Regular Meeting

TUESDAY, JANUARY 29, 2013

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

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

SUSAN S. MURANISHI COUNTY ADMINISTRATOR
DONNA ZIEGLER COUNTY COUNSEL

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

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

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

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

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

**Attention:** The Alameda County internet address is [www.acgov.org](http://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](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:** Addendum includes the additional of one Regular item #28A
AGENDA INCLUDING ADDENDUM

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a)  REGULAR MEETING:  TUESDAY, NOVEMBER 6, 2012
b)  REGULAR MEETING:  TUESDAY, NOVEMBER 20, 2012
c)  SPECIAL MEETING:  TUESDAY, NOVEMBER 20, 2012
d)  REGULAR MEETING:  TUESDAY, DECEMBER 4, 2012

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a)  Agency Negotiators:  Mary Welch and Cynthia Baron - Employee Organization:  All Labor Organizations
b)  Agency Negotiator:  Mary Welch - Employee Organization:  Unrepresented Management
c)  Agency Negotiators:  Mary Welch and Cynthia Baron - Employee Organization:  International Association of Firefighters, Local 55A/55B
d)  Agency Negotiators:  Mary Welch and Cynthia Baron - Employee Organization:  Alameda County Management Employees Association – Confidential and General Government Units
e)  Agency Negotiators:  Mary Welch and Cynthia Baron - Employee Organization:  Probation Peace Officers Association
f)  Agency Negotiators:  Mary Welch and Cynthia Baron - Employee Organization:  Teamsters, Union Local 856

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:  Fowler v. County of Alameda, et al., United States District Court, Northern District of California, Case No.: C11-04597 NC (BZ)
b)  Name of Case:  City of San Leandro, et al. v. Patrick O’Connell, Auditor-Controller, et al., Superior Court of California, County of Sacramento, Case No. 34-2013-80001367

10:45 A.M. - SET MATTERS

1.  CONSENT CALENDAR (See Appendix, Item Numbers 52 – 84)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL:  REPORT ON ACTION TAKEN IN CLOSED SESSION
PROCLAMATION/COMMENDATION

2. President Carson – Proclaim January 2013 as “National Blood Donor Month”
   Attachment 2

PUBLIC ASSISTANCE

3. Social Services Agency – Approve the following recommendations:
   A. Approve awards resulting from the Request for Proposal for Employment Services for Limited English Speaking CalWORKs, General Assistance and Refugee Participants (Request for Proposal No. 900938) for the award period of February 1, 2013 through June 30, 2013 with authority to renew for two additional fiscal years 2013-2014 and 2014-2015; and
   B. Approve and authorize a new community-based organization Master Contract No. 901099, Procurement No. 8592 and related Exhibits with the International Rescue Committee (Principal: Hans Van de Weerd; Location: Oakland) in the amount of $187,500 for award period of February 1, 2013 through June 30, 2013, with authority to renew in the amount of $450,000 annually for the fiscal years 2013-2014 and 2014-2015 for ES/VESL services for Limited English Speaking CalWORKs, General Assistance and Refugee Participants
   – CAO Recommends: Approve
   Attachment 3

HEALTH CARE SERVICES

4. Health Care Services Agency – Approve the following recommendations funded by Tobacco Master Settlement Fund Revenue to deliver mandated Environmental Health Services to safeguard public health and the environment in Alameda County:
   A. Approve an allocation of $1,000,000 over four years to fund Pharmaceutical Safe Take Back Program in the HCSA Environmental Health Department;
   B. Authorize the Auditor-Controller to make the necessary budget adjustments for the current year; and
   C. Authorize a position and pay unit adjustment by funding one full-time Senior Hazardous Materials Specialist at a cost of $142,930 to perform duties on a full-time basis for the Pharmaceutical Safe Take Back Program
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 4
5. **Health Care Services Agency** – Approve the following recommendations:

   A. Approve and accept a grant of $225,000 from the City of Oakland Measure Y Fund for violence prevention programs for the period of January 1, 2013 through June 30, 2014 to fund Alameda Family Services’ DreamCatcher program as a sub-grantee;

   B. Approve a standard agreement with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) Procurement Contract No. 8558, in the amount of $225,000, for the period beginning January 1, 2013 and ending June 30, 2014, to provide short term placement and support services for commercially sexually exploited minor females in Oakland; and

   C. Approve related budget adjustments

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

Attachment 5

6. **Health Care Services Agency** – Approve a standard services agreement (Procurement Contract No. 8568) with LifeLong Medical Care, Inc. (Principal: Marty Lynch; Location: Berkeley) for the period beginning July 1, 2012 and ending June 30, 2013, in the amount of $100,000 utilizing Measure A funds to provide Heart 2 Heart Program services; and waive the competitive bidding process in respect of this contract due to the unique experience held by this contractor in delivering chronic disease prevention services in the target community

   – CAO Recommends: Approve

Attachment 6

7. **Health Care Services Agency** – Approve a standard services agreement (Procurement Contract No. 8596) with the Alameda Health Consortium (Principal: Ralph Silber; Location: San Leandro) in the amount of $24,036 for the period beginning January 1, 2013 and ending December 31, 2013, to obtain nurse case management for Health Program of Alameda County (HealthPAC) patients transitioning from inpatient care; and approve the related budget adjustments

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

Attachment 7

8. **Health Care Services Agency** – Approve the standard agreement (Procurement Contract No. 8556) with Native America Health Center (Principal: Martin Waukazoo; Location: Oakland) in the amount of $19,685, for the period of December 1, 2012 to June 30, 2013, to implement dental case management services and protocols at its five satellite School Health Centers; and approve the related budget adjustments

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

Attachment 8

9. **Health Care Services Agency** – Approve a standard services agreement (Procurement Contract No. 8566) with ValleyCare Foundation (Principal: Kenneth Jensen; Location: Livermore) in the amount of $20,000, for the period beginning January 1, 2013 and ending June 30, 2013, to provide tailored pediatric care in the emergency room and Neonatal Intensive Care Unit

   – CAO Recommends: Approve

Attachment 9

10. **Health Care Services Agency** – Approve a standard services agreement (Procurement Contract No. 8567) with Drivers for Survivors, Inc. (Principal: Sherry Higgs; Location: Fremont) in the amount of $15,000, for the period beginning November 1, 2012 and ending September 30, 2013, to provide transportation services and support companionship to low-income cancer patients

   – CAO Recommends: Approve

Attachment 10

11. **Health Care Services Agency** – Approve a standard services agreement (Procurement Contract No. 8605) with Washington Hospital (Principal: Nancy Farber; Location: Fremont) in the amount of $20,000, for the period beginning July 1, 2012 and ending June 30, 2013, to provide chemotherapy and diagnostic imaging services

   – CAO Recommends: Approve

Attachment 11
12. **Health Care Services Agency** – Approve a first amendment to standard services agreement funded by Measure A Revenue (Procurement Contract No. 7373) with Senior Support Program of Tri-Valley (Principal: Marlene Petersen; Location: Pleasanton) to extend the end date from January 30, 2013 to May 31, 2013 with no change in the contract amount of $50,000 for the provision of counseling mental health services to seniors – CAO Recommends: Approve
Attachment 12

13. **Health Care Services Agency** – Approve a standard services agreement (Procurement Contract No. 8603) with the Partnership for Children and Youth (Principal: Jennifer Peck; Location: Oakland) for the period beginning January 1, 2013 and ending June 30, 2014, in the amount of $264,400 to administer a grant writers’ pool comprised of independent consultants selected by the Fund Development Office to support its fundraising efforts; and approve the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 13

14. **Health Care Services Agency** – Approve an amendment to the standard services agreement (Procurement Contract No. 7948) with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) extending the contract from February 28, 2013 to June 30, 2013 (an extension of 4 months), for the same contract amount of $285,000, to purchase and install clinical equipment and furniture at the REACH Ashland Youth Center-School Health Center funded by a federal health grant – CAO Recommends: Approve
Attachment 15

15. **Health Care Services Agency** – Approve the standard agreement (Procurement Contract No. 8557) with New Haven Unified School District for the period of July 1, 2012 through June 30, 2013, in the amount of $175,000, to provide planning, coordination and administration for the Kids’ Zone Program to deliver Youth and Family Opportunity Hubs services to students and families in the Decoto Neighborhood in Union City – CAO Recommends: Approve
Attachment 16

16. **Public Health Department** – Approve and authorize the execution of a standard services agreement (Procurement Contract No. 8565) between Oakland Pharmacy, Inc. (Principal: Dr. Kam Tam, Pharm.D.; Location: Oakland) and Alameda County Public Health Department, Community Health Services in the amount of $97,000 for the service period February 4, 2013 through June 30, 2013 to provide pharmaceutical supply, billing, delivery, and compliance services to the Health Care for the Homeless Program and the TRUST Clinic – CAO Recommends: Approve
Attachment 17

17. **Public Health Department** – Approve and authorize the addition of 24 pay units for two positions in the amount of $152,393 for Public Health Administration; and authorize the Auditor-Controller to increase appropriation and revenue – CAO Recommends: Approve – (4/5 Vote)
Attachment 18
19. **Public Health Department** – Accept the California Department of Public Health allocation of Maternal, Child and Adolescent Health claimable allocation in the amount of $6,298,834, which include State and federal funding of $2,836,847 and a County match of $3,461,987 for the period July 1, 2012 through June 30, 2013 to provide interventions to improve pregnancy outcomes; approve and authorize addition of two pay units for the Social Worker III position in the amount of $15,766; and approve and authorize the Auditor-Controller to adjust appropriation and revenue

– CAO Recommends: Approve – (4/5 Vote)
Attachment 19

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

   A. Accept and authorize the execution of Standard Agreement Amendment No. 10-95247 A03 with California Department of Public Health in the amount of $8,856,135 for the period July 1, 2010 through June 30, 2013 to provide various services in AIDS risk reduction and infection control;
   
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $21,071;
   
   C. Approve master contract amendments with community-based organizations as listed on Attachment A in the amount of $2,007,452, an increase of $399,649 from $1,607,803 for the period July 1, 2012 through June 30, 2013 to re-allocate the Ryan White grants and one-time Measure A allocation;
   
   D. Approve an amendment to Master Contract No. 900231 to add new Procurement Contract No. 8576, with California Prostitutes Education Project (CAL-PEP) (Principal: Gloria Lockett; Location: Oakland) in the amount of $250,000 for the period January 1, 2013 through December 31, 2014 for expansion of services to the community in preparation of health care reform; and
   
   E. Authorize the Interim Public Health Department Director or designee to sign the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing

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

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

   A. Accept the Grant Agreement No. 20122310 between The California Endowment and the Alameda County Public Health Department in the amount of $888,563 for the period December 15, 2012 through June 14, 2014 for the East Oakland Building Health Communities program;
   
   B. Authorize the Auditor-Controller to increase appropriation and revenue;
   
   C. Delegate the Interim Public Health Director or his designee the authority to finalize and execute the grant agreement; and
   
   D. Approve and authorize the addition of 12 pay units for two project positions for the duration of the grant in the amount of $103,891 (1 FTE) for the current fiscal year and $207,781 (2 FTE) for fiscal year 2013-2014 which are needed to carry out the duties required by the grant

– CAO Recommends: Approve – (4/5 Vote)
Attachment 21

**GENERAL ADMINISTRATION**

21A. **Supervisor Miley** – Authorize the Auditor-Controller to increase District 4 appropriations by $15,000 offset by revenue from the Violence Prevention trust as indicated on the financial resolution; and Approve and execute a contract amendment (Procurement Contract No. 4735) with Prevention Institute (Principal: Larry Cohen; Location: Oakland) to provide consulting services for the Alameda County Violence Prevention Initiative (VPI), extending the term to December 31, 2013, increasing the contract amount to $60,000 ($15,000 increase)

Attachment 21A
22. **Community Development Agency** – Authorize and execute Procurement Contract No. 8599 with ICF Macro, Inc. (Principal: Timothy M. Lowry; Location: Calverton, Maryland) to complete a statistically accurate survey of Fair Market Rents acceptable by the U.S. Department of Housing and Urban Development for the Oakland Fremont Metropolitan Statistical Area, including all of Alameda and Contra Costa Counties, for the term January 29, 2013 to December 31, 2013 in the amount of $53,892 – CAO Recommends: Approve Attachment 22

23. **Community Development Agency** – Approve the following recommendations:

A. Upon notification of award, accept eight 2013 Continuum of Care Program renewal grant awards from the U.S. Department of Housing and Urban Development; and,

B. Authorize "in principle" Continuum of Care contracts for a total amount of $7,065,300 with the following contractors pursuant to the terms of U.S. Department of Housing and Urban Development Continuum of Care grants:

1. Contract No. 8619 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for supportive services for homeless individuals and families at the Alameda Point Multi-Service Center, for the term April 1, 2013 through March 31, 2014, in the amount of $1,074,781;

2. Contract No. 8610 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for operation of housing for homeless individuals and families with disabilities at the Alameda Point Spirit of Hope I apartments, for the term February 1, 2013 through January 31, 2014, in the amount of $43,491;

3. Contract No. 8607 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for operating and supportive services for homeless individuals and families at the Alameda Point Bessie Coleman Court transitional housing apartments, for the term February 1, 2013 through March 31, 2014, in the amount of $189,519;

4. Contract No. 8606 with Allied Housing Inc. (Principal: Louis D. Chicoine; Location: Fremont) for operations and supportive services for families with disabilities at the Housing Alliance (Lorenzo Creek Apartments), for the term February 1, 2013 through January 31, 2014, in the amount of $97,491;

5. Contract No. 8617 with Corner Stone Community Development Corporation (DBA: Building Futures with Women and Children) (Principal: Liz Varela; Location: San Leandro) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, for the term March 1, 2013 through February 28, 2014, in the amount of $40,577;

6. Contract No. 8621 with Emergency Shelter Program (Principal: Vera R. Ciammetti; Location: Hayward) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, for the term March 1, 2013 through February 28, 2014, in the amount of $40,577;

7. Contract No. 8611 with Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, for the term March 1, 2013 through February 28, 2014, in the amount of $40,577;

8. Contract No. 8614 with Safe Alternatives to Violent Environments (Principal: Rodney Clark; Location: Fremont) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, for the term March 1, 2013 through February 28, 2014, in the amount of $40,577;

9. Contract No.8608 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, for the term March 1, 2013 through February 28, 2014 in the amount of $873,454;

10. Contract No. 8620 with Tri-Valley Haven for Women (Principal: Ann King; Location: Livermore) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, for the term March 1, 2013 through February 28, 2014 in the amount of $81,154;
11. Contract No. 8612 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont) for operation of housing for homeless individuals and families located in Hayward, Fremont and Union City, for the term April 1, 2013 through March 31, 2014, in the amount of $41,567;

12. Contract No. 8613 with Oakland Housing Authority (Principal: Eric Johnson; Location: Oakland) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders under the Alameda County S+C Tenant-Based Rental Assistance Program, for the term March 1, 2013 through February 28, 2014, in the amount of $2,313,835;

13. Contract No. 8618 with Housing Authority of the County of Alameda (Principal: Christine Gouig; Location: Hayward) for the provision of permanent supportive housing for homeless people disabled by serious illness, chronic alcohol and other drug problems, and/or AIDS and related disorders under the Alameda County S+C Tenant-Based Rental Assistance Program, for the term March 1, 2013 through February 28, 2014, in the amount of $1,620,135;

14. Contract No. 8616 with the City of Berkeley for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and other drug problems, and/or AIDS and related disorders under the Alameda County S+C Tenant-Based Rental Assistance Program, for the term March 1, 2012 through February 28, 2014, in the amount of $241,057; and

15. Contract No. 8609 with Abode Services, (Principal: Louis D. Chicoine; Location: Fremont) for providing tenant-based rental assistance and supportive services under the Shelter Plus Care HOPE Housing Program, for the term February 1, 2013 to January 31, 2014, in the amount of $326,508

– CAO Recommendations: Approve
Attachment 23

24. General Services Agency – Approve with one-year terms beginning approximately March 1, 2013 and ending on approximately February 28, 2014 and authorize the execution of contracts for major maintenance and tenant improvement projects:

A. Staples Construction Co. (Principal: John Chong; Location: Ventura) Master Contract No. 901057, Procurement Contract No. 8630, Project No. 13003 ($500,000);

B. Agbayani Construction Co. (Principal: Vincent Agbayani; Location: Daly City) Master Contract No. 901058, Procurement Contract No. 8628, Project No. 13004 ($1,000,000);

C. Sea Pac Construction Co. (Principal: John Lee; Location: Los Angeles) Master Contract No. 901059, Procurement Contract No. 8629, Project No. 13005 ($1,000,000); and

D. Authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel, and executed by the Board President
Attachment 24

25. Human Resource Services – Second reading and adoption of a Salary Ordinance amendment establishing a new job classification with salary administration criteria, in the Health Care Services Agency – Continued from Tuesday, 1/8/13 (Item #21) for second reading
Attachment 25

26. Human Resource Services – First reading and introduction of a salary ordinance amendment (1) establishing two new job classifications, with salary administration criteria, in the Sheriff’s Office, (2) an amendment to modify the salary range for two positions in the Treasurer-Tax Collector’s Department and (3) an amendment to increase the salaries for employees represented by the Alameda County Management Employee Association (ACMEA) Probation Managers – CAO Recommends: Approve
Attachment 26
27. Human Resource Services – Authorize the amendment of current benefits and adoption of additional benefits for unrepresented, non-safety employees, of the Alameda County Fire Department – CAO Recommends:  Approve  
Attachment 27

28. Human Resource Services – Approve the Genworth Group Long Term Care Insurance Plan Contract and Rates, effective June 1, 2013 through June 1, 2016; and authorize the Board President to sign the contract agreements for 2013 Genworth Group Long Term Care Insurance Plan and AGIS Long Term Care Communication Service Agreement – CAO Recommends:  Approve  
Attachment 28

28A. County Administrator – Approve and execute Master Contract No. 901054 for Court-Appointed Counsel for Indigent Criminal Defense (Conflict Representation) with the Alameda County Bar Association (Principal: Ann Wassam, Location: Oakland) for the period January 1, 2013 through December 31, 2015 in the amount of $18,114,100  
Attachment 28A

PUBLIC PROTECTION

29. Probation – Approve and execute Procurement Contract No. 8602 with Public Consulting Group (Principal: William Mosakowski; Location: Oakland) in the amount of $275,000 to review and to process Social Security Insurance benefit applications for Probation foster care youths for the period February 1, 2013 through January 31, 2016 – CAO Recommends:  Approve  
Attachment 29

30. Probation – Approve the following recommendations:

   A. Authorize the Probation Department to accept the Federal Title II Formula Block Grant from the Board of State and Community Corrections, for the two-year period beginning January 1, 2013 through December 31, 2014, in the amount of $700,000;

   B. Approve the resolution supporting the participation of the Probation Department in the Federal Title II Formula Block Grant Program as administered by the Board of State and Community Corrections;

   C. Approve the delegation of authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to sign and execute the Grant Agreement including grant amendments with the Board of State and Community Corrections;

   D. Approve amendments to two existing agreements to extend the term, increase the contract amount and authorize the Chief Probation Officer, or designee, upon review and approval by County Counsel, to sign, execute and amend existing agreements with the following non-profit organizations for the period January 1, 2013 through December 31, 2014;

   1. Eden Youth and Family Center, Procurement Contract No. 7464 (Principal: Rose Hansen; Location: Hayward), increasing the contract from $150,000 to $450,000 ($300,000 increase) for two years, to provide after-school academic support, education and advocacy in support of youth at-risk; and

   2. YMCA of the East Bay, Urban Services Branch, Procurement Contract No. 7429 (Principal: Don Lau; Location: Oakland), increasing the contract from $150,000 to $450,000 ($300,000 increase) for two years, to provide a broad variety of programs and services in support of at-risk youth

   – CAO Recommends:  Approve  
Attachment 30
31. **Sheriff** – Approve and sign a contract amendment (Procurement Contract No. 7582) with Adlerhorst International, Inc (Principal: David Reaver; Location: Jurupa Valley) for in-service law enforcement canine handler training and canine procurement, increasing the amount by $80,000, from $90,000 to $170,000 for the period of June 1, 2012 through May 31, 2013 – CAO Recommends: Approve

   Attachment 31

32. **Sheriff** – Approve and authorize the Sheriff to negotiate and sign the contract agreement between the County of Alameda and the City of Oakland to provide law enforcement services paid for by City of Oakland at actual cost to the Sheriff's Office up to an amount of $268,000 effective February 1, 2013 through May 1, 2013 – CAO Recommends: Approve

   Attachment 32

33. **Sheriff** – Accept the bid and award a contract (Procurement Contract No. 8615) with Platinum Pipeline (Principal: Manuel deFreitas; Location: Dublin) for general contractor services in the amount of $82,912 for the period beginning February 1, 2013 through June 30, 2013; approve the encumbrance of an additional $8,291 as a Supplemental Work Allowance for a total encumbered amount of $91,203 and authorize the Sheriff or his designee to issue change orders as necessary against the Supplemental Work Allowance; authorize the Sheriff to negotiate and sign a contract and execute any related documents as reviewed and approved by County Counsel; and authorize an increase in appropriations in the amount of $91,203, offset by revenue – CAO Recommends: Approve – (4/5 Vote)

   Attachment 33

34. **Sheriff** – 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 2012 Urban Area Security Initiative regional funds in the amount of $5,576,332 for the period of December 1, 2012 through January 31, 2014; and authorize an increase in appropriation in the amount of $2,133,777 offset by revenue – CAO Recommends: Approve – (4/5 Vote)

   Attachment 34

34A. **Sheriff** – Authorize the Auditor-Controller to make the changes in the Sheriff's Office budget totaling $1,945,741 for purchase rollovers and correct errors made during the budget process – CAO Recommends: Approve – (4/5 Vote)

   Attachment 34A

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

35. **Fire** – Approve and authorize the execution of a first amendment to increase and extend Procurement Contract No. 6010 with Bartel Associates, (Principal: John Bartel; Location: San Mateo) to prepare GASB 45 Other Post-Employment Benefits actuarial valuation updates. The term of this contract is from February 1, 2011 to June 30, 2014. The amount of the contract shall increase by $36,000 from $52,500 to $88,500 – CAO Recommends: Approve

   Attachment 35

36. **Fire** – Approve and authorize the execution of an agreement with Eden Medical Center for the provision of clinical outreach education services to paramedics in order to increase their knowledge and clinical skill levels for two years commencing January 1, 2013 and terminating December 31, 2014, with an option to renew for subsequent two years, at no cost to the Alameda County Fire Department – CAO Recommends: Approve

   Attachment 36
37. Fire – Approve and authorize the execution of an agreement with Alameda County Medical Center to provide clinical instruction and experience within the Medical Center for Alameda County Fire Department Paramedics for two years commencing January 1, 2013 and terminating December 31, 2014 at no cost to the Alameda County Fire Department – CAO Recommends: Approve
Attachment 37

38. Fire – Retroactively approve out-of-state travel for Alameda County Fire Department Secretary II and authorize the expenses she incurred while attending the Administrative Service Section CalChiefs Quarterly Meeting on June 15, 2012 at South Lake Tahoe, California. Total cost for the Fire Department was $101.94 – CAO Recommends: Approve
Attachment 38

PUBLIC WORKS

39. Public Works Agency – Second reading and adoption an Ordinance amending the Alameda County Public Works Agency Traffic Code relating to "Vehicles and Traffic," with changes to Chapter 1, Article 3, relating to "Yield Right of Way Intersections," Chapter 1, Article 4, relating to "Stop Signs," Chapter 1, Article 7, relating to "No Parking Zones and No Stopping Zones," Chapter 1, Article 12, relating to "Bus Zones," and Chapter 1, Article 20, relating to "Disabled Persons and Veterans Parking Zones," in Eden Township – Continued from Tuesday, 1/8/13 (Item #38) for second reading
Attachment 39

40. Public Works Agency – Approve and authorize the execution of a contract agreement (Procurement No. 8194) with DKS Associates (Principal: Thomas Krakow; Location: Oakland) for traffic engineering services for the Traffic Circulation Study in Castro Valley, for the period between January 29, 2013 and December 31, 2013 in the amount not to exceed $150,000 – CAO Recommends: Approve
Attachment 40

41. Public Works Agency – Authorize the execution of Procurement Contract No. 8317 with LA Consulting, Inc. (Principal: Harry L. Lorick; Location: Manhattan Beach) to review and enhance work processes as they relate to maintenance management for the period of January 29, 2013 to June 30, 2013 in the amount of $66,490 – CAO Recommends: Approve
Attachment 41

42. Public Works Agency and General Services Agency – Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 901041, Procurement Contract No. 8543, with West Coast Arborists, Inc. (Principal: Victor Gonzalez; Location: Anaheim) to provide tree trimming and removal services to the Alameda County Public Works Agency at an estimated cost of $201,960. The term of this contract shall be for three years beginning on approximately February 1, 2013 and ending on approximately January 31, 2016, and by mutual agreement, allows for options to renew for one additional two-year term – CAO Recommends: Approve
Attachment 42
SITTING AS THE BOARD OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

43. Public Works Agency – Approve and adopt the resolution accepting California Department of Water Resources (State) funding in the amount of $178,000 for the evaluation of Zone 6, Lines B and C levees; authorize and approve the Board President to execute the Funding Agreement with the State; and approve delegation of authority to the Director of Public Works or his designee to administer the Funding Agreement which includes signing requests for disbursement of State funds – CAO Recommends: Approve
Attachment 43

44. Public Works Agency – Approve and adopt the resolution accepting California Department of Water Resources (State) funding in the amount of $56,250 for the evaluation of Sulphur Creek (Zone 2) levees; authorize and approve the Board President to execute the Funding Agreement with the State; and approve delegation of authority to the Director of Public Works or his designee to administer the Funding Agreement which includes signing requests for disbursement of State funds – CAO Recommends: Approve
Attachment 44

45. Public Works Agency – Approve and adopt the resolution accepting California Department of Water Resources (State) funding in the amount of $246,250 for the evaluation of San Lorenzo Creek (Zone 2) levees; authorize and approve the Board President to execute the Funding Agreement with the State; and approve delegation of authority to the Director of Public Works or his designee to administer the Funding Agreement which includes signing requests for disbursement of State funds – CAO Recommends: Approve
Attachment 45

46. Public Works Agency – Approve and adopt the resolution accepting California Department of Water Resources (State) funding in the amount of $1,225,000 for the critical repair of Zone 6, Lines B and C levees; authorize and approve the Board President to execute the Funding Agreement with the State; and approve delegation of authority to the Director of Public Works or his designee to administer the Funding Agreement which includes signing requests for disbursement of State funds – CAO Recommends: Approve
Attachment 46

47. Public Works Agency – Approve and adopt the resolution accepting California Department of Water Resources (State) funding in the amount of $3,036,000 for the critical repair of Zone 3A, Line D levees; authorize and approve the Board President to execute the Funding Agreement with the State; and approve delegation of authority to the Director of Public Works or his designee to administer the Funding Agreement which includes signing requests for disbursement of State funds – CAO Recommends: Approve
Attachment 47

48. Public Works Agency – Approve and adopt the resolution accepting California Department of Water Resources (State) funding in the amount of $876,960 for the critical repair of Sulphur Creek (Zone 2) levees; authorize and approve the Board President to execute the Funding Agreement with the State; and approve delegation of authority to the Director of Public Works or his designee to administer the Funding Agreement which includes signing requests for disbursement of State funds – CAO Recommends: Approve
Attachment 48

49. Public Works Agency – Approve and adopt the resolution accepting California Department of Water Resources (State) funding in the amount of $4,241,000 for the critical repair of Alameda Creek (Zone 5) levees; authorize and approve the Board President to execute the Funding Agreement with the State; and approve delegation of authority to the Director of Public Works or his designee to administer the Funding Agreement which includes signing requests for disbursement of State funds – CAO Recommends: Approve
Attachment 49
AGENDA INCLUDING ADDENDUM

50. Public Works Agency – Approve the following recommendations:

A. Find there is substantial evidence that the failure of a No. 1 Randolph reduction gear that has made inoperable the Industrial storm water lift station in Zone 3A that has created an immediate emergency risk of flooding that could cause damage to property or impairment of life, health, and/or essential public services;

B. Further find that there is substantial evidence that to avoid the flood risk emergency, the Industrial storm water lift station in Zone 3A must be immediately restored to operation, which necessitates repair of the No. 1 Randolph reduction gear;

C. Further find that there is substantial evidence that the emergency risk of flooding will not permit any delay caused by competitive bidding because at present it is the rainy season when flooding risks are heightened; and

D. Waive the requirement for a competitive solicitation of bids and award an emergency Purchase Order No. 5477, Procurement Contract No. 8571 with Alfred Conhagen (Principal: Herb Forthuber; Location: Benicia) for the repair of the gear unit in the amount of $33,920

– CAO Recommends: Approve
Attachment 50

11:00 A.M. - SET MATTER

GENERAL ADMINISTRATION

51. Supervisor Haggerty – “Great Race for Clean Air” Challenge Awards – Presentation to recognize employers who encourage their employees to use alternative and/or environmentally friendly transportation practices for work commute
Attachment 51

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 FEBRUARY 5, 2013    REGULAR CALENDAR
2 FEBRUARY 12, 2013   CANCELED - HOLIDAY
3 FEBRUARY 19, 2013   BOARD RETREAT
4 FEBRUARY 26, 2013   REGULAR CALENDAR AND PLANNING MEETING
AGENDA INCLUDING ADDENDUM

APPENDIX

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

PUBLIC ASSISTANCE

52. **Department of Child Support Services** – Approve a renewal of the contract (Procurement No. 4987) with Laboratory Corporation of America Holdings (Principal: Angie R. Miller; Location: Burlington, North Carolina) to provide DNA genetic paternity testing, February 1, 2013 through September 30, 2014, and increasing the amount from $195,834 to $145,834 ($50,000 increase); and authorize the Director of Child Support Services to prepare the proper contract documents for completion by the contractor, have said documents reviewed and approved by County Counsel and executed by the Board President Attachment 52

53. **Social Services Agency** – Approve an amendment to the current contract (Purchase Order No. 10874, Procurement Contract No. 8341) with Beyond Emancipation (Principal: Rick McCracken; Location: Oakland) under Master Contract No. 900183, increasing the award of $910,000 by an additional $32,500 for a new maximum of $942,500 for the period of July 1, 2012 through June 30, 2013 for increased County-wide Foster and Emancipated Youth Aftercare service delivery, and delegate authority to the Agency Director, or designee, to negotiate and execute the contract amendment under the master contracting process Attachment 53

54. **Social Services Agency** – Approve an amendment to the current contract (Purchase Order No. 9686, Procurement Contract No. 6029) with Alameda County Office of Education (Principal: Sheila Jordan; Location: Hayward) under community-based organization Master Contract No. 900275, increasing the award of $175,000 by an additional $42,000 for a new maximum of $217,000, and extending the current award period of July 1, 2012 through April 30, 2013 by an additional two months for a new term ending June 30, 2013 for delivery of mentoring Services to transition age foster youth; delegate authority to the Agency Director, or designee, to negotiate and execute the contract amendment under the master contracting process Attachment 54

55. **Social Services Agency** – Approve the following recommendations:

   A. Approve an award resulting from the fiscal year 2012 - 2013 Request for Proposals for Social Adjustment Services for Refugee Participants (Request for Proposal No. 900958) for the award period of February 1, 2013 through September 30, 2013 with authority to renew for award years of October 1, 2013 – September 30, 2014 and October 1, 2014 – September 30, 2015; and

   B. Approve a new services agreement (Procurement No. 8562) with Lao Family Community Development, Inc. (Principal: Kathy Chao-Rothberg; Location: Oakland), under community-based organization Master Contract No. 900142, in the amount of $40,000 for award period of February 1, 2013 through September 30, 2013, for provision of social adjustment services for refugee participants. Include authority to renew in the amount of $60,000 annually for the award periods of October 1, 2013 – September 30, 2014 and October 1, 2014 – September 30, 2015, and delegate authority to the Agency director, or designee, to sign and execute the contract under the community-based organization master contracting process Attachment 55
56. **Social Services Agency** – Approve an amendment to the current service agreement (Purchase Order No. 10683, Procurement No. 8177) with Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland) under community-based organization Master Agreement No. 900147, increasing the current award of $500,000 by an additional $258,250 for a new maximum award of $758,250, with authority to renew for the period of July 1, 2013 - June 30, 2014 in the amount of $894,393 for expanded CalFresh advocacy and application assistance services and to delegate authority to the Agency director, or designee, to sign and execute the amendment and agreement under the community-based organization master contracting process; and approve an appropriation and revenue increase of $258,250 to the current fiscal year 2012–2013 Social Services Agency budget – (4/5 Vote)

Attachment 56

**HEALTH CARE SERVICES**

57. **Behavioral Health Care Services** – Approve the following recommendations:

   A. Approve a master contract augmentation (Master Contract No. 900114; Procurement No.7690) of $86,720 for Fred Finch Youth Center, a non-profit organization (Principal: Tom Alexander; Location: Oakland) to expand mental health services for children through Early Periodic Screening Diagnosis and Treatment increasing the procurement contract funding from $8,722,262 to $8,808,982 for the period July 1, 2012 to June 30, 2013;

   B. Authorize the Director of Behavioral Health Care Services or her designee to negotiate and sign the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing; and

   C. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

Attachment 57

58. **Behavioral Health Care Services** – Approve a one-time master contract augmentation of $10,435 for the Alameda Unified School District (Master Contract No. 900333, Procurement Contract No. 7534) for program operational expenses for the period of July 1, 2012 through June 30, 2013, increasing their contract funding from $55,049 to $65,484; and authorize the Director of Behavioral Health Care Services or her designee to negotiate and sign the contract exhibits on our behalf and submit the originals to the Clerk of the Board for filing

Attachment 58

59. **Behavioral Health Care Services** – Approve the following master contract augmentations to provide residential, sober living environment and outpatient services to parolees eligible for treatment under 2011 Public Safety Realignment:

   A. Bi-Bett Corp., Master Contract No. 900080, Procurement Contract No. 7632 (Principal: Susan Cinelli; Location: Oakland) to provide expanded residential and outpatient services to clients eligible for services under AB109 from January 1, 2013 through June 30, 2013, increasing the procurement funding from $799,652 to $833,903 ($34,251 increase) for the contract period July 1, 2012 through June 30, 2013;

   B. Carnales Unidos Reformando Adictos, Master Contract No. 900083, Procurement Contract No. 7558 (Principal: Joseph Locaria; Location: Fremont) to provide expanded residential and sober living environment services to AB109 clients from January 1, 2013 through June 30, 2013, increasing the procurement funding from $844,559 to $998,310 ($153,751 increase) for the contract period July 1, 2012 through June 30, 2013;

   C. East Bay Community Recovery Project, Master Contract No. 900087, Procurement Contract No. 7636 (Principal: Joan Zweben; Location: Oakland) to provide expanded outpatient services to AB109 clients from January 1, 2013 through June 30, 2013, increasing the procurement funding from $1,355,201 to $1,383,107 ($27,906 increase) for the contract period July 1, 2012 through June 30, 2013;
D. Latino Commission on Alcohol and Drug Abuse, Master Contract No. 900092, Procurement Contract No. 7637 (Principal: Maria Verdugo; Location: Oakland) to provide expanded outpatient services to AB109 clients from January 1, 2013 through June 30, 2012, increasing the procurement funding from $1,243,581 to $1,272,956 ($29,375 increase) for the period July 1, 2012 through June 30, 2013;

E. New Bridge Foundation, Inc., Master Contract No. 900096, Procurement Contract No. 7638 (Principal: Kosta Markakis; Location: Berkeley) to provide expanded residential services to AB109 clients from January 1, 2013 through June 30, 2013, increasing the procurement funding from $1,328,839 to $1,365,501 ($36,662 increase) for the period July 1, 2012 through June 30, 2013;

F. Options Recovery Services, Master Contract No. 900097, Procurement Contract No. 7559 (Principal: Bobby Miller; Location: Berkeley) to provide expanded sober living environment and outpatient services to AB109 clients from January 1, 2013 through June 30, 2013, increasing the procurement funding from $539,653 to $631,555 ($91,902 increase) for the period July 1, 2012 through June 30, 2013;

G. Second Chance Inc., Master Contract No. 900098, Procurement Contract No. 7753 (Principal: Jim Rogers; Location: Newark) to provide expanded outpatient services to AB109 clients from January 1, 2013 through June 30, 2013, increasing the procurement funding from $1,703,124 to $1,738,161 ($35,037 increase) for the period July 1, 2012 through June 30, 2013;

H. Seventh Step, Inc., Master Contract No. 900479, Procurement Contract No. 7640 (Principal: Ron Doyle; Location: Hayward) to provide expanded residential services to AB109 clients from January 1, 2013 through June 30, 2013, increasing the procurement funding from $101,580 to $162,684 ($61,104 increase) for the period July 1, 2012 through June 30, 2013;

I. Women On The Way Recovery Center, Inc., Master Contract No. 900451, Procurement Contract No. 7560 (Principal: Ron Gillette; Location: Hayward) to provide expanded residential and SLE to AB109 clients from January 1, 2013 through June 30, 2013, increasing the procurement funding from $119,209 to $166,209 ($47,611 increase) for the period July 1, 2012 through June 30, 2013; and

J. Authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits on your behalf and submit originals to the Board Clerk for filing

Attachment 59

60. Behavioral Health Care Services – Approve and sign an amendment to the standard services agreement (Procurement Contract No. 7520) with Toyon Associates, Inc. (Principal: Ronald G. Knapp; Location: Concord) for the provision of Medicare and Medi-Cal financial consulting services to increase the contract amount from $95,000 to $250,000 ($155,000 increase) with no change in contract term for the period of July 1, 2012 to June 30, 2014

Attachment 60

61. Behavioral Health Care Services – Approve an amendment to Contract STD 213 #11-73002 (Amendment #A-01) between the State Department of Mental Health and the Department of Health Care Services and the County Mental Health Plan extending the period of the contract from April 1, 2012 through December 31, 2012 through April 30, 2013 (four months time-only extension) for the purpose of Federal Medicaid/Medi-Cal Specialty mental health consolidation services, with no change in the amount of $197,049,897; and authorize the local Mental Health Director to sign this contract and all future amendments on the Board behalf

Attachment 61

62. Behavioral Health Care Services – Approve and sign the amendment to the standard services agreement (Procurement Contract No. 6133) with First 5 Alameda County (Principal: Mark Friedman; Location: San Leandro) to increase the contract amount from $899,357 to $1,299,357 ($400,000 increase) for Year 4 services and to extend the contract term from September 30, 2012 to September 30, 2013 (9 months) for the provision of services related to the system of care for children (ages 0-5) with serious mental health needs and their families

Attachment 62
63. **Health Care Services Agency** – Approve the first amendment to the standard agreement (Procurement Contract No. 7591) with City of Fremont, increasing the contract amount from $450,000 to $745,909 (an increase of $295,909) for the period of November 1, 2011 through June 30, 2013, to provide mental health and family support services to students and families in Tri-Cities through the City of Fremont Our Kids Our Families program and the Youth Wellness Initiative

   Attachment 63

64. **Public Health Department** – Accept and file this report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles

   Attachment 64

65. **Public Health Department** – Approve an amendment to out-of-state travel request in the amount of $2,335, an increase of $535 from $1,800, for the California Children’s Services Medical Director in the Public Health Department, Family Health Services Division for attending the American Academy of Pediatrics conference in New Orleans from October 18, 2012 through October 23, 2012

   Attachment 65

66. **Public Health Department** – Approve and authorize the Auditor-Controller to pay $2,000 stipends to two interns from the UC Berkeley School of Social Welfare via Direct Claim in the total amount of $4,000 to work on special projects and provide support to the California Home Visiting Program for the period September 2012 through May 2013

   Attachment 66

67. **Public Health Department** – Approve and authorize the Alameda County Public Health Interim Director or his designee to sign the Amendment No. 1 to Sub-Agreement Contract No. 00008019 between Regents of the University of California and Alameda County Public Health Department due to a change in Public Health Director named on the agreement

   Attachment 67

**GENERAL ADMINISTRATION**

68. Item Withdrawn by Department

69. **Community Development Agency** – Authorize and approve Amendment No. 2 with the following contractors to add new requirements from the U.S. Department of Housing and Urban Development for the use of Neighborhood Stabilization Program 2 program income and to extend the contracts from February 13, 2013 to June 30, 2014, with no change in the contract amounts, for the purchase, rehabilitation, and re-selling of foreclosed homes:

   A. Hello Housing (Principal: Mardie Oakes; Location: San Francisco) Contract No. 5272 ($15,279,450); and
   
   B. Habitat for Humanity East Bay/Silicon Valley (Principal: Janice Jensen; Location: Oakland) Contract No. 5274 ($6,170,548)

   Attachment 69
AGENDA INCLUDING ADDENDUM

70. **Community Development Agency** – Authorize and execute Amendment No.10 to Procurement Contract No. 2396 with the Tides Center (Principal: Henry Tang; Location: San Francisco) as fiscal sponsor of EveryOne Home, increasing the contract amount from $1,682,746.32 to $1,872,681 ($189,934.68 increase) for provision of services related to the implementation of the EveryOne Home Plan to end homelessness in Alameda County, with no change in the term ending of December 31, 2013
   Attachment 70

71. **General Services Agency** – Approve the following recommendations:

   A. Approve an amendment to increase Job Order Contract Project No. 12002 (Procurement Contract No. 7106; Master Contract No. 900918) to MTM Construction, Inc. (Principal: Hac Sing Lee; Location: City of Industry) in the amount of $50,000, increasing the contract amount from $500,000 to $550,000, for additional maintenance and tenant improvement projects;

   B. Approve an amendment to increase Job Order Contract Project No. 12003 (Procurement Contract No. 7107; Master Contract No. 900919) to Pete Chacon Construction, Inc. (Principal: Vanessa Chacon; Location: Hayward) in the amount of $50,000, increasing the contract amount from $500,000 to $550,000, for additional maintenance and tenant improvement projects; and

   C. Authorize the Agency Director to issue change orders, as necessary to accomplish the remaining work
   Attachment 71

72. **General Services Agency** – Authorize and approve the sub-division of County-owned parcel underlying the Santa Rita remainder parcel and the future East County Hall of Justice project site on Gleason Drive in Dublin; and authorize Agency Director to execute related documents pertaining to parcelization
   Attachment 72

73. **General Services Agency** – Accept the work of PARC Services, Inc., Master Contract No. 900965, Procurement Contract No. 7283 (Principal: John Godkin; Location: Livermore) for the East County Hall of Justice Hazardous Materials Abatement and Demolition project as complete, in the amount of $336,369; and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of Alameda County
   Attachment 73

74. **General Services Agency** – Accept the work of C. E. Harris, Inc., DBA Harris Electric, Inc., Master Contract No. 900920, Procurement Contract No. 7108 (Principal: Calvin Harris; Location: Dublin) for the Emergency Operations Center Video System Upgrade as complete, in the amount of $567,147; and direct the Clerk of the Board to have the enclosed Notice of Completion and resulting Minute Order recorded in the official records of Alameda County
   Attachment 74

75. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on January 9, 2013
   Attachment 75

76. **Treasurer-Tax Collector** – Receive the report of Receipts and Disbursements for the month of November 2012
   Attachment 76

77. **Treasurer-Tax Collector** – Receive the report of Receipts and Disbursements for the month of December 2012
   Attachment 77

78. **Treasurer-Tax Collector** – Approve the Investment Report for November 2012
   Attachment 78

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JANUARY 29, 2013 - PAGE 18
AGENDA INCLUDING ADDENDUM

PUBLIC PROTECTION

79. Sheriff and General Services Agency – Approve and authorize the Purchasing Agent to execute a fifth amendment to extend and increase Master Contract No. 900565, Procurement Contract No. 4574, with Central Valley Toxicology, Inc. (Principal: Sydney Kimble; Location: Clovis) to provide forensic toxicology services to the Alameda County Sheriff’s Office Coroner’s Bureau and Crime Lab. The contract amount will increase from $1,329,356 to $1,857,356, an increase of $528,000. The term of the contract extension shall be for one year beginning on February 1, 2013 and ending on January 31, 2014
Attachment 79

PUBLIC WORKS

80. Public Works Agency – Adopt the resolution that approves Project Plans and Specifications No. 2233 for the installation of pedestrian ramps at various locations in the unincorporated areas of Alameda County; and authorize and direct the Clerk of the Board to advertise for bids for construction of the project, with bids to be received by the Director of Public Works Agency on March 5, 2013, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your board at a later date
Attachment 80

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

81. Public Works Agency – Approve and execute Modification No. 2 to Procurement Contract No. C-4922 between Alameda County Flood Control and Water Conservation District and DHI Water & Environment, Inc., (Principal: Dr. Timothy Hazlett; Location: Portland, Oregon) to provide specialized coastal hazard analysis and mapping services, to extend the contract period from January 31, 2013 to July 31, 2014, with no change in contract amount of $1,250,963
Attachment 81

BOARDS AND COMMISSIONS

82. Supervisor Haggerty – Appoint George L. Duarte to the Alameda County Assessment Appeals Board, term ending 1/29/16
Attachment 82

82A. Supervisor Miley – Reappoint Jim Gonsalves to the In-Home Supportive Services Public Authority Advisory Board, term ending 12/31/14
Attachment 82A

82B. Supervisor Miley – Reappoint Mike Wallace to the Human Relations Commission, term ending 1/6/16
Attachment 82B

82C. Supervisor Miley – Appoint Shanthi Gonzales to the Human Relations Commission, unexpired term ending 12/20/14
Attachment 82C

82D. Supervisor Miley – Reappoint Dennis Bray to the Alameda County Mosquito Abatement District, term ending 1/1/15
Attachment 82D

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JANUARY 29, 2013 - PAGE 19
AGENDA INCLUDING ADDENDUM

82E. **Supervisor Miley** – Appoint Cecilia Cunningham-Charles to the Consumer Affairs Commission, unexpired term ending 12/31/13
Attachment 82E

83. **Supervisor Valle** – Declare Seat No. 20 vacant on the Alameda County Fair Board
Attachment 83

84. **Supervisor Valle** – Declare Seat No. 5 vacant on the Alameda County Parks, Recreation & Historical Commission
Attachment 84

END OF CONSENT

OUT-OF-STATE TRAVEL

85. **Auditor-Controller** – Division Chief – Institute of Internal Auditors: Auditor In Charge – Atlanta, Georgia, 2/25/13 – 3/2/13 (No County Cost)
Attachment 85

Attachment 86

Attachment 87

Attachment 88

89. **Public Health Department** – Pre-Hospital Care Coordinator – 13th Annual International Meeting on Simulation in Healthcare – Orlando, Florida, 1/25/13 - 1/29/13 (No County cost)
Attachment 89

90. **Public Health Department** – Director of Nursing – Third National Summit on Quality in Home Visiting Programs – Washington, D.C, 2/11/13 – 2/15/13 ($2,969.68)
Attachment 90

91. **Public Works Agency** – Agency Director – National Association of County Engineers 2013 Annual Meeting - Des Moines, Iowa, 4/21/13 – 4/25/13 ($2,000)
Attachment 91

92. **Registrar of Voters** – Professional Tech Specialist – Review/Inspect Official Ballot Production – Everett, Washington, 1/16/13 ($1,000)
Attachment 92

93. **Sheriff** – Undersheriff – Second Chance Grant Meeting – Washington, D.C./Milford, Connecticut, 1/13/13 – 1/18/13 ($2,129.31)

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JANUARY 29, 2013 - PAGE 20
94. Sheriff – Youth and Family Services Bureau Supervisor and Sergeant – Second Chance Grant Meeting – Washington D.C./Milford, Connecticut, 1/13/13 – 1/18/13 ($1,462.29 each) 
Attachment 94

Attachment 95