BOARD OF SUPERVISORS

Regular Meeting

Tuesday, May 25, 2010

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

SCOTT HAGGERTY
GAIL STEELE
ALICE LAI-BITKER, PRESIDENT
NATE MILEY, VICE-PRESIDENT
KEITH CARSON

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday two weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 10:30 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) REGULAR MEETING: TUESDAY, MAY 4, 2010

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: County of Alameda v. AMBAC Financial Group, et al., Superior Court of California, County of San Francisco, Case No. CGC08-481447

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 48 – 76)

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

1A. Social Services Agency – Approve and authorize a total of 35 Title IV-E Waiver funded project positions and associated pay units totaling $3.7 million in fiscal year 2010-2011 to improve the performance of the child welfare system – Continued from Tuesday, 5/18/10 (Item #3)

Attachment
2. Social Services Agency – Approve a funding augmentation (Master Contract No. 900705, Procurement No. 4863) with East Bay Community Scholarship Fund (Principal: Benito Delgado-Olson; Location: Oakland) to support the School Supply Initiative to serve an additional 74,702 low-income students within Alameda County, 7/1/10 – 9/30/10, increasing the total amount from $227,000 to $1,944,722 ($1,717,772 increase), and delegate authority to the Agency Director to sign and execute the amendment under the Master Contracting Process; and authorize an additional appropriation and revenue of $1,717,772 for fiscal year 2010-2011 – CAO Recommends: Approve – (4/5 Vote)
Attachment

3. Social Services Agency – Approve funding augmentations to the following community-based organization master contracts for fiscal year 2009-2010 to ensure the continued support of at-risk CalWORKs participants who are homeless and victims of domestic violence, and to utilize the County’s allocation from State and federal funds:

   A. A Safe Place, Master Contract No. 900145, Procurement No. 5138 (Principal: Carolyn Russell; Location: Oakland) in the amount of $45,000;
   B. Building Futures for Women & Children, Master Contract No. 900133, Procurement No. 5139 (Principal: Elizabeth Varela; Location: San Leandro) in the amount of $60,000;
   C. East Oakland Community Projects, Master Contract No. 900170, Procurement No. 5140 (Principal: Wendy U. Jackson; Location: Oakland) in the amount of $65,000;
   D. Emergency Shelter Plus Program, Master Contract No. 900173, Procurement No. 5141 (Principal: Ralph Johnson; Location: Hayward) in the amount of $60,000;
   E. Family Emergency Shelter Coalition, Master Contract No. 900144, Procurement No. 5142 (Principal: Cate Steane; Location: Hayward) in the amount of $20,000;
   F. Safe Alternatives to Violent Environments, Master Contract No. 900127, Procurement No. 5143 (Principal: Rodney Clark; Location: Fremont) in the amount of $60,000;
   G. Tri-Valley Haven, Master Contract No. 900143, Procurement No. 5144 (Principal: Ann King; Location: Livermore) in the amount of $30,000; and
   H. Delegate authority to the Agency Director to execute the contracts under the Master Contracting process – CAO Recommends: Approve
Attachment

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

4. Social Services Agency – Approve the change in the Public Authority for In-Home Support Services bylaws which amends the definition for one of the advisory board seats – CAO Recommends: Approve
Attachment
HEALTH CARE SERVICES

5. **Behavioral Health Care Services** – Approve the following recommendations for fiscal year 2009-2010:

   A. Accept the Justice Assistance Grant (JAG) increase in the amount of $20,025 for substance abuse crime prevention services, 7/1/09 – 6/30/10;
   B. Accept the Offender Treatment Program (OTP) grant increase in the amount of $8,226 for substance abuse crime prevention services, 7/1/09 – 6/30/10;
   C. Accept the Substance Abuse Crime Prevention Act grant, decreasing the amount from $2,113,610 to $1,087,139 ($1,026,471 decrease), 7/1/09 – 6/30/10; and
   D. Authorize the Auditor-Controller to make necessary budget adjustments

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

   [Attachment]

6. **Behavioral Health Care Services** – Approve and authorize the execution of a standard agreement (Procurement No. 5108) with Unilab Corporation dba Quest Diagnostics (Principal: Bruce K. Farley; Location: San Jose) to provide testing and laboratory services for behavioral health clients, 7/1/10 – 6/30/12 ($100,000) – CAO Recommends: Approve

   [Attachment]

7. **Behavioral Health Care Services** – Approve and authorize the execution of a standard agreement with ValueOptions, Inc. (Principal: Steve Holsenbeck; Location: Colorado Springs, Colorado) to provide mental health managed care services to out-of-County placements, 7/1/10 – 6/30/11 ($28,000) – CAO Recommends: Approve

   [Attachment]

8. **Behavioral Health Care Services** – Approve fiscal year 2009-2010 master contract augmentation (Master Contract No. 900097, Procurement No. 4194) for Options Recovery Services (Principal: Bobby Miller; Location: Berkeley) for their residential program start-up costs to be rolled over from fiscal year 2008-2009 unspent funds, increasing the amount from $955,079 to $1,469,589 ($514,510 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract amendment – CAO Recommends: Approve

   [Attachment]

9. **Behavioral Health Care Services** – Approve a services-as-needed contract augmentation (Master Contract No. 000008, Procurement No. 4306) for Fred Finch Youth Center (Principal: Vonza Thompson; Location: Oakland) to provide mental health services, 7/1/09 – 6/30/10, increasing the amount from $7,679,061 to $8,853,910 ($1,174,849 increase); authorize the Director of Behavioral Health Care Services to negotiate and sign the contract exhibits; and approve and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

   [Attachment]

10. **Environmental Health Services** – Accept the required annual summary report describing monitoring and inspection activities for the Vasco Road Sanitary Landfill operated by Republic Services – CAO Recommends: Approve

    [Attachment]
11. **Environmental Health Services** – Accept the award of $9,100 from the California Department of Education, 6/15/10 – 9/14/10; and approve and authorize the execution of Grant Agreement No. CN090483 to support the inspection of sites participating in the Federal Summer Food Service Program – CAO Recommends: Approve

**Attachment**

12. **Environmental Health Services** — In order to enable the Alameda County Waste Management Authority to reimburse the Alameda County Department of Environmental Health for the monitoring and reporting of solid waste facilities in Alameda County:

   A. Accept the Memorandum of Understanding between Alameda County and the Alameda County Waste Management Authority;
   B. Approve and authorize the Director of Environmental Health Services to execute the Memorandum of Understanding or any subsequent amendments; and
   C. Approve and authorize the Auditor-Controller to make necessary budget adjustments

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

**Attachment**

13. **Health Care Services Agency** – Approve the following recommendations utilizing Supervisory Districts 1, 3 and 4 fiscal year 2009-2010 Measure A “Other” funds:

   A. Approve a standard agreement (Procurement No. 5101) with Las Positas College Foundation (Principal: Martin A. Livingston; Location: Livermore) to provide crisis intervention and counseling for students through the Las Positas College Student Center’s Mental Health Services program; allocated from District 1, 4/1/10 – 3/31/11 ($16,000);
   B. Approve a standard agreement (Procurement No. 5169) with Mandela Marketplace (Principal: Dana Harvey; Location: Oakland) to conduct preliminary development and community engagement activities for the Ashland/Cherryland Grocery Retail project; allocated from District 4, 4/15/10 – 6/30/10 ($20,000); and
   C. Approve a standard agreement amendment (Procurement No. 4543) extending the term from June 30, 2010 to December 31, 2010 with Transform CA (Principal: Nora Cody; Location: Oakland) to complete the work with low income schools in the San Lorenzo and San Leandro areas and promote and improve the health and well being of children by enabling and encouraging them to walk and bicycle to school; allocated from District 3

   – CAO Recommends: Approve

**Attachment**
14. **Public Health Department** – Approve the following new procurements to provide H1N1 vaccination outreach, and authorize the Agency Director to sign the Master Contract Exhibit A & B Amendments and submit to the Clerk of the Board for filing:

   A. Master Contract No. 900257, Procurement Contract No. 5150 with Asian Health Services (Principal: Sherry Hirota; Location: Oakland) in the amount of $134,000, 3/1/10 – 7/30/10;
   B. Master Contract No. 900131, Procurement Contract No. 5149 with Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley) in the amount of $282,500, 3/1/10 – 7/30/10;
   C. Master Contract No. 900159, Procurement Contract No. 5148 with Children’s Hospital Medical Center (Principal: Frank Tiedeman; Location: Oakland) in the amount of $431,000, 3/1/10 – 7/30/10;
   D. Master Contract No. 900172, Procurement Contract No. 5158 with Eden Information and Referral, Inc. (Eden) (Principal: Barbara Bernstein; Location: Hayward) in the amount of $75,000, 5/1/10 – 7/30/10; and
   E. Master Contract No. 900287, Procurement Contract No. 5164 with Collaborating Agencies Responding Disaster (CARD) (Principal: Ana-Marie Jones; Location: Oakland) in the amount of $285,000, 5/1/10 – 7/30/10

   – CAO Recommends: Approve

   Attachment

15. **Public Health Department** – Approve and authorize the execution of a standard agreement (Procurement No. 5121) between Alameda County Public Health Department, Bio-Terrorism Preparedness Program and Applied Creative Training (Principal: Lars Ullberg; Location: Ingleside, Illinois) to provide emergency preparedness training and risk communications project services, 5/1/10 – 8/9/10 ($215,000) – CAO Recommends: Approve

   Attachment

16. **Public Health Department** – Accept and authorize the execution of the contract services agreement with East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland) to reduce disparities in obesity/diabetes by working on issues of sweetened beverage consumption, 4/1/10 – 9/30/11 ($50,000) – CAO Recommends: Approve

   Attachment

17. **Public Health Department** – Approve and authorize the execution of the Ambulance Provider Agreement Amendment between the City of Piedmont and Emergency Medical Services regarding the implementation of ambulance service user fee changes, effective 11/1/09 – CAO Recommends: Approve

   Attachment

18. **Public Health Department** – Approve the following related to the Public Health Department Tuberculosis Emergency Program to support TB control activities connected to an extended contact investigation:

   A. Accept and authorize the execution of an award letter from the California Department of Public Health, Tuberculosis Control Branch, 1/1/10 – 6/30/10 ($13,200);
   B. Approve and authorize the execution of Master Contract No. 900749, Procurement No. 5136 with South Hayward Parish (Principal: Betty DeForest; Location: Hayward) effective 5/1/10 ($13,200);
   C. Approve and authorize the Auditor-Controller to make appropriation and revenue adjustments; and
   D. Authorize the Director to sign the Master Contract Exhibit A & B

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

   Attachment
GENERAL ADMINISTRATION

18A. Supervisor Miley – Adopt a resolution in support of H.R. 4722, the Active Community Transportation Act of 2010
Attachment

18B. Supervisor Steele – Approve the use of District 2 Fiscal Management Reward funds in the amount of $20,000 to provide scholarships for graduates of the Alameda County Independent Living Skills Program Beyond Emancipation
Attachment

19. Arts Commission – Approve the Commission’s recommendations of the fiscal year 2009-2010 County Supervisors’ ARTSFUND grants program awards ($56,300); and authorize and direct the Auditor-Controller to issue warrants payable to the 42 grant recipients – CAO Recommends: Approve
Attachment

20. Arts Commission – Approve the following recommendations:

   A. Adopt the resolution that names the Arts Commission as the Alameda County’s designated State-Local Partner with the California Arts Council, 10/1/10 – 9/30/11;

   B. Authorize the Arts Commission to apply to the California Arts Council for a $15,000 grant to provide for continued participation in the State-Local Partnership Program and to partially fund Arts Commission staff and programs; and

   C. Approve delegation of authority to the Director upon review and approval of County Counsel to execute the grant contract and expend grant funds through the Arts Commission’s proposed fiscal year of 2010-2011
– CAO Recommends: Approve
Attachment

21. Auditor-Controller – Authorize and accept a resolution that directs the County of Alameda to contribute $28,560,864 to the Alameda County Employees’ Retirement Association 401(h) account – CAO Recommends: Approve
Attachment

22. Auditor-Controller and General Services Agency – Authorize the Purchasing Agent to negotiate and sign an amendment to extend Master Contract No. 900568, Procurement No. 5077 with DataBank IMX (Principal: Dick Aschman; Location: San Bruno) to provide microfilm processing services for the Alameda County Clerk Recorder’s Office, increasing the amount from $24,913 to $34,913 ($10,000 increase) for the current term ending 6/30/10; and extending the term from 7/1/10 to 4/30/11, increasing the amount from $34,913 to $61,913 ($27,000 increase) – CAO Recommends: Approve
Attachment

23. Community Development Agency – Authorize and execute Contract No. 4945 with Oakland Housing Authority (Principal: Jon Gresley; Location: Oakland) to continue administering the Shelter Plus Care Program Sponsor-based Rental Assistance component, 5/1/10 – 7/31/11 ($971,862) – CAO Recommends: Approve
Attachment
24. **Community Development Agency** – Adopt the resolution approving the issuance and sale of Multifamily Revenue Bonds for Peralta Senior Housing project located in Fremont, in an aggregate principal amount not to exceed $18,000,000 – CAO Recommends: Approve

Attachment

25. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900652, Procurement Contracts with the following vendors to provide automotive body repair services to General Services Agency, Motor Vehicles Division, estimated total amount of $281,334, and contract term 7/1/10 – 6/30/13 with an option to renew for two additional one-year terms:

A. 880 Auto Body Shop, Inc. (Principal: Cong Nguyen; Location: Oakland) Procurement No. 4960;
B. T3 Automotive Group Corporation dba Bay Bridge Auto Body (Principal: Sung Michael Kim; Location: Oakland) Procurement No. 4961; and
C. Quality Auto Services, Inc. (Principal: Yao Guang Lawrence Qiu; Location: Oakland) Procurement No. 4962

– CAO Recommends: Approve

Attachment

26. **General Services Agency** – Accept the proposal of and award a contract (Master Contract No. 900751, Procurement No. 5171) to EnerNOC, Inc. (Principal: Laurie Harrison; Location: San Francisco) to provide energy usage monitoring services and identify energy efficiency measures to be implemented at various County facilities; authorize the Agency Director to prepare and execute the energy services contract documents for completion by the Contractor, subject to review and approval by County Counsel; per the California Government Code Section 4217.12, make the finding that the project’s anticipated energy cost savings are greater than the project costs and that terms of the award are in the best interest of Alameda County; and authorize and direct the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

27. **General Services Agency** – Authorize the Agency Director to negotiate and sign a contract with Douglas Parking LLC (Principal: David Douglas; Location: Oakland) to lease the County-owned parking lot located at 1406-1424 Franklin Street in Oakland, 7/1/10 – 6/30/13 ($9,450 monthly) – CAO Recommends: Approve

Attachment

28. **Treasurer-Tax Collector** – Adopt a resolution to authorize and direct the County Treasurer to make temporary transfer of funds to school districts, special districts, and other political subdivisions of the County for the purpose of providing liquidity to these entities during low cash flow periods – CAO Recommends: Approve

Attachment

29. **Treasurer-Tax Collector** – Authorize the Treasurer-Tax Collector to renew and sign a maintenance service agreement (Procurement No. 5146) with NCR Corporation (Principal: Michael Berman; Location: Germantown, Maryland) to provide hardware maintenance services on the Treasurer-Tax Collector’s remittance and cashiering equipment, including software maintenance services on cashiering encoding machines, 7/1/10 – 6/30/11 ($36,000) – CAO Recommends: Approve

Attachment
30. **County Administrator** – Authorize the County Administrator to sign the Memorandum of Understanding between the County and the Superior Court of California, County of Alameda; and authorize and direct the Auditor-Controller to make payments for outstanding invoices related to the Pre-Trial Services Program for services provided, 7/1/05 – 5/17/10
   [Attachment]

31. **County Administrator** – Approve the budget adjustments to transfer $16,754,045 from the appropriation for contingency to operating departments for Board-approved salary and employee benefit adjustments and other contractual obligations; approve the budget adjustment to transfer $1,000,000 from designation to the contract indigent defense budget; and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)
   [Attachment]

**PUBLIC PROTECTION**

32. **District Attorney** – Approve a resolution to “Execute and Submit Grant Award Agreement” in response to the Request for Application for the Victim/Witness Assistance Program, 7/1/10 – 6/30/11 ($855,668); and designate and authorize the District Attorney, by title, to submit a request for proposal response and execute a grant award agreement – CAO Recommends: Approve
   [Attachment]

33. **Sheriff** – Approve and execute the contract agreement with Rowell Ranch Rodeo, Inc. (Principal: Larry Leatham; Location: Castro Valley) to provide law enforcement services, 5/12/10 – 5/15/10 ($3,189.41) – CAO Recommends: Approve
   [Attachment]

34. **Sheriff** – Authorize an increase in the appropriation to the Sheriff’s Office Countywide Services Civil Unit by $98,195, fully offset with revenue from the Civil trust fund, for the purchase of equipment and software upgrades for the current court facilities electronic document storage system; and authorize the Auditor-Controller to make budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)
   [Attachment]

35. **Sheriff** – Approve the midyear budget adjustment to appropriate the fiscal year 2008-2009 Citizen’s Option for Public Safety (COPS) allocation in the amount of $320,905 for fiscal year 2009-2010 jail operations and construction projects – CAO Recommends: Approve – (4/5 Vote)
   [Attachment]

36. **Sheriff** – Authorize an increase in the appropriation to the Sheriff’s Office Law Enforcement Division by $154,024, fully offset with revenue from the Citizen’s Option for Public Safety (COPS) Program, to be used for the purchase of communications equipment for the Eden Township Substation; and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   [Attachment]

37. **Sheriff** – Authorize and designate the Sheriff to apply for and accept the fiscal year 2010 California Regional Anti-Gang Intelligence-Led Policing Program Grant, 11/1/09 – 10/30/12 ($300,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   [Attachment]
38. **Sheriff** – Accept the grant award from the California Emergency Management Agency Multi-Jurisdictional Methamphetamine (Cal MMET) Enforcement Team Recovery Act Program grant through the Justice Assistance Grant (JAG) with the Bureau of Justice Assistance, 3/1/10 – 2/28/12 ($84,529); designate and authorize the Sheriff and Finance Manager to sign the Certification of Assurance of Compliance forms; approve a “Resolution of Support” for the fiscal year 2010 operations of the Alameda County Narcotics Task Force; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment

39. **Sheriff** – Accept federal grant award funding in the amount of $30,000 from the 2010 Domestic Cannabis Eradication and Suppression Program through the U.S. Department of Justice via the State of California’s Drug Enforcement Administration, 1/1/10 – 12/31/10 ($30,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment

40. **Sheriff and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900681, Procurement No. 5074 with Histo-Tec Laboratory (Principal: Steve Avolicino; Location: Hayward) to provide histological services for the Alameda County Sheriff’s Office, 7/1/10 – 6/30/13 ($67,368) – CAO Recommends: Approve
   Attachment

**PUBLIC WORKS**

41. **Public Works Agency** – Approve and adopt a resolution to execute Agreement No. X10-5933(106) for the State Match Program between the State of California and the County of Alameda for eligible highway improvements within the unincorporated area of Alameda County, in the amount of $100,000 – CAO Recommends: Approve
   Attachment

**FLOOD CONTROL**

42. **Public Works Agency** – Approve and execute Agreement No. 5132 between the Alameda County Flood Control and Water Conservation District and San Francisco Estuary Institute (Principal: Rainer Hoenicke; Location: Oakland) to conduct geomorphic and sediment analyses on Alameda Creek and Don Castro Reservoir, 5/25/10 – 5/24/12 ($380,000) – CAO Recommends: Approve
   Attachment

43. **Public Works Agency** – Approve and execute Agreement No. 5156 between the Alameda County Flood Control and Water Conservation District and Cal Engineering & Geology, Inc. (Principal: Philip Gregory; Location: Oakland) to provide preliminary design services for two pedestrian bridges located at Old Alameda Creek at Zone 3A and Alameda Creek at Zone 5 in Hayward, 5/25/10 – 11/24/11 ($168,000) – CAO Recommends: Approve
   Attachment
44. Zone 7 – Approve the resolution granting a pedestrian trail bridge easement (70120) and a storm drain easement (70121) to the City of Livermore, both of which are located on the Arroyo Las Positas flood control channel near El Charro Road in Livermore; and authorize the execution of the grant of easement documents – CAO Recommends: Approve
Attachment

11:00 A.M. - SET MATTERS

GENERAL ADMINISTRATION

45. Supervisor Haggerty – Approve the New Alameda County Transportation Commission (ACTC) Joint Powers Agreement and Alameda County Transportation Improvement Authority Expenditure Plan Amendment
Attachment

46. County Administrator – Public hearing as required by California Government Code Section 6586.5(a)(2) with respect to the proposed issuance for the benefit of the California Municipal Finance Authority (CMFA) of revenue bonds of the Authority in one or more series in an amount not to exceed $2,750,000,000; the proceeds of the bonds will be used to finance and/or refinance the acquisition of state office building known as the Elihu Harris Building located at Clay Street in Oakland to be leased on a long-term basis to the State of California through its Department of General Services; the balance to finance and/or refinance similar projects outside the County, fund a reserve fund if required and pay certain expenses incurred in connection with the issuance of the bonds; the facilities are to be owned and operated by the Borrower; and adopt the approving resolution
Attachment

47. County Administrator – Public hearing to approve and first reading and introduction of an ordinance implementing a nonrefundable application processing fee of $50 per parcel beginning the 2010 Assessment Appeals filing period and going forward; direct the Clerk of the Board to waive fees for individuals who qualify for a hardship waiver under the Government Code Section 68632; and direct the Clerk of the Board to amend the Assessment Appeals Board Rules of Procedure adding implementation of the processing fee
Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1  JUNE 1, 2010  RECESS – HOLIDAY
2  JUNE 8, 2010  REGULAR CALENDAR
3  JUNE 8, 2010  PLANNING MEETING
4  JUNE 15, 2010  BOARD RETREAT
5  JUNE 22, 2010  REGULAR CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

48. Social Services Agency – Approval and authorization for the Auditor-Controller’s Office to pay the California State Association of Counties (CSAC) the amount of $40,740 for enhancements to the CalWIN System
Attachment

49. Social Services Agency – Approve and authorize the execution of an amendment to standard agreement (Procurement No. 2381) with JIST Publishing (Principal: Steve Van Thournout; Location: Indianapolis, Indiana) for the purchase of training and assessment materials to be utilized for CalWORKs Job Club activities, 5/1/10 – 6/30/10, increasing the total amount from $296,640 to $346,640 ($50,000 increase)
Attachment

50. Social Services Agency – Approve a funding augmentation to community-based organization Master Contract No. 900177, Procurement No. 4332 with Family Violence Law Center (Principal: Cherri N. Allison; Location: Oakland) for continued and increased CalWORKs Domestic Violence Collaborative Services delivery, increasing the amount from $300,000 to $400,000 ($100,000 increase); and delegate authority to the Agency Director to execute the amendment under the Master Contracting process
Attachment

HEALTH CARE SERVICES

51. Behavioral Health Care Services – Approve and sign the renewal contract (Procurement No. 5113) with Trilogy Integrated Resources LLC (Principal: Bruce Bronzan; Location: San Rafael) to provide Network of Care website maintenance services, 7/1/10 – 6/30/11 ($31,500)
Attachment

52. Behavioral Health Care Services – Approve and sign the renewal contract (Procurement No. 5110) with Mental Health Management Inc. dba Canyon Manor (Principal: Richard Evatz; Location: Novato) to provide Skilled Nursing Inpatient Psychiatric Care services for clients, 7/1/10 – 6/30/11 ($95,988)
Attachment

53. Behavioral Health Care Services – Approve and sign the renewal contract (Procurement No. 5086) with California Institute for Mental Health (CiMH) (Principal: Sandra Naylor Goodwin; Location: Sacramento) to provide consulting services for community planning, program design and development to assist the Department in meeting the requirements of the Mental Health Services Act, 7/1/10 – 6/30/11 ($600,000)
Attachment

54. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900087, Procurement No. 4260) for East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland) to provide housing subsidy payments for clients, 7/1/09 – 6/30/10, increasing the amount from $3,519,216 to $3,695,216 ($176,000 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract exhibits
Attachment
55. **Behavioral Health Care Services** – Approve a services-as-needed contract augmentation (Master Contract No. 000008, Procurement No. 4299) for Children’s Learning Center (Principal: Patricia Dilks; Location: Alameda) to cover an existing shortfall in outpatient mental health program funding, 7/1/09 – 6/30/10, increasing the amount from $141,630 to $241,712 ($100,082 increase); authorize the Director of Behavioral Health Care Services to negotiate and sign the contract; and approve and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)

Attachment

56. **Behavioral Health Care Services** – Approve a services-as-needed master contract augmentation (Master Contract No. 000008, Procurement No. 4293) for Ann Martin Children’s Center (Principal: David Theis; Location: Piedmont) to expand outpatient services to youth residing in Alameda County, 7/1/09 – 6/30/10, increasing the amount from $1,445,563 to $1,580,329 ($134,766 increase); authorize the Director of Behavioral Health Care Services to negotiate and sign the contract exhibits; and approve and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)

Attachment

57. **Behavioral Health Care Services** – Approve fiscal year 2007-2008 master contract augmentation (Master Contract No. 900077, Procurement No. 1614) for Alameda County Medical Center (ACMC) for psychiatric inpatient services, increasing the amount from $23,201,792 to $23,355,392 ($153,600 increase); and authorize the Director of Behavioral Health Care Services to execute the contract revised exhibits

Attachment

58. **Behavioral Health Care Services** – Approve a master contract augmentation for payment in arrears (Master Contract No. 900096, Procurement No. 4192) for New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley) to fund American Sign Language interpreter additional services, increasing the amount from $1,163,419 to $1,178,419 ($15,000 increase), with no change in contract term

Attachment

59. **Behavioral Health Care Services** – Approve the following Master Contract Augmentations from non-profit organizations to provide mental health services to CalWORKs recipients, 7/1/09 – 6/30/10 and authorize the Agency Director to negotiate and sign the contract exhibits and submit to the Clerk of the Board for filing:

A. Master Contract No. 900075, Procurement Contract No. 4257 with Community Health for Asian Americans (Principal: Beatrice Lee; Location: Oakland) increasing the fiscal year 2009 – 2010 amount from $152,693 to $182,886 ($30,193 increase);

B. Master Contract No. 900032, Procurement Contract No. 4262 with Family Service Counseling and Community Resource Center (Principal: Jon Ferguson; Location: San Leandro) increasing the fiscal year 2009 – 2010 amount from $262,167 to $312,946 ($50,779 increase); and

C. Master Contract No. 900066, Procurement Contract No. 4264 with GOALS for Women, Inc. (Principal: Gwen Wilson; Location: Berkeley) increasing the fiscal year 2009 – 2010 amount from $339,604 to $421,532 ($81,928 increase)

Attachment
60. **Behavioral Health Care Services** – Approve the following Master Contract Augmentations for expanded methadone and outpatient services to Medi-Cal eligible recipients, 7/1/09 – 6/30/10 and authorize the Auditor Controller to increase appropriations with offsetting revenue:

   A. Master Contract No. 900363, Procurement Contract No. 4144 with Addiction & Research Treatment, Inc. d.b.a. BAART (Principal: Jason Kletter; Location: San Francisco) increasing the fiscal year 2009 – 2010 amount from $1,213,334 to $1,253,334 ($40,000 increase);

   B. Master Contract No. 900097, Procurement Contract No. 4194 with Options Recovery Services (Options) (Principal: Bobby Miller; Location: Berkeley) increasing the fiscal year 2009 – 2010 amount from $1,469,589 to $1,489,590 ($20,000 increase); and

   C. Master Contract No. 900077, Procurement Contract No. 4154 with Alameda County Medical Center (ACMC) increasing the fiscal year 2009 – 2010 amount from $869,320 to $879,320 ($10,000 increase)
   – (4/5 Vote)

61. **Public Health Department** - Receive a report on continuing existence of a local State of Emergency relative to the transmission of HIV and other blood-borne pathogens through contaminated needles

62. **Public Health Department** – Approve and authorize the Auditor-Controller to decrease Discretionary Services and Supplies and increase Other Charges in the amount of $990,000 for the Public Health Department, Family Health Services, California Children’s Services Program – (4/5 Vote)

**GENERAL ADMINISTRATION**

63. **Alameda Unified School District** – Adopt a resolution for the issuance of 2010-2011 Tax and Revenue Anticipation Notes

64. **Auditor-Controller** – Authorize the Auditor-Controller to make necessary budget adjustments within County and Flood Control funds to complete the accounting transactions and to prepare the County’s financial report for the fiscal year ended 6/30/10

65. **Auditor-Controller** – Authorize the Auditor-Controller to replace a stale-dated warrant in the amount of $35.58

66. **General Services Agency** – Amend Master Contract No. 900528, Procurement No. 3457 with Empire Engineering & Construction, Inc. (Principal: Clifton J. Burch; Location: Oakland) for the Information Technology Department Tenant Improvements project, increasing the amount from $132,00 to $155,019 ($23,019 increase); accept the work of Empire Engineering & Construction, Inc. for this project as complete; and direct the Clerk of the Board to have the said Notice of Completion and resulting minute order recorded

**Attachment**
67. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on May 5, 2010
Attachment

68. New Haven Unified School District – Adopt a resolution for the issuance and sale of 2009-2010 Tax and Revenue Anticipation Notes
Attachment

PUBLIC PROTECTION

69. Probation and General Services Agency – Authorize the Purchasing Agent to negotiate and sign a fourth amendment to Master Contract No. 900469, Procurement No. 1061 with National Safety Compliance, Inc. (Principal: Sean Wysock; Location: Pleasanton) to provide drug testing cups and laboratory services to Alameda County Probation Department, extending the term from 6/7/10 to 6/30/11, increasing the amount from $413,824 to $505,924 ($92,100 increase)
Attachment

70. Sheriff – Authorize the Sheriff to apply for the fiscal year 2010 Port Security Grant Program, Maritime Domain Awareness Plan from the Department of Homeland Security, 10/1/10 – 9/30/13 ($1,401,836)
Attachment

PUBLIC WORKS

71. Public Works Agency – Approve the refund of fees collected on Permit No. 2006-03461; direct the Auditor-Controller to issue a warrant in the amount of $1,780.09
Attachment

72. Public Works Agency – Approve the refund of fees collected on Permit No. 2010-00417; direct the Auditor-Controller to issue a warrant in the amount of $1,415.62
Attachment

BOARDS AND COMMISSIONS

73. Supervisor Haggerty – Appoint Karen Sweet to the Alameda County Partnership for Land Conservation and Stewardship, term ending 5/25/11
Attachment

74. Supervisor Haggerty – Appoint John Weed to the Alameda County Assessment Appeals Board, term ending 5/12/12
Attachment

75. Supervisor Miley – Accept the appointment of Marc Crawford to the Castro Valley Municipal Advisory Council, term ending 5/25/14
Attachment
OUT-OF-STATE TRAVEL

76. *Fire Department* – Fleet Service Manager and Engineer – Visit to Pierce Company to do the midpoint inspection on the 1st pumper – Appleton, Wisconsin, 5/24/10 – 5/27/10 ($212 each)

[Attachment]


[Attachment]