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.
9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, DECEMBER 1, 2009
b) REGULAR MEETING: TUESDAY, DECEMBER 15, 2009
c) SPECIAL MEETING: TUESDAY, DECEMBER 8, 2009

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: Service Employees International Union, Local 1021
b) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: Alameda County Management Employees Association, Representation Unit 075
c) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: All Labor Organizations
d) 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: Vortex v. Alameda County Flood Control District, Superior Court of California, County of Alameda, Case No.: 2002067939
b) Name of Case: Cleary, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: RG09430964

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: 2000 San Pablo Avenue, Oakland, CA
   Agency Negotiator: CSG Advisors (Gene Slater and Scott Smith)
   Negotiating Parties: Strategic Urban Development Alliance LLC and North County Center for Self Sufficiency Corporation, Inc.
   Under Negotiation: Price and terms of payment

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 49 – 86)

10:30 A.M. - REGULAR CALENDAR
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. *President Lai-Bitker* – Proclaim January 2010 as National Blood Donor Month
   [Attachment]

3. *Supervisor Miley* – Commend Senior Injury Prevention Partnership and the Fall Prevention Center at Alameda County Medical Center for the crucial role they play in helping older adults live safely and independently
   [Attachment]

4. *Supervisor Miley* – Commend Jason Terry Hodge for his undeniable dedication and steadfastness to community service
   [Attachment]

PUBLIC ASSISTANCE

5. *Social Services Agency* – In order to continue the provision of contracted services for the maintenance and updating of the Resource Directory section of the Alameda Network of Care website serving seniors and persons with disabilities, approve and authorize the execution of a Standard Agreement (Procurement Contract No. 4899) with Eden I & R, Inc. (Principal: Barbara Bernstein; Location: Hayward) 1/1/10 – 6/30/12 ($60,000, a maximum of $20,000 per fiscal year 2009 – 2010, fiscal year 2010 – 2011 & fiscal year 2011 – 2012) – CAO Recommends: Approve
   [Attachment]

6. *Social Services Agency* – Authorize the execution of a Standard Services Agreement (Procurement Contract No. 4895) with Performance Works Consulting (Principal: Loree Goffigon; Location: Portola Valley) to provide consulting services for implementation of an Agency mobile office program, 1/1/10 – 6/30/10 ($127,000) – CAO Recommends: Approve
   [Attachment]

HEALTH CARE SERVICES

7. *Behavioral Health Care Services* – Approve the execution of Contract No. 4787 with MLN Consulting Services, Inc. (Principal: Maleah Novak; Location: Sacramento) to provide Driving Under the Influence monitoring and fiscal audits services, 1/1/10 – 6/30/12 ($95,500) – **Continued from Tuesday, 12/15/09 (Item #8)**
   [Attachment]
8. **Behavioral Health Care Services** – Approve and sign a master contract (Master Contract No. 900709) with the Family Services Agency of San Francisco (Principal: Robert Bennett; Location: San Francisco); approve the following Request for Proposal contract awards for Mental Health Services Act Early Intervention at the Onset of First Psychosis and Serious Mental Illness Among Transition-Age Youth, 2/1/09 – 6/30/10:

   A. Master contract augmentation (Master Contract No. 900087; Procurement Contract No. 4260) with East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland) for mental health services, 7/1/09 – 6/30/10, increasing the contract amount from $3,107,504 to $3,519,216 ($411,712 increase)

   B. Master contract augmentation (Master Contract No. 900126, Procurement Contract No. 4891) with the Regents of the University of California DBA UCSF Psychiatry (Principal: Rachel Loewy; Location: San Francisco) for training and program evaluation services, 2/1/10 – 6/30/10 ($163,478);

   C. Master Contract No. 900709, Procurement Contract No. 4887, Exhibits A & B, with the Family Services Agency of San Francisco (Principal: Robert Bennett; Location: San Francisco) 2/1/10 – 6/30/10 ($286,656); and

   D. Authorize the Agency Director to execute the contract exhibits and submit to the Clerk of the Board for filing

   – CAO Recommends: Approve

9. **Behavioral Health Care Services** – Approve the Substance Abuse and Mental Health Services Administration (SAMHSA) Child Mental Health Initiative – Early Connections Grant to fund a six-year project that creates an infrastructure for a system of care for children ages 0-5 and their families, 9/30/09 – 9/29/15 ($7,335,000); approve an increase of six positions related to SAMHSA – Early Connections grant; and authorize the Auditor-Controller to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

9A. **Behavioral Health Care Services** – Approve a Services-As-Needed master contract augmentation (Master Contract No. 000008, Procurement Contract No. 4319) for Subacute Treatment for Adolescent Rehabilitation Services, Inc. (Principal: Mary Jane Gross; Location: Oakland) to provide additional outpatient services to youth, 7/1/09 – 6/30/10, increasing the amount from $64,267,524 to $65,490,180 ($1,222,656 increase) – CAO Recommends: Approve – (4/5 Vote)

9B. **Behavioral Health Care Services** – Approve the funding of 25 positions or 21.83 Full Time Equivalents related to Mental Health Services Act funds; and approve and authorize the Auditor-Controller to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

10. **Health Care Services Agency** – Approve the Standard Agreement (Procurement Contract No. 4903) with DesignMind Business Solutions (Principal: Mark Ginnebaugh; Location: Emeryville) to continue to provide database conversion and report development services vital to the Medically Indigent Care Reporting System and the One-e-App electronic web-based application management system, 1/1/10 – 3/31/10 ($60,000) – CAO Recommends: Approve

11. **Public Health Department** – Approve and authorize the execution of Allocation Agreement No. TCS-07-01 from the State Department of Health Services to expend Tobacco Tax funds to promote health policies and educational programs that reduce tobacco consumption, 7/1/09 – 6/30/10 ($351,417); and authorize the Auditor-Controller to make the necessary appropriation and revenue adjustments – CAO Recommends: Approve – (4/5 Vote)

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JANUARY 12, 2010 - PAGE 4
12. **Public Health Department** – Approve and authorize the execution of Master Contract No. 900690, Procurement Contract No. 4707 with Onsite Health Care, Inc. (Principal: Laurie Mann; Location: San Carlos) due to the entity’s name and federal ID changes, 7/1/09 – 6/30/10 ($138,500); and authorize the Agency Director to sign Master Contract Exhibit A & B and submit to the Clerk of the Board for filing – CAO Recommends: Approve Attachment

13. **Public Health Department** – Approve and authorize the execution of a Standard Agreement (Procurement Contract No. 4889) between Oakland Unified School District and Public Health Nursing to support the expansion, coordination, and integration of health and wellness programs with the District’s academic programs, 7/1/09 – 6/30/10 ($80,000) – CAO Recommends: Approve Attachment

14. **Public Health Department** – Approve and authorize the execution of the Affiliation Agreement between San Francisco State University and Public Health Nursing to provide clinical experience and direct on-site supervision in Public Health Nursing facilities to students of the Bachelor of Science Nursing program, 7/1/09 – 6/30/14 – CAO Recommends: Approve Attachment

15. **Public Health Department** – Approve and authorize the execution of the Standard Services Agreement Amendment (Procurement Contract No. 3986) with First Five Alameda County (Principal: Mark Friedman; Location: San Leandro) to provide ongoing access to the ECChange system, 7/1/09 – 6/30/10, increasing the amount from $99,700 to $174,400 ($74,700 increase) – CAO Recommends: Approve Attachment

16. **Public Health Department** – Approve the following Master Contract Amendments for the Ryan White Part A grant for various community-based organizations and non-community-based organizations with the Office of AIDS Administration:

   A. East Bay AIDS Center, Master Contract No. 900232, Procurement Contract No. 3863 (Principal: Warren Kirk; Location: Berkeley) to provide ambulatory/outpatient medical care services, 3/1/09 – 2/28/10, increasing the amount from $270,867 to $287,758 ($16,891 increase);

   B. Project Open Hand, Master Contract No. 900201, Procurement Contract No. 3873 (Principal: James Illig; Location: San Francisco) to provide home delivered meals to people with HIV/AIDS, 3/1/09 – 2/28/10, increasing the amount from $119,352 to $124,982 ($5,630 increase);

   C. Approve a contract allocation amendment with Contra Costa County, Procurement Contract No. 3860, 3/1/09 – 2/28/10, increasing the amount from $1,193,816 to $1,302,010 ($108,194 increase);

   D. Approve in principle a contract with Contra Costa County, Procurement Contract No. 4861, to provide viral load and HIV genotyping testing, 1/1/10 – 6/30/10 ($40,000); and

   E. Authorize the Agency Director to execute the Master Contract Exhibit A & B amendments and submit to the Clerk of the Board for filing – CAO Recommends: Approve Attachment
17. **Community Development Agency** – Authorize the execution of Amendment No. 1 to the following Contracts to provide architectural design services, extending the contract period from 2/12/10 to 2/12/12:

   A. Contract No. 903 with BE Graphics (Principal: Raquel Contreras; Location: Oakland) with no changes in the contract amount;
   
   B. Contract No. 902 with Choi & Robles, LLP (Principal: Edmund Choi; Location: Alameda) increasing the amount from $75,000 to $150,000 ($75,000 increase); and
   
   C. Contract No. 939 with Anthony Tobacco & Associates (Location: Alameda) with no changes to the contract amount

   – CAO Recommends: Approve

   Attachment

18. **Community Development Agency** – Adopt and approve a resolution that makes finding and enters into a real estate Purchase and Sale Agreement with Bayview Loan Servicing, LLC for $1,080,000 for the purchase of one parcel totaling approximately 38,570 square feet located at 16640 East 14th Street, unincorporated Ashland community, located in the City of San Leandro Joint Redevelopment Project Area; approve and authorize funding of related escrow fees estimated in an amount not-to-exceed $10,000; and approve and authorize funding of related land inspection, due diligence and post-closing fees in the amount not-to-exceed $35,000

   – CAO Recommends: Approve

   Attachment

**GENERAL ADMINISTRATION**

19. **Auditor-Controller Agency** – Authorize the execution of Contract No. 4692 with Bank Up Corporation (Location: San Ramon) for lockbox/remittance processing services for the Central Collections Division of the Auditor-Controller’s Agency, three year term beginning approximately 2/1/10 and ending approximately 1/31/13 ($99,000), and by mutual agreement, allows for the option to renew for additional one year terms for up to a maximum of two years – CAO Recommends: Approve

   Attachment

20. **Community Development Agency** – Authorize and direct the execution of contract renewals with the following community-based organizations to fund supportive services under the Supportive Housing Program’s Reciprocal Integrated Service for Empowerment Project, 11/1/09 – 10/31/10:

   A. Contract No. 3762 with Building Opportunities for Self Sufficiency (Principal: boona cheema; Location: Berkeley) $52,958;
   
   B. Contract No. 3804 with Second Chance, Inc. (Principal: Mark McConville; Location: Newark) $51,615; and
   
   C. Contract No. 3798 with Abode Services (Principal: Louis Chicoine; Location: Fremont) $65,327

   – CAO Recommends: Approve

   Attachment

21. **Community Development Agency** – Authorize the Auditor-Controller to take financial actions necessary to track American Recovery and Reinvestment Act Community Development Block Grant – Recovery funds with offsetting revenues for fiscal year 2009 – 2010 ($525,144) – CAO Recommends: Approve – (4/5 Vote)

   Attachment
22. **Community Development Agency** – Authorize the execution of Contract No. 09-0655 between the State of California Department of Food and Agriculture and the Community Development Agency’s Agriculture/Weights and Measures Department to prevent the spread of Light Brown Apple Moth via nursery plant shipments, green waste movement, community gardens and harvested commodities, 7/1/09 – 6/30/10 ($432,911.84) – CAO Recommends: Approve

Attachment

23. **General Services Agency** – Authorize the Purchasing Agent to execute Master Contract No. 900661, Procurement Contract No. 4888 with Cale Parking Systems, USA, Inc. (Principal: Ryan F. Bonardi; Location: San Leandro) to provide pay and display parking pay stations for the Parking Division, three year term beginning approximately 2/1/10 and ending approximately 1/31/13 ($477,600) and by mutual agreement allows for an option to renew for two additional one-year terms – CAO Recommends: Approve

Attachment

24. **General Services Agency** – Authorize the Agency Director to negotiate and sign an energy services contract (Master Contract No. 900708, Procurement Contract No. 4878) with SunPower Corporation (Principal: Steve Hanawalt; Location: Richmond) to provide solar power system maintenance, repair, and solar generation monitoring services, 1/1/10 – 12/31/14 ($270,372); approve an additional $59,628 non-routine maintenance work allowance for parts and upgrades, and emergency repairs for a total solar power maintenance amount of $330,000 for the term of the contract; and authorize the Purchasing Agent to issue purchase order changes as necessary for the non-routine maintenance work allowance – CAO Recommends: Approve

Attachment

25. **General Services Agency** – Authorize the Agency Director to amend the energy services contract (Contract No. 897) with Chevron Energy Solutions (Principal: James Davis; Location: Dublin) with a nine-month extension from 1/25/09 to 10/24/09; accept the work of Chevron ES for the Santa Rita Jail Fuel Cell Energy Center Project as complete ($7,728,590); and direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded – CAO Recommends: Approve

Attachment

26. **General Services Agency and Community Development Agency** – Accept the bid of and award a construction contract (Master Contract No. 900710, Procurement Contract No. 4892) to general contractor Eden Custom Builders, Inc. aka EDEN CDM (Principal: Derrick Yoon; Location: San Leandro) for the San Lorenzo Library Renovation Project, in a not-to-exceed amount of $139,050; approve the encumbrance of an additional $13,905 as a Supplemental Work Allowance to the construction contract for a total encumbered amount of $152,955 and authorize the Agency Director to issue change orders as necessary; authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the contractor, and have said documents reviewed and approved by County Counsel; and accept the bid and award a furniture contract for raised flooring goods and services (Master Contract No. 900711, Procurement Contract No. 4893) to Unisource Solutions (Principal: Pam Rosedale, Sr.; Location: Hayward) in an amount not-to-exceed $109,008 – CAO Recommends: Approve

Attachment

27. **Human Resource Services** – Second reading and adoption of a salary ordinance amendment establishing a new County-wide job classification – **Continued from Tuesday, 12/15/09 (Item #22) for second reading**

Attachment

28. **Human Resource Services** – First reading and introduction of a salary ordinance amendment increasing the salaries of four job classes that are represented by Alameda County Management Employees Association and adding a footnote in the Health Care Services Agency for one job class that is also represented by Alameda County Management Employees Association – CAO Recommends: Approve

Attachment
29. **Information Technology Department** – Authorize the Auditor-Controller to issue a Board approved purchase order (Procurement Contract No. 4920) with Peak Technologies (Principal: Laura Shier; Location: Columbia, Maryland) for computer repair and maintenance services, 11/1/09 – 6/30/10 ($46,826) – CAO Recommends: Approve
   Attachment

30. **Library** – Accept the California State Library Literacy Services Grant Award on behalf of the County Library to provide adult literacy services, 7/1/09 – 6/30/10 ($77,065); and authorize the delegation of authority to the County Librarian, upon County Counsel review and approval to take all necessary actions to implement the grant including signing the grant agreement and delegation of authority will expire on 6/30/10 – CAO Recommends: Approve
   Attachment

31. **Library** – Authorize the execution of an Agreement with the Office of Education to provide literacy instruction and library services at Butler Academic Center and Juvenile Justice Center, 7/1/09 – 6/30/10 ($46,164) – CAO Recommends: Approve
   Attachment

32. **County Administrator** – Adopt the Affirmative Action Plans for the years 2006, 2007 and 2008
   Attachment

**BOARD OF DIRECTORS FOR THE ALAMEDA COUNTY FIRE DEPARTMENT**

33. **Fire Department** – Approve and authorize the President of the Board of Directors to execute the extension of the license agreement with the City of San Leandro, Chabot-Las Positas College District for use of City of San Leandro owned training facilities in connection with Chabot College’s activities of providing fire protection and technology related educational services to students in the fire technology program, three year period commencing 9/1/08 and terminating 8/31/11 – CAO Recommends: Approve
   Attachment

**PUBLIC PROTECTION**

34. **Sheriff** – Second reading and adoption of an ordinance amending performance standards relating to the regulation of alcohol outlets under Section 6.104 of Title 6 of the Alameda County General Ordinance Code – Continued from Tuesday, 12/15/09 (Item #28) for second reading
   Attachment

35. **Sheriff** – Authorize the Sheriff to sign the Northern California Regional Intelligence Center Agreement with the County of San Mateo, 7/1/09 – 6/30/10 and any subsequent agreement extensions – CAO Recommends: Approve
   Attachment

36. **Sheriff** – Authorize the Sheriff to sign Amendment 1 with the City and County of San Francisco for the distribution of fiscal year 2008 Urban Area Security Initiative regional funds for fiscal year 2009 – 2010, increasing the amount from $2,188,608 to $2,618,250 ($429,642 increase); and authorize an increase in appropriations with offsetting revenue in the amount of $1,729,642 – CAO Recommends: Approve – (4/5 Vote)
   Attachment
37. **Sheriff** – Approve a contract amendment (Procurement Contract No. 3344) with Systems Research and Application Corporation (Principal: Dr. Renato A. Di Pentima; Location: Fairfax, Virginia) to continue on-site support and maintenance of the Multi Agency Unified Imaging System, extending the contract end date from 9/15/09 to 9/15/10, increasing the amount from $280,800 to $561,600 ($280,800 increase) – CAO Recommends: Approve

Attachment

38. **Sheriff** – Approve the agreement with the Alameda County Medical Center to continue providing law enforcement services, 7/1/09 – 6/30/11 ($2,660,898) – CAO Recommends: Approve

Attachment

39. **Sheriff** – Designate and authorize the Sheriff to accept grant award funding from the State of California Department of Boating and Waterways (CDBW), for the Sheriff’s Office Marine Patrol Unit, 10/21/09 – 9/20/24 ($44,000); designate and authorize the Sheriff to sign the Contractor Certification Clauses and Compliance forms; approve a “Resolution of Support” for the CDBW Equipment Grant; and authorize the Auditor-Controller to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment

40. **Sheriff** – Approve the Agreement with the Castro Valley Unified School District (Principal: Jim Negri; Location: Castro Valley) to continue providing law enforcement services, 7/1/09 – 6/30/10 (up to $100,000 annually) – CAO Recommends: Approve

Attachment

41. **Sheriff** – Approve the Standard Agreement (Procurement Contract No. 4630) with Remmel Consulting (Principal: Kelle Remmel; Location: Los Gatos) to assist in the preparation, management and deployment of volunteers in an emergency or disaster situation, 7/1/09 – 6/30/10 ($62,000) – CAO Recommends: Approve

Attachment

42. **Sheriff** – Approve the Standard Agreement (Procurement Contract No. 4631) with Dimensions Unlimited, Inc. (Principal: Richard C. Rogala; Location: Rio Vista) for disaster preparedness, planning and coordination between school districts and the Alameda County Operational Area, 7/1/09 – 6/30/10 (amount not-to-exceed $45,000) – CAO Recommends: Approve

Attachment

**PUBLIC WORKS**

43. **Public Works Agency** – Adopt a resolution that approves Project Specification No. 2102 for the Construction of Class II Bike Lanes on Wente Street, from Marina Avenue to Concannon Boulevard, in unincorporated Livermore; and authorize the Clerk of the Board to advertise for bids for the construction of the project – CAO Recommends: Approve

Attachment

44. **Public Works Agency** – Adopt a resolution that approves Project Specification No. 2085 for the Seismic Retrofit of the Elgin Street Overcrossing (Bridge No. 33C-0237), in Eden Township; and authorize the Clerk of the Board to advertise for bids upon notification from the Agency Director subject to the issuance of the Authorization to Proceed with Construction (E-76) from Caltrans – CAO Recommends: Approve

Attachment
45. Public Works Agency – Approve and authorize the execution of the Right of Entry for the City of Pleasanton to provide evaluation and repair of the existing sanitary sewer collection facilities in the Castlewood County Service Area R-1967-1 – CAO Recommends: Approve
Attachment

46. Public Works Agency – Approve and authorize the execution of Amendment No. 1 to Agreement No. R-2009-353 with San Lorenzo Village Homes Association (Principal: Kathy Martins; Location: San Lorenzo) to purchase a Street Sweeper to provide services on County roads in San Lorenzo Village, changes in contract term payment from five to four years and no contract period changes – CAO Recommends: Approve
Attachment

FLOOD CONTROL

47. Public Works Agency – Approve and authorize the execution of Contract No. 4876 with Kleinfelder West, Inc. (Principal: Craig Hall; Location: Oakland) to provide geotechnical and engineering services for levee evaluation and engineering design in Flood Control Zone 3A, 1/12/10 – 12/30/12, in an amount not-to-exceed $2,138,110 – CAO Recommends: Approve
Attachment

48. Public Works Agency – Approve and authorize the execution of Agreement No. 4922 between Alameda County Flood Control, Water Conservation District and DHI Water & Environment, Inc. (Principal: Robert Annear; Location: Portland, Oregon) to provide specialized coastal hazard analysis and mapping services for select shoreline areas, 1/10 – 1/13, in an amount not-to-exceed $540,963 – CAO Recommends: Approve
Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETING:

1 JANUARY 26, 2010 REGULAR CALENDAR
APPENDIX

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

PUBLIC ASSISTANCE

49. Social Services Agency – Approve funding augmentations/amendments to the following fiscal year 2009 – 2010 Refugee Employment Services community-based organization Master contractors:

A. Catholic Charities, Master Contract No. 900139, Procurement Contract No. 4638 (Principal: Solomon Belette; Location: Oakland) 10/1/09 – 9/30/10, increasing the current award amount from $140,000 to $200,000 ($60,000 increase);
B. Lao Family Community Development, Master Contract No. 900142, Procurement Contract No. 4637 (Principal: Chaosarn Chao; Location: Oakland) 10/1/09 – 9/30/10, increasing the current award amount from $150,000 to $210,000 ($60,000 increase);
C. Lao Family Community Development, Master Contract No. 900142, Procurement Contract No. 4819 (Principal: Chaosarn Chao; Location: Oakland) 10/1/09 – 9/30/10, increasing the current award amount from $41,845 to $65,725 ($23,880 increase); and
D. Delegate authority to the Agency Director to execute the contract amendments under the master contracting process

Attachment

50. Social Services Agency – Approve a funding augmentation to community-based organization Master Contract No. 900179, Procurement Contract No. 4900 with First Place For Youth (Principal: Sam Cobbs; Location: Oakland) for subsidized employment services, 1/1/10 – 9/30/10 ($232,848); delegate authority to the Agency Director to execute the contract under the master contracting process; and authorize the Auditor-Controller to approve an appropriation and revenue increase – (4/5 Vote)

Attachment

51. Social Services Agency – In order to increase the available Community Housing and Shelter Services (CHASS) bed capacity for General Assistance participants, approve a funding augmentation to the community-based organization master contract (Master Contract No. 900216, Procurement Contract No. 4897) with ABODE Services (Principal: Louis Chicoine; Location: Fremont) to deliver CHASS Shelter services beds, 2/1/10 – 6/30/10 ($54,023) with authority to renew in fiscal year 2010 – 2011 ($131,455) and delegate authority to the Agency Director to execute the contract

Attachment

HEALTH CARE SERVICES

52. Behavioral Health Care Services – Approve and authorize the Auditor to pay $7,438.08 to The Learning Clinic (Location: Brooklyn, Connecticut) via Direct Claim for mental health services rendered to a student under AB 3632

Attachment

53. Behavioral Health Care Services – Authorize and direct the Auditor-Controller to issue a warrant in the amount of $2,043.55 for an overpayment refund request

Attachment
54. **Behavioral Health Care Services** – Approve master contract funding augmentations to provide outreach, education and consultation services for four community-based non-profit operations, 2/1/10 – 6/30/10 ($1,349,136):

A. La Clinica de la Raza, Master Contract No. 900116, Procurement No. 4267 (Principal: Jane Garcia; Location: Oakland), $561,349;
B. Asian Community Mental Health Services, Master Contract No. 900053, Procurement No. 4247 (Principal: Lawrence Fong; Location: Oakland), $424,832;
C. Portia Bell Hume Behavioral Health and Training Center, Master Contract No. 900076, Procurement No. 4275 (Principal: Joty Sikand; Location: Concord), $227,402;
D. Native American Health Center, Master Contract No. 900095, Procurement No. * (Principal: Martin Waukazoo; Location: Oakland), $135,553; and
E. Authorize the Agency Director to negotiate and execute the contract exhibits and submit to the Clerk of the Board for filing.

Attachment

55. **Behavioral Health Care Services** – Approve a master contract augmentation (Master Contract No. 900116, Procurement Contract No. 4267) for Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Concord) for implementing Mental Health Consultation in Tri-Valley Schools, 2/1/10 – 6/30/10, increasing the fiscal year 2009 – 2010 amount from $593,138 to $704, 299 ($111,161 increase)

Attachment

56. **Behavioral Health Care Services** – Approve the following:

A. Approve a contract augmentation (Master Contract No. 900098, Procurement Contract No. 2949) for Second Chance, Inc. (Principal: Mark McConville; Location: Newark) to support continuing patient substance abuse services, increasing the fiscal year 2008 – 2009 funding from $2,075,259 to $2,077,365 ($2,106 increase);
B. Approve a contract augmentation (Master Contract No. 900071, Procurement Contract No. 2922) for Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) to support continuing outpatient substance abuse services, increasing the fiscal year 2008 – 2009 funding from $359,200 to $364,447 ($5,247 increase);
C. Approve payment for Second Chance, Inc. (Principal: Mark McConville; Location: Newark) for cost report settlement fiscal year 2007 – 2008 Substance Abuse and Crime Prevention Act of 2000 (Prop 36) Services-As-Needed contract on a Direct Claim ($528); and
D. Approve payment to Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) for cost report settlement fiscal year 2006 – 2007 master contract on a Direct Claim ($5,865)

Attachment

57. **Behavioral Health Care Services** – Approve a master contract funding augmentation (Master Contract No. 900087, Procurement Contract No. 4183) for East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland) for Residential Perinatal Services, increasing the fiscal year 2009 – 2010 amount from $1,361,515 to $1,396,887 ($35,372 increase); and authorize the Agency Director to execute the contract amendment.

Attachment
58. **Behavioral Health Care Services** – Approve a Services-As-Needed master contract augmentation (Master Contract No. 000008, Procurement Contract No. 4306) for Fred Finch Youth Center (Principal: Vonza Thompson; Location: Oakland) to provide day treatment and outpatient services to youth residing in Alameda County, 7/1/09 – 6/30/10, increasing the amount from $62,192,578 to $64,267,524 ($2,074,946 increase); approve a decrease in Master Contract No. 900114, Procurement Contract No. 4263 with Fred Finch Youth Center, 7/1/09 – 6/30/10, decreasing the amount from $2,963,574 to $888,628 ($2,074,946 decrease); and authorize the Agency Director to execute the contracts and submit to the Clerk of the Board for filing.

Attachment

59. **Behavioral Health Care Services** – Approve an amendment to Master Contract No. 900090, Procurement Contract No. 4435 for Horizon Services, Inc. (Principal: Keith Lewis; Location: Hayward) to incorporate the Detoxification Services Program with their existing master contract, with no change to the funding or scope of services; and authorize the Agency Director to negotiate and execute contract exhibits on the Board’s behalf.

Attachment

60. **Behavioral Health Care Services** – Approve a Services-As-Needed master contract funding augmentation (Master Contract No. 000008, Procurement Contract No. 4320) with Seneca Center (Principal: Ken Berrick; Location: San Leandro) to administer the Intensive Case Management Services program, 2/1/10 – 6/30/10, increasing the amount from $66,224,429 to $66,815,362 ($590,933 increase); authorize the Agency Director to execute the contract and submit to the Clerk of the Board for filing; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

Attachment

61. **Behavioral Health Care Services** – Approve a Services-As-Needed contract augmentation (Master Contract No. 000008, Procurement Contract No. 4298) with Children’s Hospital & Research Center (Principal: Frank Tiedemann; Location: Oakland) for additional mental health services, 7/1/09 – 6/30/10, increasing the fiscal year 2009 – 2010 funding amount from $65,490,180 to $66,224,429 ($734,249 increase); authorize the Agency Director to execute the contract exhibits; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

Attachment

62. **Public Health Department** – Receive a report on continuing existence of a local State of Emergency relative to the transmission of HIV and other blood-borne pathogens through contaminated needles

Attachment

63. **Public Health Department** – Continue the proclamation of a local emergency 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

64. **Public Health Department** – Approve an amendment to Master Contract No. 900227, Procurement Contract No. 4884 with Community Health Academy (Principal: Ben Fracticelli; Location: Oakland) for various community health capacity building activities, 11/1/09 – 6/30/10 ($252,860); and authorize the Agency Director to sign the Master Contract Exhibit A & B amendments and submit to the Clerk of the Board for filing

Attachment
GENERAL ADMINISTRATION

65. Supervisor Miley – Authorize an increase of appropriations with offsetting revenues for the following for Violence Prevention Efforts:
   
   A. $10,000 to be offset by Violence Prevention trust funds to support local violence prevention efforts; and
   B. $10,000 for Women on the Way Recovery (Principal: Ron Gilette; Location: Hayward) 1/18/10 – 6/30/10
   – (4/5 Vote)
   Attachment

66. General Services Agency – Accept the work of Harris Electric (Principal: Calvin Harris; Location: Dublin) for the installation of a 50 kilovolt uninterruptable power source battery back-up system for the Public Works Information Technology Department as complete ($61,552); and direct the Clerk of the Board to have the Notice of Completion and resulting minute order recorded
   Attachment

67. General Services Agency and Sheriff – Amend a contract (Master Contract No. 900559, Procurement Contract No. 3815) to increase the amount and accept the work of Gold Spring Construction, Inc. (Principal: Robert Chang; Location: Oakland) for the Crime Lab Remodel project at the Eden Township Substation as complete ($120,369) – (4/5 Vote)
   Attachment

68. Human Resource Services – Approve classification actions taken by the Civil Service Commission on 12/2/09
   Attachment

69. Human Resource Services – Approve classification actions taken by the Civil Service Commission on 12/16/09
   Attachment

70. Treasurer-Tax Collector – Approve the Investment Report for November 2009
   Attachment

71. Treasurer-Tax Collector – Receive the Report of Receipts and Disbursements for October and November 2009
   Attachment

PUBLIC WORKS

72. Public Works Agency – Accept the Final Map for Tract 6819 in Unincorporated Sunol Area for the development of a nine lot subdivision
   Attachment

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

73. PAL Board Committee Recommends: Approve legislative item referred to the full Board of Supervisors:
   
   A. Increase funding and modernize program operations in the Child Care Nutrition and Women, Infants and Children Reauthorization Act
      Recommendation: Support
      Attachment
BOARDS AND COMMISSIONS

74. President Lai-Bitker – Appoint Ruth Cashmere to the Housing Authority of the County of Alameda, term ending 12/31/13
   Attachment

75. President Lai-Bitker – Reappoint the following to the Housing Authority of the County of Alameda, terms ending 12/31/13:
   A. Carol Dutra-Vernaci
   B. Ruth Atkin
   Attachment

76. President Lai-Bitker – Reappoint Nancy Shemick to the Public Health Advisory Committee, term ending 6/30/11
   Attachment

77. Supervisor Haggerty – Appoint Diana Marroquin to the Public Health Commission, term ending 1/12/12
   Attachment

78. Supervisor Haggerty – Reappoint Don Nelson to the Tree Advisory Committee, term ending 12/31/11
   Attachment

79. Supervisor Miley – Accept the resignation of Maxine Benson from the Mental Health Advisory Board, Seat 4
   Attachment

80. Supervisor Miley – Reappoint Anthony Pegram to the Alameda County Fair Association Board of Directors, Seat 24, term ending 12/31/18
   Attachment

81. Supervisor Miley – Reappoint Robert Souza to the Joint Project – Ashland Redevelop Citizens Advisory, Seat 5, term ending 12/18/13
   Attachment

82. Supervisor Miley – Reappoint Jeffrey Moore to the Castro Valley Redevelop Citizens Advisory Committee, Seat 6, term ending 8/13/13
   Attachment

82A. Supervisor Miley – Reappoint Ineda Adesanya to the West County Board of Zoning Adjustments, Seat 5, term ending 12/31/13
   Attachment

83. Supervisor Steele – Reappoint Don Sheppard to the Tree Advisory Committee, term ending 12/31/11
   Attachment

84. Public Authority for In-Home Supportive Services – Appoint Sandra J. Johnson Simon to the In-Home Supportive Services Public Authority Advisory Board, term ending 12/31/11
   Attachment
85. *Public Authority for In-Home Supportive Services* – Reappoint the following to the In-Home Supportive Services Public Authority Advisory Board, terms ending 12/31/11:

    A. Will Scott (Family Member Provider)
    B. Carmen Rivera-Hendrickson (Consumer Alternate)
    C. Janien Harrison (Consumer Alternate)
    D. Mark Beckwith (Consumer Under 60)

86. *Public Authority for In-Home Supportive Services* – Approve the elimination of a position previously held by Shannon Holbrook on the In-Home Supportive Services Public Authority Advisory Board

**END OF CONSENT**

**OUT-OF-STATE TRAVEL**

87. *Behavioral Health Care Services* – Director Vocational Program, Director Adult Services & Director Transition Age Youth Services – Dartmouth College Training for Evidence Based Practice for Supported Employment – Hanover, New Hampshire, 1/25/10 – 1/29/10 ($2,624 each)

88. *Community Development Agency* – Lead Project Designer – Healthy Homes and Energy Efficiency Upgrades – Houston, Texas, 1/13/10 – 1/14/10 (No County Cost)

89. *Fire Department* – Fire GIS Analyst – National Fire Protection Association Technical Committee on Data Exchange for the Fire Service Meeting – Orlando, Florida, 2/2/10 – 2/4/10 ($1,250)

90. *Library* – Librarian III – “Midwinter Conference American Library Association” – Boston, Massachusetts, 1/15/10 – 1/20/10 ($650)

91. *Probation* – Chief Probation Officer – American Probation & Parole Association Winter Training Institute – Austin, Texas, 1/31/10-2/3/10 ($1,800)


93. *Public Health Department* – Program Specialist – National Association of County and City Health Officials Climate Change Workshop and meeting – Austin, Texas, 3/29/10 – 4/1/10 (No County Cost)

   Attachment

96. *Sheriff* – Assistant Sheriff, 2 Lieutenants, & Sheriff Technician – The 2010 Shooting, Hunting, Outdoor Trade Show – Las Vegas, Nevada, 1/18/10 – 1/22/10 ($1,253 each)
   Attachment

97. *Sheriff* – Sergeant & Deputy – The 2010 Shooting, Hunting, Outdoor Trade Show – Las Vegas, Nevada, 1/18/10 – 1/22/10 ($1,348 each)
   Attachment

   Attachment

99. *County Administrator* – Assistant County Administrator – National Forum for Black Public Administrators 2010 Winter Leadership meeting – Atlanta, Georgia, 1/21/10 – 1/24/10 ($1,000)
   Attachment

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