AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

Tuesday, September 18, 2012

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

SCOTT HAGGERTY DISTRICT 1
RICHARD VALLE DISTRICT 2
WILMA CHAN DISTRICT 3
NATE MILEY, PRESIDENT DISTRICT 4
KEITH CARSON, VICE-PRESIDENT DISTRICT 5

SUSAN S. MURANISHI COUNTY ADMINISTRATOR
DONNA ZIEGLER 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.

NOTE: The Addenda includes the addition of three regular items #2A, #25A & #25B; two consent items #46A & #54A; out-of-state travel #59A; and one closed session withdrawn.

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, SEPTEMBER 18, 2012 - PAGE 1
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) SPECIAL MEETING: MONDAY, JUNE 11, 2012
b) SPECIAL MEETING: TUESDAY, JUNE 12, 2012
c) SPECIAL MEETING: MONDAY, JUNE 18 2012
d) REGULAR MEETING: TUESDAY, JUNE 19, 2012
e) SPECIAL MEETING: TUESDAY, JUNE 19, 2012
f) SPECIAL MEETING: WEDNESDAY, JUNE 20, 2012
g) SPECIAL MEETING: FRIDAY, JUNE 22, 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 Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employee Association (ACMEA) General and Confidential

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: Teixeira v. County of Alameda, United States District Court, Northern District of California, Case No.: CV12-3288 KAW
b) Name of Case: Macaulay v. Alameda County Employees’ Retirement Association, et al., Superior Court of California, County of Alameda, Case No.: RG11583736

Withdrawn

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

a) Public Defender
b) Chief Probation Officer

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 37 – 54)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATION/COMMENDATION

2. President Miley – Proclaim October 1-7, 2012 as “National Mental Health Awareness Week”
   Attachment 2

2A. Supervisor Carson – Proclaim September 2012 as “World Alzheimer’s Month”
   Attachment 2A

PUBLIC ASSISTANCE

3. Social Services Agency – Approve an appropriation and revenue increase of $750,000 to the current fiscal year 2012-2013 Workforce Investment Act Budget for continued provision of Workforce Investment Act One-Stop Career services – CAO Recommends: Approve – (4/5 Vote)
   Attachment 3

4. Social Services Agency – Approve and authorize a new standard services agreement (Procurement Contract No. 8132) with BIT California dba Document Fulfillment Services (Principal: Steve Shill; Location: West Sacramento) to provide CalWORKS Information Network (CalWIN) client correspondence printing and mailing services, 10/1/12 – 2/28/15 ($2,187,075) – CAO Recommends: Approve
   Attachment 4

HEALTH CARE SERVICES

5. Behavioral Health Care Services – Authorize the Director of Behavioral Health Care Services to sign the Adult Drug Court Program Memorandum of Understanding with the Superior Court of California, County of Alameda, 7/1/11 – 6/30/12 in the amount of $724,518, allowing retroactive payment to Court for fiscal year 2011-2012 for Adult Drug Court expenses as agreed in the Memorandum of Understanding, and a maximum amount of $652,100 for Fiscal Year 2012-2013, to be paid via direct claim – CAO Recommends: Approve
   Attachment 5

6. Environmental Health Services – Approve and authorize the execution of a contract (Contract No. 8175) with the City of Berkeley to continue reimbursement of vector control services within the City of Berkeley, 7/1/12 – 6/30/13 ($305,656) – CAO Recommends: Approve
   Attachment 6
7. **Health Care Services Agency** – Approve the allocation of Measure A funds to provide one time funding to community providers to increase capacity and access to primary care ($1,536,000); approve a standard agreement (Procurement Contract No. 8199) with Tri-City Health Center (Principal: Juliana Schrimer; Location: Fremont) to provide emergency stabilization funding to maintain primary care services, 7/1/12 – 6/30/13 ($300,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)  
Attachment 7

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

   A. Approve the allocation of $2,750,000 of federal funding for 10/1/12 – 12/31/13 with the following agencies to promote increased access and efficiency in the safety net primary care system:
      i. Alameda County Medical Center (Principal: Wright Lassiter; Location: Oakland), $1,150,000;
      ii. Asian Health Services (Principal: Sherry Hirota; Location: Oakland), $300,000;
      iii. Axis Community Health (Principal: Sue Compton; Location: Pleasanton), $160,000;
      iv. Healthy Communities, Inc. (Principal: Pastor Raymond Lankford; Location: Oakland), $160,000;
      v. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), $350,000;
      vi. LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley), $40,000;
      vii. Native American Health Center, Inc. (Principal: Martin Waukazoo; Location: Oakland), $40,000;
      viii. Tiburcio Vasquez Health Center (Principal: Jose Joel Garcia; Location: Union City), $185,000;
      ix. Tri-City Health Center (Principal: Juliana Schirmer; Location: Fremont), $220,000;
      x. West Oakland Health Center (Principal: Robert Cooper, M.D.; Location: Oakland), $105,000;

   B. Authorize the Director of Health Care Services to execute the standard agreements; and

   C. Approve related budget adjustment
      – CAO Recommends: Approve – (4/5 Vote)  
Attachment 8

9. **Public Health Department** – Approve and authorize the execution of a standard services agreement (Procurement Contract No. 8182) between the Office of AIDS Administration and Julie R. Cervera (Location: Mooresville, North Carolina) to facilitate compliance with Health Resources and Services Administration – HIV/AIDS Bureau monitoring standards of its sub-grantees/contractors, 9/1/12 – 6/30/13 ($32,000) – CAO Recommends: Approve  
Attachment 9

10. **Public Health Department** – Approve the funding of 16 full time equivalent positions and related expenses in the amount of $2,249,578 in 2012-2013 for phase II of the Trust Clinic transitional health care medical home for homeless and disabled clients project; approve and authorize spending authority for food gift cards and transit tickets for TRUST clinic client support services; and approve and authorize the Auditor-Controller to make appropriation and revenue adjustments – CAO Recommends: Approve – (4/5 Vote)  
Attachment 10
11. **Public Health Department** – Approve the following recommendations related to the annual emergency preparedness grant from the State Department of Public Health:

   A. Accept the Public Health Emergency Preparedness Comprehensive Grant Agreement No. EPO 12-01 from the State Department of Public Health for the Center for Disease Control Base Allocation, Cities Readiness Initiative, Hospital Preparedness Program Allocation, and State Grant Fund Pandemic Influenza Allocation in the amount of $1,975,368, for the period of 7/1/12 – 6/30/13;

   B. Authorize the Auditor-Controller to increase appropriation and revenue;

   C. Authorize the Director of Public Health Department to finalize and execute the future Grant Agreement amendment;

   D. Authorize the Board President to sign the Non-Supplantation Certification form;

   E. Approve and authorize the Auditor-Controller to pay $141,000 via Direct Claim in total to thirteen (13) hospitals and ten (10) clinics to fund emergency response training, drills, and exercises;

   F. Approve an amendment to Master Contract No. 900148, Procurement No. 8198 with Alameda Health Consortium (Principal: Ralph Silber, Location: Alameda) to fund emergency preparedness trainings, drills, and exercises, 7/1/12 – 6/30/13 ($60,000);

   G. Approve an amendment to Master Contract No. 900077, Procurement No. 8195 with Alameda County Medical Center (Principal: Wright Lassiter; Location: Oakland) to host 2 meetings with Long Term Care/Skilled Nursing Facilities and provide technical assistance and share relevant information/notices via email to assist the facilities in planning for emergency preparedness for the period, 7/1/12 – 6/30/13 ($10,000);

   H. Approve an amendment to Master Contract No. 900609, Procurement No. 8197 with the University of California, Berkeley – Center for Infectious Diseases & Emergency Readiness (Principal: Christine Siador; Location: Berkeley) to build an Alameda County Medical Surge Plan which will improve the disaster response in an overwhelmed and saturated medical/healthcare system, 7/1/12 – 6/30/13 ($15,000); and

   I. Authorize the Director to sign the master contract exhibits A&B amendments

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

   [Attachment 11](#)

12. **Public Health Department** – Approve and authorize execution of a standard services agreement (Procurement Contract No. 8187) between First 5 Alameda County (Principal: Pamela Simms-Mackey; Location: San Leandro) and Public Health Department, Child Health Disability and Prevention program to provide consultation and referrals for children identified as having developmental and/or social-emotional risks, 7/1/12 – 6/30/13 ($250,461) – CAO Recommends: Approve

   [Attachment 12](#)

**GENERAL ADMINISTRATION**

13. **Community Development Agency** – Approve the execution of the U.S. Department of Housing and Urban Development fiscal year 2011 Emergency Solutions Grant in the amount of $48,209 and the fiscal year 2012 Grant Agreement in the amount of $152,261, to provide funds for shelter operations, essential services and rapid re-housing to homeless persons and prevention activities to at-risk populations, both for the term 7/27/12 – 7/27/14 – CAO Recommends: Approve

   [Attachment 13](#)
14. **Community Development Agency** – Approve and execute a contract with the City of Fremont to provide program implementation, construction management, and construction contract disbursements for the City’s Housing Rehabilitation and Minor Home Repair Programs, 7/1/12 – 6/30/13 ($250,000); and approve the delegation of authority to the Agency Director to execute amendments to the contract, upon review and approval of County Counsel, for revisions that do not significantly alter the scope of work or alter the contract line items by more than 10% or $25,000 of the annual total contract amount of $250,000 – CAO Recommends: Approve

Attachment 14

15. **General Services Agency** – Approve the pre-qualification of the following firms for Indefinite Quantity of Professional Services Agreements and Purchase Orders to be awarded on an as-needed basis for three years with two one-year extensions in an amount not to exceed $250,000 in professional services fees per project to:

   A. OLMM Consulting Engineers (Principal: Sunil Gupta; Location: Oakland), structural engineering;
   B. KPA Group (Principal: Hratch Kouyoumdjian; Location: Oakland), structural engineering;
   C. YEI Engineers (Principal: Patrick Mallillin; Location: Oakland), mechanical engineering;
   D. Interface Engineering (Principal: Joel Cruz; Location: San Francisco), mechanical engineering;
   E. TTG Engineering (Principal: Sunil Patel; Location: San Francisco), mechanical engineering;
   F. YEI Engineers (Principal: Patrick Mallillin; Location: Oakland), electrical engineering; and
   G. Interface Engineering (Principal: Joel Cruz; Location: San Francisco), electrical engineering

   – CAO Recommends: Approve

Attachment 15

16. **General Services Agency** – Approve the pre-qualification of the following firms for Indefinite Quantity of Professional Services Agreements and Purchase Orders to be awarded on an as-needed basis for three years with two one-year extensions in an amount not to exceed $250,000 in professional services fees per project to:

   A. Applied Materials & Engineering (Principal: Dushyant Manmohan; Location: Oakland), testing and inspection;
   B. Construction Testing Services (Principal: Patrick Greenan; Location: Pleasanton), testing and inspection;
   C. Marcene Taylor, Inc. (Principal: Marcene Taylor; Location: Oakland), cost estimating; and
   D. Leland Saylor Associates (Principal: Lee Saylor; Location: Oakland), cost estimating

   – CAO Recommends: Approve

Attachment 16

17. **Human Resource Services** – Second reading and adoption of a salary ordinance amendment creating a new footnote in the Human Resource Services Department – CAO Recommends: Approve – **Continued from Tuesday, 9/11/12 (Item #22) for second reading**

Attachment 17
18. **Human Resource Services** – First reading and introduction of two ordinances:

   A. Adopt a salary ordinance amendment amending Article 7 of the Salary Ordinance, to clarify the intent of certain benefits provisions for Unrepresented Non-Management related to Service Employees International Union employees;
   
   B. Adopt an Administrative Code amendment to authorize a change in the employee’s share of premium costs for HMO Medical Insurance to 10 percent and that the County will pay 90% of the lowest cost HMO towards the PPO Plan for Unrepresented Non-Management related to SEIU, Intermittent, Services-As-Needed, Unrepresented related to Management, Unrepresented related to Physicians and Dentist Services As Needed, Unrepresented classes that don’t receive regularly scheduled adjustments and Temporary Assignment Pool employees; and
   
   C. Adopt one sideletter of agreement
   
   – **CAO Recommends:** Approve
   
   Attachment 18

19. **Human Resource Services** – First reading and introduction of a salary ordinance amendment increasing salaries for employees represented by Teamsters Local 856 Probation Officers – **CAO Recommends:** Approve

   Attachment 19

20. **Treasurer-Tax Collector** – Approve the following amendments and corrections:

   A. Approve the 401(a) Plan Document – Amend Section 7: Distribution and Withdrawals to remove the requirement that participants should withdraw all of their funds in the Plan in a lump-sum upon termination from county employment and to replace it with language that permits participants to make partial withdrawal of funds from the Plan;
   
   B. Approve the 401(a) Plan Document-Add Section 7.12 Provision Required Pursuant to Code Section 401(a) (9) which governs the timing and amount of required minimum distribution of Plan funds; and
   
   C. Approve the 457(b) Plan Document-Correct Section 8 all references to Section 8.5 in Section 8.1(a), 8.1(b), 8.2, 8.3 and 8.7(b) are incorrect and should be changed to Section 8.7
   
   – **CAO Recommends:** Approve
   
   Attachment 20

21. **County Administrator** – Adopt the Affirmative Action Plan for Alameda County for 2011

   Attachment 21

**PUBLIC PROTECTION**

22. **Sheriff** – Authorize an increase in appropriations in the Sheriff’s Office Crime Lab in the amount of $3,993 offset by revenue earned on DNA Grant Backlog funds – **CAO Recommends:** Approve – (4/5 Vote)

   Attachment 22

23. **Sheriff** – Authorize the Sheriff’s Office to accept supplemental grant funds in the amount of $55,549.74 from the Office of Justice Programs, DNA Backlog Reduction Program; and approve related budget adjustments – **CAO Recommends:** Approve – (4/5 Vote)

   Attachment 23
24. **Sheriff** – Authorize an increase in the appropriation to the Sheriff’s Office Crime Lab of $50,882 which is fully offset with revenue from the Crime Lab Trust fund; and authorize the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)

   Attachment 24

25. **Sheriff** – Authorize an increase in appropriations in the amount of $200,794.92 for the E.J. Byrne 2010 Recovery Grant and the California Regional Anti-Gang Recovery Grant, both previously approved by the Board, which is fully offset with revenue from the grant fund; and authorize the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)

   Attachment 25

25A. **Sheriff** – Authorize the Sheriff to sign the first amendment with the City and County of San Francisco for the distribution of fiscal year 2010 Urban Area Security Initiative regional funds for fiscal year 2012-2013 in the amount of $8,484,379; and authorize an increase in appropriations in the amount of $955,239 offset by revenue and authorize a transfer of appropriations in the amount of $1,90,716.75 from salaries and employee benefits to discretionary services and supplies – CAO Recommends: Approve – (4/5 Vote)

   Attachment 25A

25B. **Sheriff** – Accept and approve the various changes to the Alameda County Fish and Game Commission bylaws recommended by the County Fish and Game Advisory Commission. The amended bylaws have detailed procedures and guideline for the operation and function of the Advisory Commission – CAO Recommends: Approve – (4/5 Vote)

   Attachment 25B

26. **Sheriff and General Services Agency** – Authorize the Purchasing Agent to execute a contract (Master Contract No. 900955) with Trinity Services 1, LLC, formerly Canteen Correctional Services (Principal: Henry Medeiros; Location: Oldsmar, Florida) to provide inmate commissary and vending machine services to Alameda County correctional facilities. Services are provided on a guaranteed commission basis payable to the Alameda County Sheriff’s Office Inmate Welfare Fund, 10/1/12 – 9/30/15, with the option to renew by mutual consent for two additional one-year terms. During the term of the contract, an estimated commission of $5,522,935 will be paid to the IWF, with an initial payment of $2,006,666 paid at signing, for a total commission of $7,529,601 – CAO Recommends: Approve

   Attachment 26

**PUBLIC WORKS**

27. **Public Works Agency** – Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic which changes Chapter 1, Article 9, relating to Limited Parking Zones and Chapter 1, Article 20 relating to Disabled Persons and Veterans Parking Zones in the Eden Township – CAO Recommends: Approve – **Continued from Tuesday, 9/11/12 (Item #31) for second reading**

   Attachment 27
28. **Public Works Agency** – Accept the bid and award Procurement Contract No. 8209 to RGW Construction (Principal: William S. Stewart; Location: Livermore) in the amount of $2,695,840 for the resurfacing of portions of various roadways in the unincorporated areas of Alameda County, Specification No. 2207; authorize the Board President to sign the contract upon review by County Counsel, said work to be completed within sixty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $269,584 as a Supplemental Work Allowance for a total encumbered amount of $2,965,424 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
Attachment 28

29. **Public Works Agency** – Accept the bid and award Procurement Contract No. 8208 to Teichert Construction (Principal: Judson T. Riggs; Location: Stockton) in the amount of $3,756,266 for the rural roads pavement rehabilitation of Greenville Road, Mountain House Road and Tesla Road, Murray Township, Specification No. 2190; authorize the Board President to sign the contract upon review by County Counsel, said work to be completed within seventy working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $375,626 as a Supplemental Work Allowance for a total encumbered amount of $4,131,892 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** – Accept the bid and award Procurement Contract No. 8207 to Sposeto Engineering, Inc. (Principal: John Sposeto; Location: Livermore) in the amount of $996,472 for the installation of a traffic signal and highway lighting system in the Ashland Area, Eden Township, Specification No. 2228; authorize the Board President to sign the contract upon review by County Counsel, said work to be completed within thirty-five calendar days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $99,647 as a Supplemental Work Allowance for a total encumbered amount of $1,096,119 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
Attachment 30

31. **Public Works Agency** – Approve and execute contract agreements with the following contractors to provide on-call engineering and environmental consulting services to the Public Works Agency:

   A. Cal Engineering & Geology, Procurement Contract No. 7999 (Principal: Phillip Gregory; Location: Oakland) with the contract term beginning upon execution and extending through 6/30/17 ($200,000);
   B. Fugro Consultants, Inc., Procurement Contract No. 7984 (Principal: Rondal L. Bajuniemi; Location: Oakland) with the contract term beginning upon execution and extending through 6/30/17 ($200,000)

   – CAO Recommends: Approve
Attachment 31

32. **Public Works Agency** – Approve and authorize the execution of a contract with the California State University, East Bay to provide street light maintenance within the California State University, East Bay campus, 9/18/12 – 5/31/15, $15,000 ($5,000/year) – CAO Recommends: Approve
Attachment 32
SITTING AS THE BOARD OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

33. Public Works Agency – Approve and execute contract agreements with the following contractors to provide on-call engineering and environmental consulting services to the Public Works Agency:

   A. Alan Kropp & Associates, Procurement Contract No. 7999 (Principal: James R. Lott; Location: Berkeley), with the contract term beginning upon execution and extending through 6/30/17 ($200,000);
   B. Kleinfelder West, Inc., Procurement Contract No. 8053 (Principal: Mark Fuhriman; Location: Oakland) with the contract term beginning upon execution and extending through 6/30/17 ($200,000)

   – CAO Recommends: Approve
   Attachment 33

34. Public Works Agency – Approve and execute an agreement between the Bay Area Stormwater Management Agencies Association (Principal: Geoff Brosseau; Location: City of Menlo Park) and the Alameda County Flood Control and Water Conservation District to fund stormwater management measures to reduce the discharge of pollutants from the Ettie Street Pump Station to San Francisco Bay, 9/11/12 – 6/30/14 ($81,538)

   – CAO Recommends: Approve
   Attachment 34

11:00 A.M. - SET MATTER

GENERAL ADMINISTRATION

34A. President Miley:

   Update on status of Rubicon Services Contract

   Update on Public Safety Realignment
GENERAL ADMINISTRATION

35. *Community Development Agency – APPEAL OF ABATEMENT ORDER #1177, PROPERTY LOCATED AT 2576 CASTRO VALLEY BLVD, CASTRO VALLEY, APN: 084A-0181-075-00* – Appeal of Hanson & Hanson Builders, Inc. and the tenant, Web Access LLC, from the decision of the West County Board of Zoning Adjustments Abatement Hearing of August 8, 2012 (AO#1177) for the property located at 2576 Castro Valley Boulevard, unincorporated Castro Valley area of Alameda County, bearing Assessor’s Parcel Number 084A-0181-075-00, related to the order finding: (1) a violation of the Castro Valley Business District Specific Plan; (2) a public nuisance; and (3) requiring business operations to cease immediately.

**West County Board of Zoning Adjustments recommendation:** Declared the property a public nuisance, issued an abatement order and upheld the fines and fees assessed.

**Planning Staff recommendation:** Deny the appeal and uphold the WBZA decision – **Continued from Tuesday, 9/18/12, Planning (Item #7)**

Attachment 35

36. *Community Development Agency – APPEAL OF ABATEMENT ORDER #1178, PROPERTY LOCATED AT 22425 AND 22427 MEEKLAND AVENUE, HAYWARD, APN: 429-0086-018-00* – Appeal of Meekland Storage, LLC and the tenant, Web Access LLC from the decision of the West County Board of Zoning Adjustments Abatement Hearing of August 8, 2012 (AO#1178) for the property located at 22425-22427 Meekland Avenue, unincorporated Hayward area of Alameda County, bearing Assessor’s Parcel Number 429-0086-018-00, related to a (1) violation of the Zoning Ordinance; (2) a public nuisance; and (3) requiring business operations to cease immediately.

**West County Board of Zoning Adjustments recommendation:** Declared the property a public nuisance, issued an abatement order and upheld the fines and fees assessed.

**Planning Staff recommendation:** Deny the appeal and uphold the WBZA decision – **Continued from Tuesday, 9/11/12, Planning (Item #8)**

Attachment 36

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. **SEPTEMBER 25, 2012**  BOARD RETREAT
2. **OCTOBER 2, 2012**  REGULAR CALENDAR AND PLANNING MEETINGS
3. **OCTOBER 9, 2012**  BOARD RETREAT
4. **OCTOBER 16, 2012**  REGULAR CALENDAR
PUBLIC ASSISTANCE

37. **Social Services Agency** – Approve the following recommendations to ensure implementation of the fiscal year 2012-2013 Summer and After-School Youth Employment Program for foster youth and at-risk probation youth with funding from the Title IV-E Waiver:

A. Approve an amendment to the current contract (Purchase Order No. 10529, Procurement Contract No. 7568) with Oakland Private Industry Council (Principal: Gay Plair; Location: Oakland) under Master Contract No. 900195 for delivery of County-wide summer and after-school youth employment services for up to 650 eligible Alameda County youth between the ages of 15 and 18 years, 5/1/12 – 6/30/13, increasing the amount from $3,732,300 to $5,849,974 ($2,117,674 increase); and authorize the Agency Director to negotiate and execute amendments under the master contract process;

B. Approve an amendment to the current contract (Purchase Order No. 10532, Procurement No. 7569) with the Youth Employment Partnership (Principal: Michele Clark; Location: Oakland) under Master Contract No. 900473 for delivery of summer and afterschool youth employment services for up to 100 eligible youth between the ages of 15 and 18 years residing in Central Oakland communities, 5/1/12 – 6/30/13, increasing the amount from $565,000 to 874,550 ($309,550 increase); and authorize the Agency Director to negotiate and execute amendments under the master contract process;

C. Approve an amendment to the current contract (Purchase Order No. 10533, Procurement Contract No. 7570) with Youth Uprising (Principal: Olis Simmons; Location: Oakland) for delivery of summer and afterschool youth employment services for up to 200 eligible Alameda County youth between the ages of 15 and 18 years residing within the East Oakland community, 5/1/12 – 6/30/13, increasing the amount from $1,130,000 to $2,615,348 ($1,485,348 increase), and authorize the Agency Director to negotiate and execute amendments under the master contract process.

[Attachment 37]

38. **Social Services Agency** – Approve and authorize an amendment to the current Alameda County Workforce Investment Board vendor agreement with the San Jose State University Research Foundation (Principal: Jerri Carmo; Location: San Jose) totaling $142,160, for the period of 3/1/11 – 2/28/13, under the Department of Labor’s American Recovery and Reemployment Act Competitive Grants for Worker Training and Placement in High Growth and Emerging Industry Sectors Grant for Program Year 2012-2013 accepting the balance of funds in the amount of $74,160 due to service delivery, 7/1/12 – 2/28/13.

[Attachment 38]
39. Social Services Agency – Approve the following recommendations to ensure completion of current fiscal year 2012-2013 Supplemental Nutrition Assistance Program Education Grant Innovative Pilot Project service delivery:

   A. Approve an amendment to the service agreement (Purchase Order No. 10534, Procurement Contract No. 7585) with the Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) under community-based organization Master Contract No. 900147 for continued delivery of SNAP-Ed services to targeted CalFresh populations in Alameda County, 6/1/12 – 9/30/12 ($322,340);

   B. Approve an amendment to the service agreement (Purchase Order No. 10557, Procurement Contract No. 7584) with the Alameda County Office of Education (Principal: Sheila Jordan; Location: Hayward) under community-based organization Master Contract No. 900275 for delivery of SNAP-Ed services to targeted CalFresh populations in Alameda County, 6/1/12 – 9/30/12 ($154,439); and delegate authority to the Agency Director to execute documents under the master contracting process; and

   C. Approve an amendment to the service agreement (Purchase Order No. 10596, Procurement Contract No. 7773) with the Regents of the University of California ANR Office of Contracts, and Grants (Principal: Bernadine Smith; Location: Davis) under the community-based organization Master Contract No. 901012 for the delivery of SNAP-Ed services to targeted CalFresh senior populations in Alameda County, 6/1/12 – 9/30/12 ($87,777); and delegate authority to the Agency Director to execute documents under the master contracting process.

Attachment 39

HEALTH CARE SERVICES

40. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900075, Procurement Contract No. 7683) for Community Health for Asian Americans (Principal: Beatrice Lee; Location: Oakland) to cover the cost for a one-day summit meeting, 7/1/12 – 6/30/13, increasing the amount from $1,143,217 to $1,153,217 ($10,000 increase); and authorize the Director of Behavioral Health Care Services to sign contract exhibits.

Attachment 40

41. Behavioral Health Care Services – Approve a one-time contract augmentation (Master Contract No. 900124, Procurement No. 7736) with Telecare Corporation (Principal: Ann Bakar; Location: Alameda) to sustain the service level at the Willow Rock Center program, 7/1/12 – 6/30/13, increasing their fiscal year 2012-2013 contract allocation from $37,422,906 to $37,922,906 ($500,000 increase) and authorize the Director of Behavioral Health Care Services to negotiate and sign the exhibits.

Attachment 41

42. Behavioral Health Care Services – Approve and sign an amendment to the services agreement (Procurement Contract No. 5741) with Philanthropic Ventures Foundation (Principal: Bill Somerville; Location: Oakland) for the provision of grants management and grants dispersal services, extending the contract term from 6/30/14 to 12/31/14, and increasing the amount from $4,526,620 to $7,511,856 ($2,985,236 increase) to implement rounds two and three of the Mental Health Service Act Innovation Grants Program.

Attachment 42
43. *Behavioral Health Care Services* – Approve fiscal year 2012-2013 Measure A mental health master contracts:

   A. Approve a master contract augmentation (Master Contract No. 900053; Procurement No. 7732) for the Asian Community Mental Health Board, Inc. (Principal: Lily Stearns; Location: Oakland), 7/1/12 – 6/30/13, increasing the contract amount from $4,240,974 to $4,249,050 ($8,076 increase);

   B. Approve a master contract augmentation (Master Contract No. 900109; Procurement No. 7675) for Bonita House, Inc. (Principal: Rick Crispino; Location: Oakland), 7/1/12 – 6/30/13, increasing the amount from $4,463,924 to $4,512,201 ($48,277 increase);

   C. Approve a master contract augmentation (Master Contract No. 900081; Procurement No. 7677) for Building Opportunities for Self Sufficiency (Principal: boona cheema; Location: Berkeley), 7/1/12 – 6/30/13, increasing the amount from $2,009,397 to $2,022,752 ($13,355 increase);

   D. Approve a master contract augmentation (Master Contract No. 900110; Procurement No. 7545) for the Center for Independent Living (Principal: Yomi Wrong; Location: Berkeley), 7/1/12 – 6/30/13, increasing the amount from $378,194 to $380,263 ($2,069 increase);

   E. Approve a master contract augmentation (Master Contract No. 900123; Procurement No. 7684) for Crisis Support Services of Alameda County (Principal: Nancy Salamy; Location: Oakland), 7/1/12 – 6/30/13, increasing the amount from $1,202,773 to 1,230,709 ($27,936 increase);

   F. Approve a master contract augmentation (Master Contract No. 900135; Procurement No. 7699) for La Familia Counseling Services (Principal: John Steinfirst; Location: Hayward), 7/1/12 – 6/30/13, increasing the amount from $1,178,279 to $1,221,527 ($43,248 increase);

   G. Approve a master contract augmentation (Master Contract No. 900136; Procurement No. 7701) for the Mental Health Association of Alameda County (Principal: Stephen Bischoff; Location: Oakland), 7/1/12 – 6/30/13, increasing the amount from $2,679,802 to $2,711,436 ($31,634 increase);

   H. Approve a master contract augmentation (Master Contract No. 900095; Procurement No. 7703) for the Native American Health Center (Principal: Martin Waukazoo; Location: Oakland), 7/1/12 – 6/30/13, increasing the amount from $340,193 to $342,919 ($2,726 increase); and

   I. Authorize the Director of Behavioral Health Care Services to sign and execute contract exhibits

   Attachment 43

**PUBLIC PROTECTION**

44. *Probation* – Approve and authorize the Board President as the “Authority Responsible Official of the Governing Body” to sign the Federal Equitable Sharing Agreement and Annual Certification Report for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section, sixty (60) days after the close of the fiscal year

   Attachment 44

45. *Sheriff* – Approve Contract Amendment No. 1 (Procurement Contract No. 7446) with the Deputy Sheriff’s Activity League (Principal: Sergeant Martin J. Neideffer; Location: San Leandro) to implement a support services system for the re-entry program grant, Operation My Hometown, extending the contract term from 9/11/12 to 12/31/12 – CAO Recommends: Approve

   Attachment 45
SITTING AS THE BOARD OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

46. Public Works Agency - Approve and execute Modification No. 1 to Contract No. 4476 with Cal Engineering and Geology, Inc. (Principal: Phillip Gregory; Location: Oakland) to provide engineering services for the rehabilitation of the Ruus Road Pump Station and various underground storm drainage system enhancements in Flood Control Zone 3, Hayward, and the design of a floodwall along Line M upstream of Alameda Creek in Flood Control Zone 5, Union City, extending the contract term from 10/30/12 to 6/30/14, and increasing the amount from $515,000 to $535,000 ($20,000 increase)

Attachment 46

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

46A. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors

   A. AB 1442 (Wieckowski) Pharmaceutical Waste
      Recommendation: Support

   Attachment 46A

BOARDS AND COMMISSIONS

47. President Miley – Reappoint John Becker to Measure A Oversight Committee, term ending 10/14/16
   Attachment 47

48. President Miley – Accept the resignation of Barbara Spalding Anglin from Measure A Oversight Committee
   Attachment 48

49. President Miley – Appoint Roger Narciso to the Veteran Affairs Commission, term ending 9/18/15
   Attachment 49

50. President Miley – Appoint Mark Gerry to the Housing Authority/Housing Commission, term ending 11/4/16
    Attachment 50

51. President Miley – Appoint Linda Evans to the Workforce Investment Board, term ending 6/30/15
    Attachment 51

52. President Miley – Appoint Denise Glover to the Workforce Investment Board, term ending 6/30/15
    Attachment 52

53. President Miley – Appoint Jannett Jackson to the Workforce Investment Board, term ending 6/30/15
    Attachment 53

54. President Miley – Accept the resignation of Jeffrey Middlemiss from the Workforce Investment Board
    Attachment 54
54A. President Miley – Appoint Barbara Bolton to the Alameda County Airport Land Use Commission, term ending 9/18/16
Attachment 54A

END OF CONSENT

OUT-OF-STATE TRAVEL

Attachment 55

56. District Attorney – Program Coordinator – Restoration Symposium – Greenwood Village, Colorado, 9/28/12 – 9/30/12 ($965.60)
Attachment 56

57. Fire Department – Division Chief – National Fire Protection Association 1072 and 475 Pre-First Draft Meeting – Chicago, Illinois, 8/13/12 – 8/16/12 ($1,500)
Attachment 57

58. Health Care Services Agency – Chief, Outpatient Services, Assistant Director and Manager, Decision Support – “8th Annual Child and Adolescent Needs and Strengths Conference” – Indianapolis, Indiana, 9/15/12 – 9/18/12 ($1,633 each)
Attachment 58

59. Library – Librarian – “America Reads Spanish book fair – LIBER Conference” – Barcelona, Spain, 10/3/12 – 10/5/12 (No County Cost)
Attachment 59

Attachment 59A

60. Registrar of Voters – Professional Tech Specialist – Review/Inspect Official Ballot Production – Everett, Washington, 9/7/12 – 9/7/12 ($1,000)
Attachment 60

Attachment 61