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 #25A
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, MAY 1, 2012
b) SPECIAL MEETING: TUESDAY, MAY 8, 2012
c) REGULAR MEETING: TUESDAY, MAY 15, 2012
d) REGULAR MEETING: TUESDAY, MAY 22, 2012

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters, Local Union 856
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
c) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 33 – 49)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

2. Social Services Agency – Approve and authorize a three-year contract with Charles Calavan (Location: Oakland) to continue services as the Executive Director of the Public Authority for In-Home Supportive Services, 7/1/12 – 6/30/15; and approve any annual cost of living increase that is recommended by the Advisory Board and approved by the Governing Body and given to other Public Authority staff – Continued from Tuesday, 6/26/12 (Item #9) Attachment 2
HEALTH CARE SERVICES

3. Health Care Services Agency – Approve the allocation of Tobacco Master Settlement Trust funds in the amount of $75,000 for the design and implementation of efforts to increase hospice and end-of-life care utilization in Alameda County – CAO Recommends: Approve
   Attachment 3

4. Health Care Services Agency – Approve the allocation of $275,000 of Tobacco Master Settlement Trust funds for the implementation of a Health Care Services Agency cross-agency financial software interface with Alcolink – CAO Recommends: Approve
   Attachment 4

5. Health Care Services Agency – Approve the following recommendations:
   A. Approve the renewal of Master Contract No. 900077, Procurement Contract No. 7759 with the Alameda County Medical Center (Principal: Wright Lassiter; Location: Oakland) in order to provide continued medical care services to indigent patients under the HealthPAC plan, 7/1/12 – 6/30/13, increasing the amount from $95,465,737 to $102,465,737 ($7,000,000 increase);
   B. Authorize the Agency Director to execute the Master Contract documents and submit originals to the Clerk of the Board for filing; and
   C. Approve the associated budget adjustments
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 5

6. Health Care Services Agency – Approve a standard agreement (Procurement Contract No. 7763) with the Alameda Alliance for Health (Principal: Ingrid Lamirault; Location: Alameda) to act as the Third Party Administrator (TPA) for HealthPAC, 7/1/12 – 6/30/13 ($1,951,728); and approve related budget adjustments
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 6

7. Health Care Services Agency and General Services Agency – Approve the following recommendations:
   A. Approve a Lease Modification (Master Contract No. 900881, Procurement Contract No. 7598) between Embarcadero Business Park, LLC, Landlord (Principal: Alair Dias; Location: Oakland) and the County of Alameda, Tenant, for the re-carpeting and painting of the 4th and 5th floor suites and related costs at 2000 Embarcadero Business Park, Oakland for Behavioral Health Care Services (BHCS), the work will be performed by landlord at BHCS’s expense, the monthly lease costs remains unchanged;
   B. Authorize a one-time project expenditure not to exceed $268,000 which covers re-carpet and paint costs of $253,212, existing furniture move costs of $5,280, communications costs of $5,000 and Property and Salvage moving costs of $4,000; and
   C. Authorize and direct the Auditor-Controller to make the budgetary adjustments
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 7

8. Public Health Department – Accept and authorize the execution of an Amendment to the Sub-recipient Agreement with La Clinica de la Raza for the Youth Leadership Health Collaborative (Principal: Jane Garcia; Location: Oakland) to implement the Oakland Fund for Children and Youth (OFCY) Wellness and Healthy Transitions – Youth grant program, 7/1/10 – 6/30/13, decreasing the amount from $64,000 to $62,000 ($2,000 decrease) – CAO Recommends: Approve
   Attachment 8
9. **Community Development Agency** – First reading and introduction of amendments to the Alameda County Zoning Ordinance through one of the following options:

   - A. As recommended by staff, incorporate language relating to both Water Efficient Landscapes Ordinance (WELO) and Bay Friendly Landscape Basics (BFLB);
   - B. Incorporate language to WELO only, as recommended through a community input process; or
   - C. As recommended by the Planning Commission, incorporate language relating to WELO and BFLB with the latter only applicable to non-residential landscapes

   – Planning Department Recommends: Approve Option A  
   Attachment 9

10. **Community Development Agency** – First reading and introduction of an ordinance amending the Ashland and Cherryland Business District Specific Plan, Sections 1.4 and 3.2.1.1, creating a Conditional Use Permit process to allow less restrictive development standards relating to ground floor retail, floor area ratio and parking requirements within the Transit Access (TA) Land Use District, and reaffirm that the adopted Negative Declaration is still the appropriate California Environmental Quality Act (CEQA) analysis for this project

   – Planning Department Recommends: Approve  
   Attachment 10

11. **Community Development Agency** – Approve and execute Agreement No. 11-0531-SF with the State of California Department of Food and Agriculture (CDFA) for insect pest trapping activities to detect for the presence of the Asian Citrus Psyllid within Alameda County, 10/1/11 – 9/30/12 ($40,727) – CAO Recommends: Approve  
   Attachment 11

12. **Community Development Agency** – Authorize and execute the following contracts for Community Development Block Grant (CDBG) funds in the total amount of $95,000, 7/1/12 – 9/30/13:

   - A. Procurement Contract No. 7775 with Community Childcare Coordinating Council of Alameda County (4C’s) (Principal: Rene Sutton-Herzfeld; Location: Hayward) for childcare provider training in the amount of $50,000; and
   - B. Procurement Contract No.7774 with Eden I&R (Principal: Barbara Bernstein; Location: Hayward) for the 2-1-1 Public Communication Line in the amount of $45,000

   – CAO Recommends: Approve  
   Attachment 12

13. **Community Development Agency** – Authorize and execute Procurement Contract No. 7798 with Eden Council for Hope and Opportunity (ECHO) (Principal: Marjorie Rocha; Location: Hayward) in Community Development Block Grant (CDBG) funds to provide housing counseling services in the Urban County (including unincorporated Alameda County), 7/1/12 – 9/30/13 ($89,250) – CAO Recommends: Approve  
   Attachment 13
14. **General Services Agency** – Approve the following recommendations:

   A. Approve and authorize the Purchasing Agent to execute multiple year service agreement blanket purchase orders for building maintenance services that exceed $25,000 for the following building maintenance categories, 7/11/12 – 6/30/15 ($6,668,700):
      i. Master Contract No. 901014, Procurement Contract Nos. 7803 – 7805 for electrical ($180,000);
      ii. Master Contract No. 901015, Procurement Contract Nos. 7806 – 7807 for fabrication ($225,000);
      iii. Master Contract No. 901016, Procurement Contract Nos. 7808 and 7810 for fencing ($225,000);
      iv. Master Contract No. 901017, Procurement Contract Nos. 7811 – 7812 for fire equipment ($183,000);
      v. Master Contract No. 901018, Procurement Contract Nos. 7813 – 7814 for fire extinguisher ($75,000);
      vi. Master Contract No. 901019, Procurement Contract Nos. 7815 – 7817 and 7819 – 7821 for floors and blinds ($655,000);
      vii. Master Contract No. 901020, Procurement Contract No. 7822 for a gate ($105,000);
      viii. Master Contract No. 901021, Procurement Contract Nos. 7823 – 7825 for glass ($315,000);
      ix. Master Contract No. 901022, Procurement Contract Nos. 7826 – 7834 for grounds ($780,500);
     x. Master Contract No. 901023, Procurement Contract Nos. 7835 for locksmith ($140,000);
     xi. Master Contract No. 901024, Procurement Contract Nos. 7836 – 7852, 7854 – 7856, 7858 – 7861, 7863 – 7865, 7867, 7869, 7871 and 7873 for maintenance ($2,906,200);
     xii. Master Contract No. 901025, Procurement Contract Nos. 7874 – 7875 for power washing ($240,000);
     xiii. Master Contract No. 901026, Procurement Contract Nos. 7876 – 7879 for roofing ($365,000);
     xiv. Master Contract No. 901027, Procurement Contract No. 7880 for sanitation ($70,000);
     xv. Master Contract No. 901028, Procurement Contract Nos. 7881 – 7882 for signs;
     xvi. Master Contract No. 901029, Procurement Contract No. 7883 for software support ($54,000);

   B. Approve and authorize the Agency’s Building Maintenance Department to submit initial encumbrance amount to the Agency’s Purchasing Department for fiscal year 2012-2013, and submit change orders prior to the beginning of each additional fiscal year 2013-2014 and 2014-2015 for two and three year renewals;

   C. Authorize the Purchasing Agent to approve future change orders for unforeseeable maintenance issues

   – CAO Recommends: Approve

   [Attachment 14]

15. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a Sixth amendment to extend Master Contract No. 900426 with GRM Information Management Services, LLC (Principal: Greg Cumiskey; Location: Fremont) to provide records retention, storage and destruction services Countywide, extending the term from 8/1/12 through 7/31/14 with no increase in the contract amount of $3,712,987 required for the two-year contract extension. The contract allows for the first year of this extension by mutual agreement and an additional extension of one-year beyond the original award is also being requested – CAO Recommends: Approve

   [Attachment 15]

16. **General Services Agency and Community Development Agency** – Approve an amendment to increase the contract amount of the Design/Build agreement (Master Contract No. 900900, Procurement Contract No. 6482) with Clark & Sullivan Builders, Inc. (Principal: Bill Hagman; Location: North Highlands) for the Ashland Youth Center project due to increased scope caused by site contaminated soil and remediation, increasing the amount from $12,999,923 to $13,640,203 ($640,280 increase); and increase the total authority for change orders by the amount of this action, such that the change order authority previously granted to the Director of General Services Agency remains available to the project for changes anticipated but not yet fully negotiated, Specification No. CPP10C100200000– CAO Recommends: Approve

   [Attachment 16]
17. *Human Resource Services Agency* – Second reading and adoption 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—Continued from Tuesday, 6/16/12 (Item #15A) for second reading
Attachment 17

18. *Human Resource Services Agency* – First reading and adoption of a salary ordinance amendment increasing salaries for two job classifications in the Health Care Services Agency, establish a new job classification in the Human Resource Services Department, with salary administration criteria, and adopt one sideletter of agreement—CAO Recommends: Approve
Attachment 18

19. *Human Resource Services Agency* – First reading and adoption of a salary ordinance amending Article 7 to extend certain benefits provisions to Unrepresented Non-Management related to SEIU employees and to adopt an Administrative Code amendment to authorize a change in the employee’s share of premium costs for HMO Medical Insurance to 10% for Unrepresented Non-Management related to SEIU employees—CAO Recommends: Approve
Attachment 19

20. *Human Resource Services Agency* – First reading and introduction of an ordinance approving the June 24, 2012 – June 13, 2020 Memorandum of Understanding including Appendices A through D between the Deputy Sheriff’s Association of Alameda County and the County of Alameda, and adopt two sideletters of agreement—CAO Recommends: Approve
Attachment 20

Attachment 21

22. *Library* – Approve and execute the Contract Agreement with the City of Albany to provide 25.5 additional hours of service each week at the Albany Library, 7/1/12 – 6/30/13 ($690,895)—CAO Recommends: Approve
Attachment 22

23. *Library* – Approve and execute the Contract Agreement (Procurement Contract No. 7784) with the City of Newark to lease the Newark Library facilities to provide library services, 7/1/12 – 6/30/13 ($34,367)—CAO Recommends: Approve
Attachment 23

**SITTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA**

24. *Community Development Agency* – Adopt and approve a resolution that makes findings and authorize the County of Alameda as the Successor Agency for the Redevelopment Agency of the County of Alameda to enter into a Temporary Lease Agreement with Spirit Halloween Superstores, LLC for leasing of approximately 14,000 square feet of the ground floor of property located at 3295 Castro Valley Boulevard, within the unincorporated Castro Valley community, 8/1/12 – 11/16/12 ($35,000)—CAO Recommends: Approve
Attachment 24
AGENDA INCLUDING ADDENDUM

PUBLIC PROTECTION

25. Sheriff – Authorize a transfer of appropriations from Sheriff’s County Service Area to the Sheriff’s Office County Wide Services in the amount of $104,000; and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve (4/5 Vote)
Attachment 25

25A. Sheriff – Approve the following recommendations:

A. Approve and authorize the Sheriff’s Office to submit a proposal to provide security services to the Lawrence Livermore National Security, LLC at the Lawrence Livermore National Laboratory;
B. Authorize the Sheriff to sign all required proposal documents and subsequent agreements;
C. Authorize the Sheriff’s Office to subcontract a limited portion of the services to teaming partners, Securing Our Country (SOC) and Day & Zimmerman, Inc., a partnership in the event the contract is awarded to the Alameda County Sheriff’s Office; and
D. Waive the County’s competitive bidding requirement
– CAO Recommends: Approve
Attachment 25A

26. Sheriff and General Service Agency – Authorize the Purchasing Agent to negotiate a fifth contract amendment to extend and increase Master Contract No. 900331, Procurement No. 1191 with Dr. Thomas W. Rogers, M.D. (Location: San Francisco) to provide forensic pathology services to the Alameda County Sheriff’s Office Coroner’s Bureau, increasing the amount from $2,341,200 to $2,841,200 ($500,000 increase); and extending the term one-year, 8/1/12 – 7/31/13, increasing the total master contract amount from $4,306,200 to $4,806,200 ($500,000 increase) – CAO Recommends: Approve
Attachment 26

PUBLIC WORKS

27. Public Works Agency – Approve the following recommendations:

A. Adopt the resolution that approves Project Plans and Specifications No. 2190 for the Alameda County Rural Roads Pavement Rehabilitation of Greensville Road, Mountain House Road and Tesla Road in Murray Township, Alameda County Federal Aid Project No. STPL-5933(110); and
B. Authorize and direct the Clerk of the Board to advertise for construction of the project, with bids to be received by the Agency Director on 8/14/12, by 2:00 p.m., 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 27

28. Public Works Agency – Approve the following recommendations:

A. Adopt the resolution that approves Project Plans and Specifications No. 2191 for the Central unincorporated Alameda County Pavement Rehabilitation of Redwood Road and Lake Chabot Road in Eden Township, Alameda County Federal Aid Project No. STPL-5933(111); and
B. Authorize and direct the Clerk of the Board to advertise for construction of the project, with bids to be received by the Agency Director on 8/14/12, by 2:00 p.m., 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 28
29. **Public Works Agency** – Adopt a resolution authorizing the Agency Director to execute a Waiver of Claims and Indemnification Agreement with the Metropolitan Transportation Commission for the Program for Arterial System Synchronization – CAO Recommends: Approve
   Attachment 29

30. **Public Works Agency** – Approve and execute an agreement with the California Department of Water Resources to reimburse Alameda County Public Works Agency for applying chip seal on portions of Dyer Road between Altamont Pass Road and the entrance to the Dyer Reservoir construction area, in an amount no less than $42,510 – CAO Recommends: Approve
   Attachment 30

31. **Public Works Agency** – Approve the following recommendations:
   
   A. Accept the bid and award Procurement Contract No. 7793 with AJW Construction (Principal: Alfonso Quintor; Location: Oakland) in the amount of $49,617, based on the unit prices stated in its bid proposal for the project, the repair of damaged and displaced sections of curbs, gutters and sidewalks, Unit 14, in Eden Township, Alameda County, Specification No. 2212;
   
   B. Authorize the execution of said contract upon review by County Counsel, said work to be completed within forty five (45) working days from the date of receipt of Notice to Proceed; and
   
   C. Approve the encumbrance of an additional $4,961.70 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $54,578.70 for the project, and authorize the Agency Director to approve contract changes necessary against the SWA
   – CAO Recommends: Approve
   Attachment 31

32. **Public Works Agency** – Approve the following recommendations:
   
   A. Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the project for the Improvement of Lewelling Boulevard and East Lewelling Boulevard, Phase 1, from Interstate 880 to Meekland Avenue in the unincorporated area of Alameda County, Specification No. 1926;
   
   B. Authorize the Agency Director to execute Contract Change Order No. 2 to Procurement Contract No. 4733 with Gallagher & Burk, Inc. (Principal: David DeSilva; Location: Oakland) increasing the amount from $10,649,893 to $11,369,893 ($720,000 increase), with time extensions to the contract term to be determined by the Agency Director
   – CAO Recommends: Approve
   Attachment 32

**SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY**

32A. **County Administrator** – Adopt a resolution authorizing the issuance and sale of up to $5,136,632 in Industrial Development Bonds for Packaging Innovators Corp., and authorize the execution and approval of related documents, agreements and actions
   Attachment 32A
11:00 A.M. - SET MATTER

GENERAL ADMINISTRATION

32B. President Miley – First reading and introduction of an ordinance adopting the Alameda County Safe Drug Disposal Ordinance by amending Title 6 of the Alameda County Health and Safety Code, by adding Chapter 6.53, requiring producers of prescription and nonprescription drugs to develop product stewardship program(s) to collect and dispose of unwanted medications from residential consumers
Attachment 32B

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 JULY 17, 2012 CANCELED
2 JULY 24, 2012 REGULAR CALENDAR
3 JULY 31, 2012 BOARD RETREAT
PUBLIC ASSISTANCE

33. Social Services Agency – Approve the following to implement the new Financial Fiscal Year 2012 and 2013 Supplemental Nutrition Assistance Program Education Grant (SNAP-Ed) Innovative Pilot Project in Alameda County:

   A. Approve an amendment to the funding terms for Master Contract No. 900147, Procurement Contract No. 7585 with the Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) to authorize use of the maximum award of $322,340, 6/1/12 – 9/30/12, for delivery of SNAP-Ed services to targeted CalFresh populations in Alameda County and delegate authority to the Agency Director to execute documents under the master contracting process;

   B. Approve an amendment to the funding terms for master Contract No. 900275, Procurement Contract No. 7584 with the Alameda County Office of Education (Principal: Sheila Jordon; Location: Hayward) to authorize use of the maximum award of $154,439, 6/1/12 – 9/30/12, for delivery of SNAP-Ed services to targeted CalFresh populations in Alameda County and delegate authority to the Agency Director to execute documents under the master contracting process; and

   C. Authorize an additional appropriation of $476,779 completely offset by additional revenue – (4/5 Vote)

   Attachment 33

HEALTH CARE SERVICES

34. Behavioral Health Care Services – Approve and sign an amendment to the standard agreement (Procurement Contract No. 3881) with California Institute for Mental Health (CIMH) (Principal: Sandra Naylor Goodwin; Location: Sacramento) to carry out the activities of the Mental Health Services Act (MHSA) Workforce Education and Training Regional Partnership agreed upon by 13 Bay Area County and City mental health departments known as the Collaborative with Alameda County as the fiscal agent, extending the term of 4/1/09 – 6/30/12 to 4/1/09 – 6/30/15, and to add Mental Health Services Act Regional Partnership second round funding of $1,800,000 increasing their amount from $1,800,00 to $3,600,00; and approve and authorize the Auditor-Controller to increase appropriation offset with revenue – (4/5 Vote)

   Attachment 34

35. Health Care Services Agency – Approve the renewal of Master Contract No. 900353 with Youth UpRising (Principal: Olis Simmons; Location: Oakland) for general operating support ($666,224) and to provide a summer jobs program for youth in the Oakland Housing Authority ($109,343) for a total contract in the amount of $775,767 for fiscal year 2012-2013, authorize the agency Director to execute the contract and approve the related budget adjustments – (4/5 Vote)

   Attachment 35

36. Health Care Services Agency – Approve a funding augmentation for the Alameda County Medical Center (ACMC) trauma subsidy, to be funded by a portion of the ACMC share of Measure A half-cent sales tax, in order to fund an Intergovernmental Transfer; and approve the related budget adjustments – (4/5 Vote)

   Attachment 36
37. **Health Care Services Agency** – Approve the following recommendations:

   A. Approve the amendment to the standard agreement (Procurement Contract No. 7183) with Newark Unified School District (Principal: Elaine Neilsen; Location: Newark) for providing on-going behavioral health supports for students through the Our Kids Our families Program Model, increasing the amount from $61,500 to $116,500 ($55,000 increase), extending the term of 11/1/11 – 6/30/12 to 11/1/11 – 6/30/13;

   B. Approve the amendment to the standard agreement (Procurement Contract No. 7184) with New Haven Unified School District (Principal: Akur Varadarajan; Location: Union City) for addition services on case management and behavioral health service linkages in New Haven Unified School District, increasing the amount from $55,000 to $70,000 ($15,000 increase), extending the term of 11/1/11 – 6/30/12 to 11/1/11 – 6/30/13; and

   C. Approve the amendment to the standard agreement (Procurement Contract No. 7140) with Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Fremont) to continue providing Mental Health Consultation services at the Tri-Valley School Districts, increasing the amount from $180,000 to $330,000 ($150,000 increase), extending the term of 11/1/11 – 6/30/12 to 11/1/11 – 6/30/13.

   Attachment 37

**GENERAL ADMINISTRATION**

38. **Auditor-Controller** – Authorize and direct the County of Alameda to contribute $29,543,406 to the Alameda County Employee’s Retirement Association 401(h) account

   Attachment 38

39. **Community Development Agency** – Authorize and execute Amendment No. 1 to Procurement No. 2092 with Abode Services (Principal: Louis Chicoine; Location: Fremont) to provide tenant-based rental assistance and supportive services under the shelter Plus Care HOPE Housing Program, 9/30/12 – 1/31/13, with no change in the contract amount of $757,068

   Attachment 39

40. **Community Development Agency** – Authorize Amendment No. 1 to Procurement No. 7378 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) to fund operating costs for the provision of housing at Alameda Point under the Housing Opportunities for Persons with AIDS (HOPWA) Program, extending the term from 6/30/13 to 12/31/13, increasing the amount from $91,000 to $182,000 ($91,000 increase)

   Attachment 40

41. **Human Resources Services Agency** – Approve the classification actions taken by the Civil Service Commission on 6/13/12

   Attachment 41

42. **Human Resources Services Agency** – Approve the classification actions taken by the Civil Service Commission on 6/27/12

   Attachment 42
43. **Human Resource Services Agency and General Services Agency** – Approve and authorize the Purchasing Agent to execute a third amendment to increase and extend Master Contract No. 900411, Procurement No. 2596 with Employee Benefit Specialists, Inc. (Location: Pleasanton) to provide employee transit and parking benefit program services as required by the Alameda County Human Resource Services/Employee Benefits Center, extending the term ten months, 9/11/12 – 7/31/13, increasing the amount from $121,887 to 147,387 ($25,500 increase), allowing for this extension by mutual agreement

   Attachment 43

44. **Registrar of Voters** – Receive and file the certified Statement of Results to comply with election requirements following the certification of the Statement of Results for the Official Canvass – June 5, 2012 Presidential Primary Election in the County of Alameda

   Attachment 44

45. **Registrar of Voters** – Approve the following in accordance with Elections Code Section 10515, which provides for the appointment of Directors for certain districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of person to be elected:

   A. Appoint the following persons who have been nominated for the elective office, Director, Union Sanitary District for the June 5, 2012 Presidential Primary Election:
      
      i. Manual Fernandez (Ward 1);  
      ii. L. Patricia Kite (Ward 2);  
      iii. Anjali Lathi (Ward 3);
   
   B. Issue Certificates of appointment, signed by the President of the Board of Supervisors, to said persons; and
   
   C. Direct the Clerk of the Board to forward said Certificates to the Assistant to the General Manager

   Attachment 45

46. **Registrar of Voters** – Approve the following in accordance with Elections Code Section 10515, which provides for the appointment of Directors for certain districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of person to be elected:

   A. Appoint the following persons who have been nominated for the elective office, Director, Zone 7 Flood Control District for the June 5, 2012 Presidential Primary Election:
      
      i. Sandy Figuers;  
      ii. Angela Ramirez Holmes;  
      iii. Dick Quigley;
   
   B. Issue Certificates of appointment, signed by the President of the Board of Supervisors, to said persons; and
   
   C. Direct the Clerk of the Board to forward said Certificates to the District Secretary

   Attachment 46

47. **Treasurer-Tax Collector** – Approve the Investment Report for the month of May 2012

   Attachment 47

**PUBLIC PROTECTION**

48. **Sheriff** – Approve and sign the agreement with the San Lorenzo Unified School District (Principal: Dennis Byas; Location: San Lorenzo) for school law enforcement services, 7/1/12 – 6/30/13 ($185,000)

   Attachment 48
AGENDA INCLUDING ADDENDUM

48A. Sheriff – Approve the following recommendations:

   A. Authorize the Sheriff to sign an agreement and all subsequent amendments between the County of
      Alameda and the City and County of San Francisco for the distribution of fiscal year 2011 Urban Area
      Security Initiative regional funds for fiscal year 2012-2013 in the amount of $7,504,555;
   B. Authorize the Sheriff to enter into agreements of limited duration from 10/25/12 thru 10/31/12 with
      public and private entities for use of their facilities during the Urban Shield 2012 First Responder
      Training Exercise;
   C. Authorize the Sheriff to negotiate and sign required documents for procurement of services and supplies
      necessary to facilitate the Urban Shield 2012 First Responder Training Exercise; and
   D. Authorize an increase in appropriation in the amount of $7,504,555 offset by revenue
      – (4/5 Vote)

Attachment 48A

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

   A. AB 1616 (Gatto): Food Safety: Cottage Food Operation
      Recommendation: Oppose unless amended
   B. AB 1990 (Fong): Renewable Energy Resources: Small Upscale Renewable Generation Program
      Recommendation: Support
   C. AB 2265 (Hernandez): Management of Assessment Districts
      Recommendation: Oppose
   D. ACR 55 (Skinner): Renaming Eastshore State Park
      Recommendation: Support
   E. SB 694 (Padilla): Dental Care
      Recommendation: Support
   F. SB 703 (Hernandez): Health Care Coverage: Basic Health Program
      Recommendation: Support if amended
   G. SB 843 (Wolk): Energy: Community-Based Renewable Energy Self-Generation
      Recommendation: Support

Attachment 49

49A. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors

   A. SB 1222 (Leno): Solar Energy: Permits
      Recommendation: Oppose

Attachment 49A
BOARDS AND COMMISSIONS

49B.  President Miley – Appoint the following to the St. Rose Transitional Authority Joint Powers Authority Governing Board, terms ending 12/31/13:

   A. Alex Briscoe
   B. Barbara Price

Attachment 49B

49C.  Supervisor Haggerty – Appoint David B. Jonas to the Mental Health Advisory Board, term ending 7/10/15

Attachment 49C

END OF CONSENT

OUT-OF-STATE TRAVEL

50.  Board of Supervisors – District 1, Deputy Chief of Staff – “National Association of Counties Annual Conference” – Pittsburgh, Pennsylvania, 7/13/12 – 7/17/12 ($2,000)

Attachment 50


Attachment 51

51A.  Behavioral Health Care Services – Director of Pharmacy Services – “64th Institute on Psychiatric Services Conference” – New York, NY, 10/3/12 – 10/8/12 ($3,354.60)

Attachment 51A

52.  Community Development Agency – Housing and Community Development Manager – “2012 National Conference on Ending Homelessness” – Washington, D.C., 7/15/12 – 7/19/12 (No County Cost)

Attachment 52


Attachment 53

54.  District Attorney – Senior Deputy District Attorney – “National Bar Association Annual Conference 2012” – Las Vegas, Nevada, 7/16/12 – 7/18/12 (No County Cost)

Attachment 54

55.  District Attorney – Deputy District Attorney – “National Bar Association Annual Conference 2012” – Las Vegas, Nevada, 7/16/12 – 7/19/12 (No County Cost)

Attachment 55


Attachment 56
57. **Public Health Department** – Supervising Program Specialist and Program Specialist – Dating Matters: Master Trainer Training for Student Curricula meeting – Atlanta, Georgia, 7/22/12 – 7/27/12 ($3,500 each)  
[Attachment 57]

[Attachment 58]

58A. **Sheriff** – Sergeant, Deputy and Marie Engineer – United States Property and Fiscal Office-Oregon – Clackamas, Oregon, 6/27/12 – 6/28/12 ($248 each)  
[Attachment 58A]

59. **County Administrator** – Assistant County Administrator – National Forum for Black Public Administrators – 2012 Summer Leadership meeting – Washington, D.C., 7/5/12 – 7/14/12 ($1,713.64)  
[Attachment 59]