from $24,990 to $30,000 ($5,010 increase); and approve the encumbrance of an additional $3,000 as a Supplemental Work Allowance for a total encumbered amount of $33,000 and authorize the Director of the General Services Agency to issue change orders as necessary against the Supplemental Work Allowance
Attachment 43

44. County Administrator – Approve the budget adjustments to transfer $13,499,548 from the appropriation for contingency to operating departments for Board-approved employee benefit adjustments; and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)
Attachment 44
AGENDA INCLUDING ADDENDUM

PUBLIC PROTECTION

45. *Probation* – Approve a expense reimbursement in the amount of $423.45 for Staff travel to Los Angeles to attend funeral services for a Staff Member of the Los Angeles County Probation Department
   Attachment 45

46. *Sheriff* – Approve the transfer of appropriations for Public Safety Interoperable Communications in the amount of $1,944,749
   Attachment 46

47. *Sheriff* – Authorize the Sheriff to sign a contract (Contract No. 7546) with American Asphalt, Repair and Resurfacing Co., Inc. (Principal: Steve Aguirre; Location: Hayward) for asphalt repair and resurfacing services, 6/1/12 – 6/30/12 ($80,102)
   Attachment 47

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

   A. AB 1623 (Yamada): Weights and Measures Registration Fees
      Recommendation: Support
   B. Child care cuts and restructuring proposed in the State’s fiscal year 2012-2013 Budget
      Recommendation: Oppose
   Attachment 48
AGENDA INCLUDING ADDENDUM

BOARDS AND COMMISSIONS

48A. President Miley – Reappoint and appoint the following to the Workforce Investment Board and the Workforce Investment Board Youth Policy Council, term ending 6/30/14:

Workforce Investment Board
A. Elaine Kurtz
B. Matt Gardner
C. Douglas Rich
D. Mountain Taylor
E. James Paxson
F. Darlene Besst
G. Dan Walters
H. Martha Giggleman
I. Brett Knight
J. Blanca Cetin
K. Jeffrey Middlemiss
L. Melissa Zucker
M. Kathy Mello
N. Ken Baker
O. Ellouise Patton
P. Liz Ortega
Q. Jose Padilla
R. Dan Kennerk
S. Andreas Cluver
T. Karen Engel
U. Christine Friday
V. Bob Brewer
W. Susan Paseggi
X. Theresa Woo
Y. Dollie Hamilton
Z. Sally Gallegos
AA. Estelle Clemons

Youth Policy Council
A. Theresa Woo
B. Niculia Williams
C. Jane Fischberg
D. Lisa Lopez
E. Rachel Lozano
F. Lolita Nunn
G. Brenda Johnson
H. Elizabeth Tarango
I. Elizabeth Lockerbie
J. Gana Eason
K. Angelina Alamillo
L. Sonya Fenceroy
M. Michael Goldberg

Attachment 48A

49. Supervisor Haggerty – Reappoint Cynthia Mozzetti to the Alameda County Housing and Community Development Advisory Committee, term ending 12/31/15
Attachment 49

END OF CONSENT

OUT-OF-STATE TRAVEL

Attachment 50

Attachment 51
52. *Sheriff* – Undersheriff – Meeting with National Telecommunications and Information and with Federal Communication Commission – Washington, D.C., 6/17/12 – 6/20/12 ($1,746.71)
   Attachment 52

53. *Sheriff* – Criminalist III and Deoxyribonucleic Acid Technician Lead – Combined Deoxyribonucleic Acid Index System 7.0 Instructor Led Software Training – Portland, Oregon, 4/9/12 – 4/12/12 ($200 each)
   Attachment 53

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