AGENDA INCLUDING ADDENDUM

BOARD OF SUPERVISORS

Regular Meeting

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

Tuesday, November 10, 2009

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: Addendum includes the addition of one Regular item #35A
AGENDA INCLUDING ADDENDUM

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, OCTOBER 13, 2009
b) SPECIAL MEETING: TUESDAY, OCTOBER 20, 2009
c) REGULAR MEETING: TUESDAY, OCTOBER 27, 2009

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: Price v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: RG07328569
b) Name of Case: Snell v. County of Alameda, Superior Court of California, County of Alameda, Case No.: RG07337028
c) Name of Case: Ramirez v. County of Alameda, et al., United States District Court for the Northern District of California, Case No.: C 09-00422 BZ
d) Name of Case: County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No.: RG09460907

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 38 – 54)

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS
AGENDA INCLUDING ADDENDUM

PUBLIC ASSISTANCE

2. Social Services Agency – Approve a funding augmentation to the current contract (Master Contract No. 000003, Procurement No. 4676) with the City of Livermore for housing assistance services to families receiving CalWORKs benefits or with incomes below 200% of the Federal Poverty Level, 11/1/09 – 9/30/10 ($100,000); and delegate authority to the Agency Director to execute the contract under the master contracting process – CAO Recommends: Approve

Attachment

3. Social Services Agency – Approve a contract (Master Contract No. 900161, Procurement No. 4740) with City of Berkeley to cover the salary of a Public Health Nurse for the Services to Enhance Early Development Program, 7/1/09 – 6/30/10 ($73,885) and delegate to the Agency Director the authority to execute the contract under the master contracting process; and authorize contract renewal for a second year, fiscal year 2010 – 2011, 7/1/10 – 6/30/11 ($77,579.25) – CAO Recommends: Approve

Attachment

4. Social Services Agency – Approve the following recommendations which continue services under the California Department of Education – Maintenance-of-Effort, Alternative Payment Child Care & Development program:

A. Approve and execute five Community Based Master Agreements, 7/1/09 – 6/30/10 ($74,515);
   i. Ephesian Children’s Center, Master Contract No. 900654, Procurement No. 4697 (Principal: Newt McDonald; Location: Berkeley) $7,977;
   ii. Sick Child Care Program, Master Contract No. 900656, Procurement No. 4695 (Principal: Karen Fuller; Location: Berkeley) $6,209;
   iii. St. Vincent’s Day Home, Inc., Master Contract No. 900657, Procurement No. 4698 (Principal: Corinne Mohrmann; Location: Oakland) $34,220;
   iv. Supporting Future Growth Child Care and Development Center, Master Contract No. 900658, Procurement No. 4699 (Principal: Deborah McFadden; Location: Oakland) $11,593;
   v. 24-Hours Parent-Teacher Children Center, Master Contract No. 900653, Procurement No. 4696 (Principal: Nina Tanner-Smith; Location: Oakland) $14,515; and

B. Approve funding augmentations to two Community Based Master Agreements detailed in Attachment B, 7/1/09 – 6/30/10 ($65,078), and delegate authority to the Agency Director to execute the agreements under the master contracting process – CAO Recommends: Approve

Attachment

5. Social Services Agency – Approve a funding augmentation to the current Community Based Organization (Master Contract No. 900205, Procurement No. 4766) with The Salvation Army (Principal: William Harfoot; Location: Oakland) for enhanced utility payment assistance services to families receiving CalWORKs benefits or with incomes below 200% of the Federal Poverty Level, 11/23/09 – 9/30/10 ($1,000,000), and delegate authority to the Agency Director to execute the contract under the master contracting process; and approve an appropriation and revenue increase as detailed in the financial recommendation – CAO Recommends: Approve – (4/5 Vote)

Attachment
6. **Social Services Agency** – Approve $91,624 of funding augmentations to the following Community Based Organization Master Contracts for increased Community Housing and Shelter Services, 12/1/09 – 6/30/10 ($50,902) with authority to renew in fiscal year 2010 – 2011, and delegate authority to the Agency Director to execute both contract and contract amendments under the master contracting process
   A. Berkeley Food & Housing Project (new contract) Master Contract No. 900155, Procurement No. 4749 (Principal: Terrie Light) $50,902;
   B. East Oakland Community Project, Master Contract No. 900170, Procurement No. 4652 (Principal: Wendy Jackson) $25,451; and
   C. Building Opportunities for Self Sufficiency, Master Contract No. 900081, Procurement No. 4654 (Principal: boona cheema; Location: Berkeley) $15,271
   – CAO Recommends: Approve

7. **Social Services Agency** – Increase appropriation and revenue to the Area Agency on Aging Recovery Act Fund No. 22452, Department No. 320910 during fiscal year 2009 – 2010 in order to provide nutrition services and employment training for seniors through programs funded by the American Recovery and Reinvestment Act ($447,700) – CAO Recommends: Approve – (4/5 Vote)

8. **Social Services Agency** – Approve the fiscal year 2009 – 2010 Older Americans Act and Older Californians Act Grant Agreement (Agreement No. AP-0910-09, Amendment 1) with the California Department of Aging in order to continue providing community supportive services, decreasing the amount from $5,540,039 to $5,290,776 ($249,263 decrease), and authorize the execution of the Grant Agreements for execution of the contract amendment – CAO Recommends: Approve

9. **Social Services Agency** – Approve the fiscal year 2009 – 2010 and fiscal year 2010 – 2011 Medicare Improvement for Patient and Provider Act Grant Agreement (Agreement No. MP-0910-09) to provide funding for additional Medicare outreach services administered by the Area Agency on Aging ($41,002) and authorize the execution of the Grant Agreements, each with an original signature – CAO Recommends: Approve

9A. **Social Services Agency** – Approve a Community Based Organization Master Contract (Master Contract No. 900694, Procurement No. 4765) and related Exhibits with the Oakland Community Fund (Principal: Kathy Neal) to support the 2009 Giving Thanks Holiday Dinners Program and authorize the execution of the contract under the master contracting process, 11/15/09 – 1/31/10 ($40,000) – CAO Recommends: Approve

10. **Social Services Agency and District Attorney** – Approve the attached Alameda County Plan to improve fraud prevention, detection, referral, investigation, and additional program integrity in the In-Home Supportive Services Program – CAO Recommends: Approve
AGENDA INCLUDING ADDENDUM

HEALTH CARE SERVICES

10A. *Behavioral Health Care Services Agency* – Approve and authorize the Agency Director to submit a grant award application to the State Department of Alcohol and Drug Programs for Substance Abuse Offender Treatment Program funds ($670,576) with a required county general fund match of 10%; accept an allocation of Recovery Act – Edward Byrne Memorial Justice Assistance Grant Program funding, 10/1/09 – 9/30/10 ($1,658,726); authorize the augmentation of Services-as-Needed contracts (Master Contract No. 000007) with the providers listed on Attachment 1, bringing the total allocation from $693,081 to $2,339,590; authorize the Agency Director to negotiate and execute contact exhibits with individual providers as needed and submit to the Clerk of the Board for filing; and authorize the Auditor-Controller to increase appropriation and revenue per the financial recommendation – CAO Recommends: Approve – (4/5 Vote)

Attachment

11. *Health Care Services Agency* – Second reading and adoption of the proposed County of Alameda smoking ordinance amendments prepared by County Counsel with an effective date of 30 days after Board approval – Continued from Tuesday, 11/3/09 (Item #5)

Attachment

12. *Health Care Services Agency* – Approve a two-month extension, 11/1/09 – 12/31/09, to the terms of eight Measure A Oversight Committee members in order to conduct business through 12/31/09 and to allow time to contact each of the nominating organizations, request their nominations and submit recommendations to the Board for review and approval – CAO Recommends: Approve

Attachment

12A. *Health Care Services Agency* – Approve a Standard Agreement (Procurement Contract No. 4779) with HIV Education and Prevention Project of Alameda County (Principal: Joy Rucker; Location: Oakland) in order to provide harm reduction, education and prevention services to 35 clients, 7/1/09 – 6/30/10 ($50,000); and approve the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

12B. *Health Care Services Agency* – Approve a Standard Agreement (Procurement Contract No. 4784) with Center for Community Benefit Organizations (Principal: Liz Callahan; Location: Pleasant Hill) to provide capacity building to Eden Area Livability Initiative community-based organizations providing health services, 7/1/09 – 6/30/10 ($25,000) utilizing District 4 Measure A “Other” funds – CAO Recommends: Approve

Attachment

12C. *Health Care Services Agency* – Approve a Standard Agreement (Procurement Contract No. 4786) with the United Seniors of Oakland (Principal: Michelle Taylor Lagunas) to provide planning and directing services for seniors at the Annual Healthy Living Festival, 11/1/09 – 6/30/10 ($10,000) utilizing District 1 Measure A “Other” funds – CAO Recommends: Approve

Attachment

12D. *Health Care Services Agency* – Approve a Standard Agreement (Procurement Contract No. 4770) with Hatchuel Tabernik & Associates (Principal: Tim Tabernik; Location: Berkeley) to provide fund development services to support the implementation of the Bystander Cardiopulmonary Resuscitation 7 Program, 11/1/09 – 10/31/10 ($45,000); and approve the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

12E. *Health Care Services Agency* – Approve a Standard Agreement (Procurement Contract No. 4785) with HillCare Foundation (Principal: Frank O. Brown; Location: Oakland) utilizing funding provided by the Health Care Services Agency and Supervisorial District 4 Measure A “Other” funds, 7/1/09 – 6/30/10 ($30,000); and approve the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment
13. **Public Health Department** – Approve and authorize the execution of a Standard Services Agreement (Procurement No. 4711) with Accurate C&S Services (Principal: Regina Jones; Location: Oakland) to provide qualified licensed vocational nurses to administrate H1N1 vaccination in County clinics, 11/1/09 – 6/30/10 ($99,312) – CAO Recommends: Approve

Attachment

14. **Public Health Department** – Approve two standard agreements (Procurement Contract No. 4742 and Procurement Contract No. 4757) with Bay Area Community Resources (Principal: Martin Weinstein; Location: Oakland) for $35,000 and with Urban Services YMCA (Principal: Larry Austin; Location: Oakland) for $10,000 to provide staffing support, parent engagement services and program oversight of the Culture Keepers mentoring youth pilot project at Hoover Elementary School and the Excel High School/Mcclymonds’ Educational complex and West Oakland Middle School, 10/1/09 – 6/1/10 – CAO Recommends: Approve – (4/5 Vote)

Attachment

15. **Public Health Department** – Approve the submission of application for funding from the Community Putting Prevention to Work Initiative to address obesity, physical inactivity, poor nutrition and tobacco use/exposure in Alameda County, the Community Putting Prevention to Work Initiative is part of the American Recovery and Reinvestment Act of 2009, funding opportunity number CDC-RFA-DP09-912ARRA09, award amount is $20,000,000 - $40,000,000 per category for a 24-month budget period, and the anticipated award date is 2/26/10 – CAO Recommends: Approve

Attachment

16. **Public Health Department** – Approve the following for the Public Health Department, Bioterrorism Preparedness Program:

A. Accept the Public Health Emergency Preparedness Comprehensive Grant Agreement No. EPO 09-01 with the California Department of Public Health for the Center for Disease Control Base Allocation, Cities Readiness Initiative, Hospital Preparedness Program Allocation, State Grant Fund Pandemic Influenza Allocation, and 2009-2010 H1N1 Supplemental Allocations, 7/1/09 – 9/9/10 ($3,462,891);

B. Accept the Center for Disease Control H1N1 Phase III Supplemental fund from the California Department of Public Health, 7/31/09 – 7/30/10 ($2,207,584);

C. Authorize the Auditor-Controller to make the necessary budget adjustments;

D. Approve deletion of 6 pay units for two Health Services Trainees respectively, 12 pay units for one Program Specialist, and addition of 1,449 hours for one Health Service Consultant;

E. Delegate to Acting Agency Director the authority to finalize and execute the Grant Agreement;

F. Authorize the President to execute the Non-Supplantation Certification form;

G. Approve an amendment to Master Contract No. 900148, Procurement No. PHSVC4745 with Alameda Health Consortium (Principal: Ralph Silber; Location: Alameda) to fund emergency preparedness trainings, drills, and exercises, 8/9/09 – 6/30/10 ($54,230);

H. Approve an amendment to Master Contract No. 900077, Procurement No. PHSV4744 with Alameda County Medical Center to improve its ability to react to bioterrorism and other emergency situations, 8/9/09 – 6/30/10 ($54,230);

I. Approve an amendment to Master Contract No. 900609, Procurement No. PHSVC4743 with the University of California, Berkeley Extension (Principal: Christine Siador) to participate in the evaluation of emergency tabletop exercises and develop plans to strengthen the health care system surge capacity and operation of Government-Authorized Alternate Care Sites, 7/31/09 – 7/30/10 ($75,000);

J. Approve and authorize the Auditor-Controller to pay $180,000 via direct claim in total to thirteen hospitals and ten clinics to fund emergency response training, drills, and exercises as indicated in attachment A; and

K. Authorize pay unit adjustments per attachment B – CAO Recommends: Approve

Attachment
17. Public Health Department – Approve and authorize the execution of a Standard Services Agreement (Procurement No. 4746) with Sutter VNA Hospice (Principal: Penny Habibi; Location: Emeryville) to provide qualified licensed vocational nurses to administrate H1N1 vaccinations in clinics specified by the County, 11/1/09 – 7/30/10 ($48,000) – CAO Recommends: Approve

Attachment

GENERAL ADMINISTRATION

18. Human Resource Services – Second reading and adoption of a Salary Ordinance amendment establishing a new job class in the Health Care Services Agency with salary administration criteria – Continued from Tuesday, 11/3/09 (Item #12)

Attachment

19. Human Resource Services – Second reading and adoption of an ordinance amending the Administrative Code allowing less than fulltime unrepresented management employees to receive prorated floating holiday provisions – Continued from Tuesday, 11/3/09 (Item #13)

Attachment

20. Human Resource Services – Second reading and adoption of a Salary Ordinance amending Section 7-14, Additional Vacation Purchase, and adopt a Sideletter of agreement with Alameda County Management Employee Association relating to the Vacation Purchase Program, with this provision extending to Unrepresented Management Employees as well – Continued from Tuesday, 11/3/09 (Item #14)

Attachment

21. Treasurer-Tax Collector – Second reading and adoption of an ordinance approving the annual reauthorization of the delegation of the Board’s Investment authority to the County Treasurer – Continued from Tuesday, 11/3/09 (Item #15)

Attachment

SITTING AS THE REDEVELOPMENT AGENCY

22. Community Development Agency – Approve and authorize the execution of Amendment No. 3 to Contract No. 1365 with BKF Engineers (Principal: Dan Schaefer; Location: Pleasanton) to augment the scope of work to include additional design and engineering services for the Hesperian Boulevard Streetscape Project, Cherryland Sidewalks Project, and Castro Valley Boulevard Streetscape Project; add additional money to the ad hoc portion of the contract, increasing the amount from $4,501,245 to $4,756,745 ($255,500 increase) with no change in the contract term – CAO Recommends: Approve

Attachment

23. Community Development Agency – Execute the attached Amended and Restated Public Improvement Agreement between the Public Works Agency and the Redevelopment Agency for design and construction of the Castro Valley Streetscape Project – Phase I with an increase in funding of $3,576,200; and approve and authorize the execution of the attached Memorandum of Understanding between the Castro Valley Sanitary District and the Redevelopment Agency – CAO Recommends: Approve

Attachment
AGENDA INCLUDING ADDENDUM

PUBLIC WORKS

24. Public Works Agency and Community Development Agency – Approve the following to construct the Castro Valley Boulevard Streetscape Project – Phase I on Castro Valley Boulevard between Redwood Road and San Miguel Avenue, in Eden Township, Alameda County, California:

   A. Adopt the resolution that approves the plans and specifications (Specification No. 2146), and authorizes the Clerk of the Board to advertise for bids, upon notification from the Agency Director;
   B. Approve and authorize the execution of the attached amended Public Improvement Agreement between the County of Alameda Redevelopment Agency and the Public Works Agency for design and construction;
   C. Approve and authorize the execution of the attached Memorandum of Understanding (Nahas Agreement) between RT Nahas Co. and the Redevelopment Agency outlining the agreed improvements both parties will implement as part of the construction;
   D. Approve and authorize the execution of the attached Agreements for Relinquishment of Access Rights for 3130, 3382, 3461, and 3483 Castro Valley Boulevard and 3389 Village Drive; and
   – CAO Recommends: Approve Attachment

25. Public Works Agency – Adopt and approve the resolution establishing the temporary closure of the Eastbound lane of the following sections of Western Boulevard (N) commencing at a time and date approved by the Agency Director:

   A. East Bound lane of Western Boulevard (N) from Hampton Road to Medford Avenue from April 2010 to June 2010;
   B. East Bound lane of Western Boulevard (N) from Medford Avenue to Cherry Way from December 2010 to March 2011;
   C. East Bound lane of Western Boulevard (N) from Cherry Way to Blossom Way from June 2010 to September 2010;
   D. East Bound lane of Western Boulevard (N) from Blossom Way to Grove Way from March 2011 to June 2011;
   E. East Bound lane of Western Boulevard (N) from Grove Way to Hayward City Line from September 2010 to December 2010; and
   F. Direct the Agency Director to allow Bay Area Rapid Transit to post necessary signs and barricades for the implementation of the temporary roadway closures
   – CAO Recommends: Approve Attachment

26. Public Works Agency – Adopt the resolution to enter into Master Agreement No. 00272S Administering Agency-State Agreement for State-aid projects between California Department of Transportation and the County of Alameda – CAO Recommends: Approve Attachment

27. Public Works Agency – Adopt the resolution to approve and execute Program Supplement No. G20 to the Agency-State Agreement for State-aid Projects No. 00272S with the California Department of Transportation for the traffic signal interconnect project on Redwood Road, Castro Valley, Alameda County ($124,000) – CAO Recommends: Approve Attachment
AGENDA INCLUDING ADDENDUM

28. Public Works Agency – Adopt the resolution to approve and execute Program Supplement No. N065 to the Agency-State Agreement for Federal-aid Projects No. 04-5933R with the California Department of Transportation for pavement rehabilitation on Redwood Road, Castro Valley, Alameda County ($2,200,000) – CAO Recommends: Approve
   Attachment

29. Public Works Agency – Adopt the resolution to accept the improvements by Joseph T. Cooper (Location: Castro Valley) in Tract 7600, located in 604 – 697 Jordan Way, Hayward Eden Township; release the Performance Surety Bond and Labor and Materials Surety Bond; and accept a Maintenance Guarantee Bond to guarantee the correction of any design defects and/or defective work ($19,800) – CAO Recommends: Approve
   Attachment

FLOOD CONTROL

30. Public Works Agency – Approve and execute Contract No. 4737 with GEI Consultants, Inc. (Principal: William Rettberg; Location: Oakland) to provide geotechnical and engineering services for the Proposed Shoreline Protection Levees in Flood Control Zones 3A and 5, 11/10/09 – 12/30/12, in an amount not to exceed $2,002,114 – CAO Recommends: Approve
   Attachment

31. Public Works Agency – Approve and delegate authority to the Agency Director, upon review and approval from County Counsel, to execute Federal Emergency Management Agency Cooperating Technical Partners Mapping Activity Statements and associated Obligating Documents to allow the Alameda County Flood Control and Water Conservation District to receive federal grant funds which will be applied toward District studies and floodplain analysis, term expiring 6/30/10 ($360,000) – CAO Recommends: Approve
   Attachment

PUBLIC PROTECTION

32. Probation – Accept the Anger Management and Youth Violence Prevention Training Grant from the Correction Standard Authority to provide anger management training, 7/1/09 – 6/30/11 ($108,049); authorize the Auditor-Controller to make the necessary budget adjustments; and approve the contract with the California Institute for Mental Health (Procurement No. 4789) to train probation staff to provide anger management training to probationers, 7/1/09 – 6/30/11 ($48,080) – CAO Recommends: Approve – (4/5 Vote)
   Attachment

33. Sheriff – Designate and authorize the Sheriff to apply for and accept the State of California Emergency Management Agency grant program through the United States Department of Homeland Security, 4/1/09 – 3/31/12 ($194,000), adopt a resolution approving an application for funding from the fiscal year 2009 Homeland Security Grant Program; and approve the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment

34. Sheriff – Approve a Standard Agreement (Procurement No. 4593) with Digiscan Systems (Principal: Syed Iftikar; Location: Pleasanton) to provide document scanning services for the Sheriff’s Office, 1/1/10 – 12/31/12, at a cost not to exceed $55,656 – CAO Recommends: Approve
   Attachment
35. Sheriff – Approve the Sheriff to negotiate and execute an agreement with Beyond Productions Pty Ltd. (Location: Sydney, Australia) for use of the Regional Training Center, 4/13/09 – 4/12/10, renewable each year by mutual agreement ($20,000) – CAO Recommends: Approve

Attachment

35A. Sheriff – Authorize the Sheriff to execute an on-going agreement with Partners for a Safer America (Principal: Patricia A. Garske; Location: Garden City, Idaho) that will allow bail bonds billboards to be posted at Santa Rita Jail and Glenn Dyer Jail Facility, effective 10/30/09 – CAO Recommends: Approve

Attachment

36. Sheriff and General Services Agency – Authorize the Purchasing Agent to negotiate and sign 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, for a one-year period beginning 12/1/09 – 11/30/10 ($319,138) with an option to renew for four additional one-year terms – CAO Recommends: Approve

Attachment

BOARD OF DIRECTORS FOR THE ALAMEDA COUNTY FIRE DEPARTMENT

37. Fire Department – Approve and authorize the Auditor-Controller to make the following budget adjustments:

   A. Transfer $150,000 from Fund 21602, Department 280111, Discretionary Services Account to Equipment Account, to complete the purchase of thermal imaging cameras; and
   B. Transfer $150,000 from Fund 21602, Department 280111, Discretionary Services Account to Capital Equipment Lease Account to cover the on-going lease costs of heart monitors

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

Attachment

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS’ APPRECIATION PROGRAM

37A. 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 17, 2009  CANCELED – CSAC CONFERENCE
2 NOVEMBER 24, 2009  CANCELED – HOLIDAY
3 DECEMBER 1, 2009  REGULAR MEETING
4 DECEMBER 8, 2009  BOARD RETREAT
5 DECEMBER 15, 2009  REGULAR MEETING
AGENDA INCLUDING ADDENDUM

APPENDIX

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

PUBLIC ASSISTANCE

38. Social Services Agency – Approve a revision to the Workforce Investment Board composition to include a new Labor and a Private Sector Seat on the Workforce Investment Board as authorized under the Workforce Investment Act and required by State implementation rules
Attachment

39. Social Services Agency – Approve the Area Agency on Aging Area Plan Year End Report 2008-2009 and authorize the Board to sign Letters of Transmittal to meet the requirements of the Older Americans Act
Attachment

HEALTH CARE SERVICES

40. Health Care Services Agency – Approve $489,812 in SB 1236 Funds to be added to the Measure A allocation for Children’s Hospital and Research Center Oakland, Pediatric Trauma Center, and authorize the use of the State intergovernmental transfer mechanism to leverage matching Federal Medicaid funding
Attachment

40A. Health Care Services Agency – Approve the Amendment to the existing contract (Procurement Contract No. 4209) with HIV Education and Prevention Program of Alameda County (Principal: Joy Rucker; Location: Oakland) in order to continue these health services, 7/1/09 – 6/30/10 increasing the amount from $45,000 to $65,000 ($20,000 increase) utilizing District 3 Measure A “Other” funds
Attachment

41. Public Health Department – Approve and authorize the Auditor-Controller’s Office to reimburse Community Based Organizations for HIV Testing services via direct claim ($18,775); and approve and authorize the Auditor-Controller’s Office to reimburse a Public Health Developmental Disabilities Coordinator $106.19 for lodging expense
Attachment

42. Public Health Department – Continue the proclamation of a local emergency within Alameda County due to the H1N1 Influenza Virus, and that during the existence of this local emergency the powers, functions and duties of the Public Health Department and its Health Officer, as well as other emergency services within the County, shall be those prescribed by State law and by County ordinances and resolutions as approved by your Board
Attachment

43. Public Health Department – Accept and authorize the execution of Standard Agreement Amendment No. 07-65872-A03 from the California Department of Public Health to provide rapid HIV testing at Alameda County Medical Center and East Bay AIDS Center, 7/1/08 – 9/30/10, increasing the amount from $1,067,025 to $1,531,491 ($594,466 increase); and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $7,690 in Organization No. 350900, Fund No. 22405 – (4/5 Vote)
Attachment
GENERAL ADMINISTRATION

44. Supervisor Steele – Approve allocation from District Two Fiscal Management Reward Account to fund program services at the Eden Youth and Family Center in Hayward, in order to continue the programs for Child Care, Computer Clubhouse, New Start Tattoo Removal Program and general administration that support the Silva Clinic, The Community Day School and Head Start ($100,000)
Attachment

45. Auditor-Controller – Accept the annual reports of revolving, cash overage, and cash difference funds as submitted as of June 30, 2009
Attachment

46. General Services Agency – Accept the work of AJW Construction (Principal: Alfonso Quintor; Location: Oakland) for the Parking Lot Improvements Project at 8477 Enterprise Way, Oakland as complete ($42,200); 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

47. General Services Agency – Authorize the Purchasing Agent to negotiate and sign the second amendment to extend Master Contract No. 900533, Procurement Contract No. 1030 with AT&T Services, Inc. (Principal: Heather Michels; Location: San Ramon) to provide cabling services, the term of this contract extension shall be for one year, beginning on approximately 11/21/09 and ending on approximately 11/20/10, the contract allows for this extension by mutual consent, with no increase to the contract amount of $3,642,523
Attachment

BOARDS AND COMMISSIONS

47A. President Lai-Bitker – Reappoint the following to the San Lorenzo Redevelopment Citizens Advisory Committee:
   A. Kathie Ready, term ending 11/10/11
   B. Edward Gabrielson, term ending 11/10/11
   C. Patricia Hoke, term ending 11/10/11
   D. Scott Bohannon, term ending 11/10/11
Attachment

47B. President Lai-Bitker – Appoint the following to the San Lorenzo Redevelopment Citizens Advisory Committee:
   A. Robert Webster, term ending 11/10/11
   B. Richard Snow (Alternate), term ending 11/10/11
Attachment

48. Supervisor Carson – Appoint Madeline F. Oden to the Public Health Commission, term ending 10/9/11
Attachment

49. Supervisor Carson – Appoint Dr. Larry Platt to the Public Health Commission, term ending 10/7/11
Attachment

50. Supervisor Carson – Appoint Ana Traylor-Jefferson to the Public Health Commission, term ending 10/7/11
Attachment
AGENDA INCLUDING ADDENDUM

51. *Health Care Services Agency* – Appoint Francisco Garcia Bailon to the Area Board 5 on Developmental Disabilities, term ending 12/31/11
   Attachment

52. *Treasurer-Tax Collector* – Appoint Stanley Kiang to the Treasury-Oversight Committee public membership position, term ending 11/10/11
   Attachment

53. *Workforce Investment Board* – Accept the resignation of Octobere Vance from the Workforce Investment Board
   Attachment

54. *Workforce Investment Board* – Appoint Vinnie Bacon to the Workforce Investment Board, term ending 3/31/10
   Attachment

END OF CONSENT

OUT-OF-STATE TRAVEL

   Attachment

55. *Health Care Services Agency* – Division Director/Community Health Services Administrator – Big Cities Chronic Disease Community of Practice – Phoenix, Arizona, 11/4/09 – 11/6/09 (No County Cost)
   Attachment

   Attachment

   Attachment

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