AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

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

SCOTT HAGGERTY
DISTRICT 1

GAIL STEELE
DISTRICT 2

ALICE LAI-BITKER, PRESIDENT
DISTRICT 3

NATE MILEY, VICE-PRESIDENT
DISTRICT 4

KEITH CARSON
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.

Note: Addenda includes the addition of 2 Closed Session items, 2 regular items #3A, #10A & 2 consent items #44A & #54A & deletion of 1 item #37

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, NOVEMBER 9, 2010 - PAGE 1
CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organizations: 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) Peter Kearney, et. al. v. County of Alameda, et. al., Superior Court of California, County of Alameda, Case No.: RG10496672
b) County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No.: RG09460907
c) Tomlinson v. County of Alameda, Court of Appeal of the State of California, First Appellate District, Case No.: A125471

PUBLIC EMPLOYEE RECRUITMENT

a) Director, Social Services Agency
b) Director, Child Support Services

10:30 A.M. - SET MATTER

1. CONSENT CALENDAR (See Appendix, Item Number 39 – 57)

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
AGENDA INCLUDING ADDENDA

PROCLAMATION/COMMENDATION

2. President Lai-Bitker – Proclaim November as “National Runaway Prevention Month”  
   Attachment

3. President Lai-Bitker – Proclaim November 2010 as “CPR Awareness Month”  
   Attachment

3A. President Lai-Bitker and Supervisor Steele – Proclaim November 2010 as “Alameda County Court Adoption and Permanency Month”  
   Attachment

4. Supervisor Haggerty – Honoring the men and women who served and currently serve in our Armed Forces and hereby recognize November 11, 2010 as Veterans Day  
   Attachment

PUBLIC ASSISTANCE

5. Social Services Agency – Approve a funding augmentation to the community-based organization Master Contract No. 900189, Procurement No. 5883 with Legal Assistance for Seniors (Principal: Francel D’Andrea; Location: Oakland) for the provision of legal assistance to obtain legal guardianship through Probate Court, 7/1/10 – 6/30/11 ($30,000); and delegate authority to the Agency Director to execute the contract under the master contract process – CAO Recommends: Approve  
   Attachment

HEALTH CARE SERVICES

6. Behavioral Health Care Services – Authorize and direct the Auditor-Controller to increase appropriations and revenue by $1,472.50 to fund “Violence Prevention Retreat” in support of violence prevention strategies in fiscal year 2010 – 2011; and direct the Auditor-Controller to pay Camps In Common (Principal: Lily Kaplan; Location: Oakland) hosts of the retreat – CAO Recommends: Approve – (4/5 Vote)  
   Attachment

7. Behavioral Health Care Services Agency and General Services Agency – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900621, Procurement Contract No. 5811 with ECS Imaging, Inc. (Principal: Jim Pappas; Location: Riverside) to provide records management system for Behavioral Health Care Services for a three year term beginning approximately 11/15/10 and ending approximately 11/14/13 ($445,000 estimated cost) and by mutual agreement allows for options to renew for two additional one-year terms – CAO Recommends: Approve  
   Attachment
8. **Behavioral Health Care Services** – Approve the following recommendations:

   A. Approve and authorize the execution of a new master contract with each of the school districts for the purpose of implementing Mental Health Consultation, 9/1/10 – 6/30/11:
      i. Piedmont Unified School District (Master Contract No. 900830, Procurement No. 5865) in the amounts of $55,049 for ongoing cost and $11,000 for one-time cost for a total of $66,049;
      ii. Emery Unified School District (Master Contract No. 900831, Procurement No. 5885) in the amount of $55,000 for ongoing cost and $11,000 for one-time cost for a total of $66,000;

   B. Approve master contract augmentations for the school districts for the purpose of implementing Mental Health Consultation, 9/1/10 – 6/30/11:
      i. Oakland Unified School District (Master Contract No. 900322, Procurement No. 5867) in the amount of $168,500 for ongoing cost and $19,000 for one-time costs increasing their procurement contract to $187,500;
      ii. Alameda Unified School District (Master Contract No. 900333, Procurement No. 5866) in the amount of $55,049 for ongoing cost and $11,000 for one-time costs, increasing their procurement contract to $66,049; and

   C. Authorize the Agency Director to negotiate and sign contract exhibits for Oakland Unified School District and Alameda Unified School District

   – CAO Recommended: Approve

9. **Health Care Services Agency** – Approve the Standard Agreement (Procurement Contract No. 5896) with Dublin Unified School District to develop a system of behavior health supports for students, 9/1/10 – 3/1/11 ($10,000) – CAO Recommends: Approve

10. **Public Health Department** – Approve the following recommendations:

    A. Accept and authorize execution of a Contract for Services No. FSS2010-11-001 with First 5 and the Public Health Department for Your Family Counts program to provide prenatal and postpartum home visits and work as a multidisciplinary team with First 5 staff to serve enrolled pregnant women and families with newborns in Alameda County, 7/1/10 – 6/30/11 ($713,076.91);
    B. Accept and authorize the execution of a Contract for Services No. FSS2010-11-003 with First 5 and the Public Health Department – Medical Home Project Oversight to work with pediatric practices on implementing standardized developmental screening and referral pathways for children with specialized health and developmental needs, 7/1/10 – 6/30/11 ($22,000); and
    C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $128,412

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

**GENERAL ADMINISTRATION**

10A. **Supervisor Haggerty** – Second reading and adoption of an ordinance adding Chapter 1.07 to the Administrative Code of the County of Alameda concerning campaign reforms for elective County offices – **Continued from Tuesday, 11/2/10 (Item #2A) for second reading**

11. **Alameda County Employees’ Retirement Association** – Adopt the alternative Safety retirement benefit formulas per Government Code Sections 31664 and 31664.2 for new Deputy Sheriffs and ACMEA Deputy Sheriff Management employees hired after October 17, 2010 – CAO Recommends: Approve
12. **Community Development Agency** – Approve and execute Agreement No. 10-0549 with the State of California Department of Food and Agriculture to fund high-risk pest exclusion inspection activities at airfreight, nursery, and parcel terminals within Alameda County, 7/1/10 – 6/30/11 ($229,800) – CAO Recommends: Approve  
   Attachment

13. **Community Development Agency** – Approve and execute Agreement No. LBAMR10ALA01 with the State of California Department of Food and Agriculture to reimburse the County for regulatory activities intended to prevent the spread of Light Brown Apple Moth via nursery plant shipments, green waste movement, community gardens and harvested commodities, 7/1/10 – 6/30/11 ($251,663.15) – CAO Recommends: Approve  
   Attachment

14. **Community Development Agency** – Approve and authorize a Memorandum of Understanding (Contract No. 5910) with the City of Oakland to provide emergency winter homeless shelter, 11/15/10 – 4/30/11 ($139,243) – CAO Recommends: Approve  
   Attachment

15. **Community Development Agency** – Approve and authorize the execution of a contract (Contract No. 5891) with Abode Services (Principal: Louis Chicoine; Location: Fremont) to provide winter relief services, 11/15/10 – 6/30/11 ($50,128) – CAO Recommends: Approve  
   Attachment

16. **Community Development Agency** – Authorize the execution of a contract (Contract No. 5903) with Abode Services (Principal: Louis Chicoine; Location: Fremont) to implement Emergency Shelter Grant funds to provide shelter operation and essential services to homeless persons at the Sunrise Village Shelter, City of Fremont, 11/1/10 – 12/31/11 ($40,834) – CAO Recommends: Approve  
   Attachment

17. **General Services Agency** – Authorize the Agency Director to accept grant funds from the following agencies for the purchase and installation of electric vehicle charging stations and the purchase of electric vehicles:
   
   A. Bay Area Air Quality Management District, $128,776;  
   B. California Energy Commission, $50,000;  
   C. Metropolitan Transportation Commission, $984,000; and  
   D. Authorize and direct the Auditor-Controller to make the necessary related budget adjustments  
   – CAO Recommends: Approve – (4/5 Vote)  
   Attachment

18. **General Services Agency** – Authorize the execution of the Bay Area Climate Collaborative (BACC) Municipal Resolution which states that the County:
   
   A. Joins the BACC;  
   B. Agrees to commit to leadership support as needed to collaboratively assist regional progress towards the Compact’s 10 action area goals; and  
   C. Directs staff to identify a specific point of contact for the BACC and participate in working groups relevant to objectives  
   – CAO Recommends: Approve  
   Attachment

19. **General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900785 with 22 certified small, local and emerging businesses to provide printing services at an estimated cost of $6,000,000, 10/26/10 – 10/25/13, and by mutual agreement allows for an option to renew for two additional one-year terms – CAO Recommends: Approve  
   Attachment
20. **Human Resource Services** – First reading an introduction of an ordinance amendment adding one new job classification, Workforce Services Technician, in the Social Services Agency – CAO Recommends: Approve Attachment

21. **Human Resource Services** – First reading and introduction of two ordinances:
   
   A. Adopt an ordinance approving the 12/27/09 – 12/19/15 Memorandum of Understanding with the Alameda County Management Employees Association (Probation Managers Unit);
   
   B. Adopt a salary ordinance amendments amending Sections of Article 3 and 7 to implement changes agreed to with Alameda County Management Employees Association (Probation Managers Unit); and
   
   C. Adopt five sideletters of agreement
   
   – CAO Recommends: Approve Attachment

22. **Library and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900716, Procurement Contract No. 5719 with Brainfuse, Inc. (Principal: Francesco Lecciso; Location: New York, New York) to provide online homework help services for the Library, three year term beginning approximately 1/1/11 and ending approximately 12/31/13 ($210,600 estimated cost) and by mutual agreement allows options to renew for two additional one-year terms – CAO Recommends: Approve Attachment

23. **Library and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900655, Procurement Contract No. 5744 with Vernon Library Supplies, Inc. d.b.a. Integrated Technology Group (Principal: Shai Robkin; Location: Norcross, Georgia) to provide self-check kiosks for the Library, three year term beginning approximately 11/15/10 and ending approximately 11/14/13 ($176,485 estimated cost) and allows for two additional one-year extensions by mutual consent – CAO Recommends: Approve Attachment

24. **Treasurer-Tax Collector** – Approve the amended Plan Document for the 457(b) Deferred Compensation Plan – CAO Recommends: Approve Attachment

25. **Treasurer-Tax Collector** – Adopt a resolution to authorize the Treasurer-Tax Collector to sell at online public auction from March 15 – 16, 2011 for the stated minimum price, the tax defaulted property which is subject to the power of sale – CAO Recommends: Approve Attachment

26. **Treasurer-Tax Collector** – First reading and introduction of an ordinance approving the annual reauthorization of the delegation of the Board’s Investment authority to the County Treasurer – CAO Recommends: Approve Attachment

27. **County Administrator** – Conditional upon the City of Livermore’s approval of this tax-sharing agreement, adopt a resolution for the following:
   
   A. Authorizing the execution of a property tax exchange agreement between the County and the City of Livermore with respect to the proposed annexation of the Staples Ranch properties; and
   
   B. Authorize the Auditor-Controller to exchange the property tax revenues pursuant to that agreement Attachment
SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY

28. County Administrator – Approve the resolution and preliminary agreement expressing the intent to proceed with a $6,000,000 tax-exempt and a $4,225,000 taxable Industrial Development Bond (IDB) issue for Santini Foods, Inc. and its successors and assigns (the “Applicant”) to finance the acquisition of machinery and equipment for the manufacture of food products and to refinance a loan on the existing facility
Attachment

29. County Administrator – Adopt the resolution authorizing the issuance and sale of up to $6,000,000 of tax-exempt Industrial Development bond (IDB) and up to $4,225,000 in taxable variable rate demand revenue bonds for Santini Foods, Inc. and its successors and assigns, or another entity to be formed by the applicant for the purposes of the proposed financing (the User) and authorize the execution and approval of related documents, agreements and actions
Attachment

30. County Administrator – Adopt the resolution authorizing the issuance and sale of up to $5,000,000 of tax-exempt Recovery Zone Facility Bonds (RZFBs) and up to $1,300,000 in taxable variable rate demand revenue bonds for the Reis Newark LLC and their successors and assigns, (DataSafe, Inc., the User) and authorize the execution and approval of related documents, agreements and actions
Attachment

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

Attachment

PUBLIC PROTECTION

32. Probation – Authorize the Probation Department as the lead agency to accept the Second Chance Act Prisoner Reentry Initiative: Local Demonstration Grant from the Department of Justice to provide an assessment-based continuum of care to high-risk, pre- and post-release inmates in Santa Rita Jail, 10/1/10 – 9/30/11 ($749,949); and authorize the Auditor-Controller to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment

33. Public Defender – Approve a Memorandum of Understanding and Operating Agreement for the Parolee Reentry Court Program with the Superior Court of California, County of Alameda; and authorize the Public Defender to execute both, subject to final review by County Counsel – CAO Recommends: Approve
Attachment

34. Sheriff – Approve and authorize the execution of an agreement with the United Sports Club (Principal: Gurdawar Mann; Location: Fremont) to provide law enforcement services on 9/25/10 at an estimated cost of $4,322 – CAO Recommends: Approve
Attachment
PUBLIC WORKS

35. Public Works Agency – Approve the following recommendations:

   A. Repeal the current Chapters 15.08 Building Code, 15.12 Electrical Code, 15.16 Plumbing Code, 15.20 Mechanical Code, and 15.24 Housing Code of the General Ordinance Code;
   B. Ratify the Alameda County Fire Code amendments to the Chapter 15.08 Building Code of the General Ordinance Code; and
   C. First reading and introduction of an ordinance implementing new Chapters 15.08 Building Code, 15.12 Electrical Code, 15.16 Mechanical Code, 15.20, Plumbing Code and 15.24 Housing Code in their place of the General Ordinance Code

   – CAO Recommends: Approve

   Attachment

11:00 A.M. - SET MATTERS

GENERAL ADMINISTRATION

36. County Administrator – Public hearing (TEFRA) for the $6,000,000 Industrial Development Bond issue for Santini Foods, Inc., and their successors and assigns, (the “applicant”) or another entity to be formed by the Applicant for the purposes of the proposed financing (the “Borrower”) and its successors and assigns, in accordance with the Internal Revenue Code of 1986 as amended, and adopt the approving resolution

   Attachment

37. Withdrawn

   Attachment

BOARD OF SUPERVISORS’ APPRECIATION PROGRAM

38. Supervisor Steele – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1. NOVEMBER 16, 2010    CANCELED
2. NOVEMBER 23, 2010    CANCELED - HOLIDAY
3. NOVEMBER 30, 2010    REGULAR CALENDAR
4. DECEMBER 7, 2010    REGULAR CALENDAR
PUBLIC ASSISTANCE

39. Social Services Agency – Approve and authorize the Auditor-Controller to reimburse two members of the Advisory Commission on Aging for expenses to be incurred while attending the C4A annual meeting and Allied Conference of the California Association of Area Agencies on Aging in Los Angeles, 11/15/10 – 11/17/10 (not to exceed $1,100 per person, for a total of $2,200)

Health Care Services

40. Behavioral Health Care Services – Approve a one-time master contract augmentation (Master Contract No. 900136; Procurement No. 5359) with Mental Health Association of Alameda County to cover the start-up costs for three Family Education and Resource Center sites, 7/1/10 – 6/30/11, increasing the amount from $2,395,990 to $2,722,091 ($326,101 increase); and authorize the Agency Director to negotiate and sign contract exhibits

41. Behavioral Health Care Services – Approve a Level III Services-as-Needed contract funding augmentation (Master Contract No. 900357, Procurement No. 5374) with Hiawatha Harris, M.D., Inc. dba Pathways to Wellness Medication Clinic (Principal: Hiawatha Harris, M.D.; Location: Pleasanton) to provide additional outpatient services for children, 7/1/10 – 6/30/11, increasing the amount from $3,240,803 to $3,790,068 ($549,265 increase); authorize the Agency Director to negotiate and sign the contract; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

42. Behavioral Health Care Services – Approve the following in respect of two contracts for Ann Martin Children’s Center (Principal: David Theis; Location: Piedmont):
   A. Augment Master Contract No. 900106, Procurement Contract No. 5333, increasing the amount from $968,217 to $3,322,384 for the term 7/1/10 – 6/30/11 to expand outpatient services to youth residing in Alameda County. This $2,354,167 increase includes a transfer of remaining fiscal year 2010 – 2011 funding from their Services-as-Needed Contract into their Master Contract in the amount of $1,355,581;
   B. Decrease Services-as-Needed Master Contract No. 000008, Procurement Contract No. 5292, from $1,580,329 to $224,747 ($1,355,581 decrease) for the term 10/1/10 – 6/30/11;
   C. Authorize the Agency Director to negotiate and sign the contract exhibits and submit to the Clerk of the Board for filing; and
   D. Approve and authorize the Auditor-Controller to make the necessary related budget adjustments – (4/5 Vote)

43. Public Health Department – Approve an amendment to Master Contract No. 900116, Procurement No. 5890 with La Clinica de La Raza (Principal: Jane Garcia; Location: Oakland) to provide youth leadership activities and parent/youth development workshop, 7/1/10 – 6/30/11, increasing the amount of $37,000 to $39,723 ($2,723 increase); approve and authorize the deletion of 12 vacant funded pay units for a Health Service Trainee position in the amount of $49,973; and authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $172,000 – (4/5 Vote)
44. **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
   Attachment

**GENERAL ADMINISTRATION**

44A. **Supervisor Miley** – Authorize the Auditor-Controller to increase appropriations by $10,000 within District 4 with offsetting revenues in the Violence Prevention trust; and approve and execute the contract amendment (Procurement Contract No. 4735) with Prevention Institute (Principal: Larry Cohen; Location: Oakland) to provide consulting services for the Violence Prevention Initiative, extending the term seven months 10/1/10 – 4/30/11, and increasing the contract amount from $10,000 to $20,000 ($10,000 increase) – (4/5 Vote)
   Attachment

45. **Auditor** – Accept the annual reports of revolving, cash overage, and cash difference funds as submitted as of 6/30/10
   Attachment

46. **Berkeley Unified School District** – Adopt a resolution for the issuance and sale of 2010 Tax and Revenue Anticipation Notes
   Attachment

47. **Clerk, Board of Supervisors** – Approve the recommendations of the Legal Assessment Hearing Officer on claims of excess proceeds from the 2007 tax defaulted property sales for the following:
   A. Napoleon Forte C/O Forte Mortgage Corporation, Parcel No. 25-688-3-2; and
   B. Shayne Del Cohen, Parcel No. 29-1077-36
   Attachment

48. **Community Development Agency** – Authorize Amendment No 4 to Contract No. 3 with California State University Sacramento to allow additional facilitation and staffing services related to windfarm operations in the Altamont Pass, extending the term from 12/31/10 to 12/31/11, and increasing the amount from $327,515.45 to $444,872.08 ($117,356.63 increase)
   Attachment

49. **Library** – Approve amended Conflict of Interest Code for the County Library
   Attachment

50. **Treasurer-Tax Collector** – Approve the revised Conflict of Interest Code for the Treasurer-Tax Collector’s Office
   Attachment

51. **Treasurer-Tax Collector** – Approve the Investment Report for September 2010
   Attachment

52. **County Administrator and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a first amendment to increase and extend Master Contract No. 900314, Procurement Contract No. 2430 with Claremont Behavioral Services, Inc. to provide Employee Assistance Program services for employees and their families, two year term beginning approximately 1/1/11 and ending approximately 12/31/12, increasing the contract amount from $656,185 to $1,120,993 ($464,808 increase)
   Attachment
PUBLIC PROTECTION

53. **Sheriff** – Accept additional grant award funding from the 2010 Domestic Cannabis Eradication and Suppression Program through the U.S. Department of Justice, Drug Enforcement Administration, 1/1/10 – 12/31/10 ($10,000); and approve budget adjustments appropriating the grant amount of $10,000 – (4/5 Vote)
   Attachment

54. **Sheriff and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a first amendment to Master Contract No. 900565, Procurement Contract No. 4574 with Central Valley Toxicology, Inc. (Principal: Sydney Kimble; Location: Clovis) to provide forensic toxicology testing services, as required by the Sheriff’s Office Criminalistics Laboratory and Coroner’s Bureau, increasing the amount from $319,138 to $696,747 ($377,609 increase) Crime Lab - $250,000 and Coroner’s Bureau - $127,609; contract term extension beginning approximately 12/1/10 and ending approximately 11/30/11
   Attachment

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

54A. **President Lai-Bitker** – Adopt resolution in support of the convention of the elimination of all forms of discrimination against women (This matter was on the Personnel, Administration and Legislation Board Committee on 11/1/10 and forwarded to the full Board for consideration)
   Attachment

BOARDS AND COMMISSIONS

55. **Health Care Services Agency** – Accept the resignation of Dr. Jackie Bolds from the Measure A Oversight Committee
   Attachment

56. **Social Services Agency** – Appoint Robert E. Smith to the In-Home Supportive Services Public Authority, term ending 12/31/13
   Attachment

57. **Workforce Investment Board** – Appoint the following to the Workforce Investment Board, term ending 3/31/12:
   A. Bianca Cetin
   B. Sally Gallegos
   C. Andreas Cluver
   D. Karen Engel
   Attachment

END OF CONSENT

OUT-OF-STATE TRAVEL

58. **Fire Department** – Deputy Fire Chief – “2010 All-Hazards Incident Management Team Training and Education Conference” – Denver, Colorado, 12/6/10 – 12/9/10 ($1,300)
   Attachment
   Attachment

60. *Social Services Agency* – Assistant Agency Director and Division Director – Urban Child Welfare Leaders Meeting – Brooklyn, New York, 12/1/10 – 12/3/10 ($1,500 each)
   Attachment

   Attachment

62. *County Administrator* – Assistant Risk Manager – “International Risk Management Institute’s 30th Construction Risk Conference” – Orlando, Florida, 11/14/10 – 11/18/10 (No County Cost)
   Attachment