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 Consent item, #38C
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, JULY 24, 2012

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

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: Doe v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: RG12621985
b) Name of Case: Davis v. Prison Health Services, et al., United States District Court, Northern District of California, Case No.: C 09-2629 SI

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

a) Chief Probation Officer

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 25 – 38)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
PROCLAMATIONS/COMMENDATIONS

2. Supervisor Carson – Proclaim October 2012 as “Sudden Infant Death Syndrome (SIDS) Awareness Month” in Alameda County
   Attachment 2

HEALTH CARE SERVICES

3. Health Care Services Agency – Approve a standard agreement (Procurement No. 8215) with AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland) to support the transition of clients into a Health Program of Alameda County (HealthPAC) medical home, 10/1/12 – 6/30/13 ($50,000); and approve the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment 3

4. Health Care Services Agency – Approve a contract (Procurement No. 8193) with Youth ALIVE! (Principal: Anne Marks; Location: Oakland) to provide first responder crisis intervention and linkage to ongoing mental health services to the families of Oakland homicide victims, 7/1/12 – 6/30/13, utilizing Measure A District 5 “Other” funds ($25,000) – CAO Recommends: Approve
   Attachment 4

5. Health Care Services Agency – Approve a contract (Procurement No. 8295) with National Alliance on Mental Illness (NAMI) Tri-Valley (Principal: Marsha McInnis; Location: Pleasanton) to provide mental health services to clients residing in Livermore, Pleasanton and Dublin, 7/1/12 – 6/30/13, utilizing Measure A District 1 “Other” funds ($17,000) – CAO Recommends: Approve
   Attachment 5

6. Health Care Services Agency – Approve an amendment of a standard agreement (Procurement No. 6471) with Center for Elders’ Independence (Principal: Peter Szutu; Location: Oakland) to amend the scope of work to capital purchases to upgrade the elevator at their Eastmont clinic location, with no change in contract term or amount, 7/1/12 – 6/30/13 ($100,000) – CAO Recommends: Approve
   Attachment 6

7. Health Care Services Agency – Approve the allocation of Measure A funds to provide one-time funding for community providers to increase provider capacity ($641,000) and to fund initiatives to increase the implementation of prevention strategies ($970,000); and approve the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment 7

8. Public Health Department – Approve the following recommendations:
   
   A. Accept and authorize the execution of a Program Supplement Agreement from the State of California, Department of Transportation to encourage and support safe walking and bicycling to schools in targeted areas of Oakland, 8/3/12 – 6/30/15 ($500,000); and
   
   B. Approve and authorize the addition of twelve pay units in the amount of $73,316 for a project designated Community Health Outreach Worker position to assist in health education and evaluation; and
   
   C. Approve and authorize the Auditor-Controller to make appropriation and revenue adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment 8
9. **Public Health Department** – Approve and authorize the execution of the Emergency Medical Dispatch Service Agreement between Alameda County Fire Department and Alameda County Emergency Medical Services to provide emergency medical dispatch services, 7/1/12 – 10/31/16, first year dispatch contract amount is $2,962,427.04 and each successive fiscal year contract amount will be based on annual All Urban Consumers, San Francisco-Oakland Consumer Price Index adjustment – CAO Recommends: Approve
Attachment 9

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

10. **Fire** – Approve and authorize the execution of an Agreement with Alameda County Emergency Medical Services for the provision of emergency dispatch services by Alameda County Regional Emergency Communications Center managed by Alameda County Fire Department, 7/1/12 – 10/31/16, with an option to extend an additional five year period upon mutual agreement; first year dispatch contract cost is $2,962,427.04 and each successive fiscal year contract cost will be based on annual All Urban Consumers, San-Francisco-Oakland Consumer Price Index Adjustment – CAO Recommends: Approve
Attachment 10

**GENERAL ADMINISTRATION**

11. **General Services Agency** – Approve and authorize the execution of a Telecommunications License Agreement between the City of Oakland and the County of Alameda (“Licensors”) and New Cingular PCS, LLC (“Licensee”) for a five-year Telecommunications License Agreement at 8000 South Coliseum Way, Oakland, the term of which will commence upon the Board’s approval. The agreement includes four additional five-year renewal options and grants Licensee use of an extra 360 square feet of space to install equipment and cabinets. The rent will start at $31,200 per year and the income will be shared equally by the City of Oakland and the County of Alameda at $15,600 each. The initial rent is an increase of 13% over the current rental being charged to Licensee. Income amount for the term of license agreement is estimated to be $84,495 – CAO Recommends: Approve
Attachment 11

12. **General Services Agency** – Approve and authorize the Auditor-Controller to process payment to the State of California, Department of Industrial Relations, Cashiering, Accounting Unit – OSHA, San Francisco, for Civil Penalties Citation Inspection (MIS) No. 315315416 ($19,455) – CAO Recommends: Approve
Attachment 12

13. **Human Resource Services** – First reading and introduction of a Salary Ordinance Amendment establishing a new job classification with salary administration criteria in the Alameda County Employee Retirement Association (ACERA) and amending an existing footnote in the Community Development Agency – CAO Recommends: Approve
Attachment 13

14. **Human Resource Services** – Adopt a sideletter of agreement with Service Employees International Union (SEIU), Local 1021 approving a modification in the Memorandum of Understanding (MOU) for SEIU represented employees at Alameda County flood Control and Water Conservation District, Zone 7 which will exempt them from cost sharing of the medical premiums for Plan Year 2013, and requires cost sharing of the medical premiums for Plan Year 2014 and for the duration of the MOU – CAO Recommends: Approve
Attachment 14
AGENDA INCLUDING ADDENDUM

14A. County Administrator – Approve the following:

A. Accept and approve Alameda County’s Response to the 2011-2012 Grand Jury Final Report; and
B. Authorize the Board President to sign a letter on behalf of the Board of Supervisors formally transmitting Alameda County’s Response to the Honorable C. Don Clay, Presiding Judge, Superior Court, County of Alameda

Attachment 14A

PUBLIC PROTECTION

15. Sheriff – Authorize the Auditor-Controller’s Office to reimburse the State of California Commission on Peace Officer Standards and Training (CA POST) for an overpayment received by the Alameda County Sheriff’s Office in the amount of $21,301 – CAO Recommends: Approve

Attachment 15

16. Sheriff – Authorize the use of prior fiscal year funds from the Citizen’s Option for Public Safety (COPS) trust fund in the amount of $320,506.60 in fiscal year 2009-2010, and $374,541.57 in fiscal year 2010-2011, in the Detention and Corrections division, for COPS Jail Operations, and $122,707 in fiscal year 2010-2011, in the Law Enforcement division for COPS Frontline Law Enforcement, all to offset prior year expenses ($817,755.17) – CAO Recommends: Approve

Attachment 16

17. Sheriff – Approve a contract with Peralta Community College District (Principal: Jose Ortiz; Location: Oakland) for law enforcement services, 7/1/12 – 6/30/15, the estimated cost of providing services under this agreement for fiscal year 2012-2013 is $2,780,527 – CAO Recommends: Approve

Attachment 17

18. Sheriff – Approve the following:

A. Retroactively approve an out-of-state travel for a Lieutenant in the Sheriff’s Office who attended the American Jail Association Annual Training Conference and Jail Expo, 4/22/12 – 4/26/12;
B. Authorize the Auditor-Controller to replenish the Sheriff’s Office Travel and Training fund in the amount of $902.25;
C. Retroactively approve an out-of-state travel for the costs incurred by the Undersheriff while attending a Federal Communications Commission Presentation: Public Safety Broadband in Washington, D.C., 8/29/12 – 8/31/12; and
D. Authorize the Auditor-Controller to replenish the Sheriff’s Office Travel and Training Fund in an amount not to exceed $3,000

– CAO Recommends: Approve

Attachment 18

19. Sheriff – Approve the following:

A. Designate and authorize the Sheriff, by title, to apply for and accept the 2012 Juvenile Accountability Block Grant (JABG) in the amount of $125,586, for the period 7/1/12 – 6/30/13;
B. Adopt a resolution for the Juvenile Accountability Block Grant (JABG) for the Sheriff’s Office Youth and Family Services Bureau (YFSB) as required by the California Department of Corrections and Rehabilitation, Corrections Standards Authority; and
C. Approve the related budget adjustments

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

Attachment 19
20. **Sheriff** – Approve the following:

   A. Accept grant funds in the amount of $17,158 from the 2012 California State Parks Grants and Cooperative Agreement Program, for the period 9/1/12 – 8/31/13;
   B. Approve a “Resolution of Support” for the 2012 California State Parks Grants and Cooperative Agreement Program; and
   C. Approve the related budget adjustments

   – CAO Recommends: Approve – (4/5 Vote)  
   [Attachment 20]

21. **Sheriff** – Approve the following:

   A. Waive the competitive bidding process and allow the Alameda County Sheriff’s Office to hire the International School of Tactical Medicine to host a tactical medicine training course, as the entity is the only sole source provider that is approved and certified by Cal-EMA to teach tactical medicine;
   B. Authorize a purchase order to be issued by the Auditor-Controller’s Office (Procurement No. 8245) for the tactical medicine training course provided by International School of Tactical Medicine ($785,000); and
   C. Approve and authorize the execution of a standard services agreement (Procurement No. 8245) with the International School of Tactical Medicine (Principal: Lawrence E. Heiskell; Location: Palm Springs) to provide tactical medicine training courses funded by the Urban Area Security Initiative training grant, 9/1/12 – 12/31/13 ($785,000)

   – CAO Recommends: Approve  
   [Attachment 21]

22. **Sheriff** – Approve and execute the contract agreement with Wente Vineyards (Principal: Brendan Finley; Location: unincorporated Livermore) to provide law enforcement services for an event held on Saturday, September 1, 2012 ($1,097) – CAO Recommends: Approve  
   [Attachment 22]

23. **Sheriff** – Authorize the Sheriff to sign contracts with the Commission on Peace Officer Standards and Training (POST), a state agency, in which the Alameda County Sheriff’s Office will agree to provide the following training during the period 7/1/12 – 6/30/13, for which the Sheriff will be compensated by POST:

   A. Motorcycle and driver training ($211,235);
   B. Driving Simulator and Force Option Simulator training ($46,000); and
   C. Presentations of the POST Supervisory Course training to California law enforcement personnel ($27,150)

   – CAO Recommends: Approve  
   [Attachment 23]
24. Sheriff – Approve the following:

   A. Authorize the Auditor-Controller’s Office to replenish the Sheriff’s Office Training and Travel revolving fund for travel costs incurred by one of the Commission on Accreditation for Law Enforcement Agencies (CALEA) assessors for reaccreditation, in the amount of $150.66;
   B. Authorize the Auditor-Controller’s Office to replenish the Sheriff’s Office Training and Travel revolving fund for travel costs incurred by one of the Grant Administrators of the Sheriff’s Office Fiscal Year 2011 Second Chance grant, in the amount of $1,023.44; and
   C. Authorize the Auditor-Controller’s Office to replenish the Sheriff’s Office Training and Travel revolving fund for travel costs incurred by a Sheriff’s Office employee who has since retired, who attended the 5th Annual Women Leaders in Law Enforcement Symposium, 11/8/10 – 11/10/10, in the amount of $134.67

   – CAO Recommends: Approve
   Attachment 24

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1  OCTOBER 16, 2012    REGULAR CALENDAR
2  OCTOBER 23, 2012    BOARD RETREAT
3  OCTOBER 30, 2012    CANCELLED
4  NOVEMBER 6, 2012    REGULAR CALENDAR AND PLANNING MEETINGS
HEALTH CARE SERVICES

25. *Health Care Services Agency and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign a First Amendment (Master Contract No. 900621, Procurement No. 5811) with ECS Imaging, Inc. (Principal: Jim Pappas; Location: Riverside) to provide a records management system to Alameda County Behavioral Health Care Services, increasing the amount from $445,000 to $520,000 ($75,000 increase), extending the term from 11/14/13 to 4/24/14

Attachment 25

26. *Public Health Department* – Approve the following:

   A. Approve an amendment to Master Contract No. 900474, Procurement Contract No. 8035 with Institute For Food and Development Policy, Inc. (Principal: Eric Holt-Gimenez; Location: Oakland) to provide operational support and promote the work of the Oakland Food Policy Council, 7/1/12 – 6/30/13, increasing the amount from $10,000 to $15,000 ($5,000 increase);

   B. Approve an amendment to Master Contract No. 900849, Procurement Contract No. 8062 with Alameda County Deputy Sheriff’s Activities League (Principal: Martin Neideffer; Location: San Leandro) to carry out fitness and recreation for the three local middle schools, 7/1/12 – 6/30/13, increasing the amount from $62,000 to $82,000 ($20,000 increase); and

   C. Authorize the Agency Director to sign the Master Contract Exhibit A & B

Attachment 26

GENERAL ADMINISTRATION

27. *Community Development Agency* – Approve and execute Agreement No. 12-0367-SF with the State of California Department of Food and Agriculture to continue funding for a Pest Exclusion Dog Team Program, 7/1/12 – 6/30/13 ($213,115.23)

Attachment 27

28. *General Services Agency* – Approve an amendment to increase Procurement Contract No. 8139 with Davillier-Sloan, Inc. (Principal: Jake Sloan; Location: Oakland) for the Countywide Project Stabilization Agreement for expanded professional services, the term is the time period associated with the negotiations process, increasing the amount from $50,000 to $125,000 ($75,000 increase)

Attachment 28

29. *Human Resource Service Agency* – Approve the classification actions taken by the Civil Service Commission on 9/19/12

Attachment 29
30. Human Resource Services and General Services Agency – Authorize the Purchasing Agent to negotiate and sign a First Amendment to extend, increase and amend the scope of work of Master Contract No. 900692, Procurement No. 5976 with GeoMetrix Data System Inc. (Principal: Karla Williams; Location: Victoria, British Columbia, Canada) to provide a Learning Management System for all Alameda County Departments under the administration of the Alameda County Human Resource Services Training and Education Center, increasing the amount from $331,000 to $481,000 ($150,000 increase), extending the term from 1/15/13 to 1/14/14
   Attachment 30

31. Treasurer-Tax Collector – Approve the Investment Report for August 2012
   Attachment 31

PUBLIC PROTECTION

32. Probation – Approve and accept donation of two gift cards in the amount of $25 each from Buffalo Bill’s Brewery in Hayward, 59 mini pennants from University of California, Berkeley, 1 gift certificate for a Private Tour & Tasting for eight from Concannon and Darcie Kent Vineyards in Livermore (valued at $240)
   Attachment 32

PUBLIC WORKS

33. Public Works Agency – Approve the following:
   
   A. Adopt the resolution for the temporary closure of a portion of Princeton Street, between A Street and Smalley Avenue in the Cherryland area from 8:00 a.m. to 4:00 p.m., on Saturday, October 20, 2012 at the request of the Ashland Cherryland Together for a Neighborhood Street Party; and
   B. Direct the Agency Director to allow representatives from Ashland Cherryland together to post necessary road closure and detour signs and barricades under the direction of the Sheriff’s Office or the California Highway Patrol
   Attachment 33

34. Public Works Agency – Adopt the resolution approving and executing Program Supplement No. N081, to the Agency-State Agreement for Federal-aid Project No. 04-5933 with the California Department of Transportation in the amount of $270,000 for the Sidewalk Improvement Project on 163rd Avenue in the Ashland area
   Attachment 34

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

35. Public Works Agency – Approve and authorize Contract No. 7892 with the United States Geological Survey (Principal: Eric Reichard; Location: Sacramento) to provide Water Resources Investigation Program Services, 11/1/12 – 10/31/13 ($278,500)
   Attachment 35
36. Public Works Agency – Approve the following:

A. Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the Levee Remedial Work Along Sulphur Creek between Pump Station and Vicinity of Union Pacific Railroad (UPRR) in Hayward, Alameda County, Specification No. FC 2-189; and

B. Authorize the Agency Director to execute Contract Change Order No. 1 to Procurement Contract No. 7426 with Carone & Company, Inc. (Principal: Lloyd Carone; Location: Concord) to increase the amount by $172,000, for a contract amount of $819,700, plus the previously approved Supplemental Work Allowance of $64,770 for a total approved amount of $884,470, with time extension to the contract period to be determined by the Agency Director.

Attachment 36

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

A. Proposition 37: Genetically Engineered Foods, Labeling, Initiative Statute
   Recommendation: Support
   Attachment 37

BOARDS AND COMMISSIONS

37A. President Miley – Reappoint John Ryzanych to the Castro Valley Municipal Advisory Council, term ending 8/1/14
   Attachment 37A

37B. President Miley – Reappoint Ron Nelson to the Alameda County Medical Center Board of Trustees, term ending 4/25/14
   Attachment 37B

38. President Miley – Reappoint the following to the California State Association of Counties, term ending 11/15/13:

   A. Keith Carson; and
   B. Scott Haggerty
   Attachment 38

38C. Supervisor Chan – Appoint Louie Martirez to the Public Health Commission, term ending 10/9/14
   Attachment 38C

END OF CONSENT

39. District Attorney – Inspector II – Basic Investigation of Computer and Electronic Crimes Program Training – Hoover, Alabama, 9/16/12 – 9/21/12 (No County Cost)
   Attachment 39
40. District Attorney – Family Justice Center, Executive Director – American Bar Association Commission on Domestic and Sexual Violence meeting – Washington, D.C., 10/4/12 – 10/5/12 (No County Cost)
    Attachment 40

41. Health Care Services Agency – Director, Family Health Services – Children’s Outcomes Project meeting – Washington, D.C., 10/24/12 – 10/25/12 (No County Cost)
    Attachment 41

42. Public Health Department – CCS Medical Director/Physician III – “American Academy of Pediatrics Annual 2012 Conference” – New Orleans, Louisiana, 10/18/12 – 10/29/12 ($1,800)
    Attachment 42

43. Sheriff – Lieutenant – National Jail Leadership Command Academy Training – Huntsville, Texas, 11/3/12 – 11/9/12 ($1,500)
    Attachment 43

44. Sheriff – Lieutenant – “2012 Law Enforcement Torch Run for Special Olympics International Conference” – Indianapolis, Indiana, 11/7/12 – 11/10/12 (No County Cost)
    Attachment 44

45. Sheriff – Crime Analyst – “2012 Law Enforcement Torch Run for Special Olympics International Conference” – Indianapolis, Indiana, 11/7/12 – 11/10/12 (No County Cost)
    Attachment 45

46. Sheriff – Captain and Lieutenant – “Commission on Accreditation for Law Enforcement Agency’s Conference” – Jacksonville, Florida, 11/13/12 – 11/17/12 ($1,540 each)
    Attachment 46

47. Sheriff – Sheriff’s Technician – “Commission on Accreditation for Law Enforcement Agency’s Conference” – Jacksonville, Florida, 11/13/12 – 11/17/12 ($1,415)
    Attachment 47

48. Social Services Agency – Supervising Program Specialist – “American Association of SNAP Directors Conference” – Oklahoma City, Oklahoma, 10/15/12 – 10/17/12 ($1,699)
    Attachment 48