AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

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

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

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

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 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

NOTE: Addenda includes the addition of five Approval of Minutes, one regular item #25A, one Set Matter #45A & one consent item #88
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, FEBRUARY 1, 2011
b) REGULAR MEETING: TUESDAY, FEBRUARY 8, 2011
c) SPECIAL MEETING: THURSDAY, FEBRUARY 17, 2011
d) REGULAR MEETING: TUESDAY, FEBRUARY 22, 2011
e) SPECIAL MEETING: TUESDAY, FEBRUARY 22, 2011
f) SPECIAL MEETING: MONDAY, FEBRUARY 28, 2011
g) SPECIAL MEETING: TUESDAY, MARCH 1, 2011

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

EXISTING LITIGATION

a) Name of Case: Russell, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No.: RG09489748

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: 2000 San Pablo Avenue, Oakland, CA
   Agency Negotiators: Donna Linton, Assistant County Administrator
   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

REPORT

a) A report from the County’s Medical Consultant on 2010 inmate health in adult detention facilities
AGENDA INCLUDING ADDENDA

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 47 – 74)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Miley – Proclaim March as Consumer Affairs Month
   Attachment 2

3. President Miley – Proclaim March as the opening month for Art IS Education 2011
   Attachment 3

4. Supervisor Carson – Proclaim March 2011 as Peace Corps Month to commemorate their 50th Anniversary
   Attachment 4

PUBLIC ASSISTANCE

5. Social Services Agency – For the Social Services Agency to provide free tax preparation services as a United Way of the Bay Area (UWBA) Volunteer Income Tax Assistance site for fiscal year 2010 – 2011, it is recommended that the Board accept a grant of $17,000 from the UWBA to conduct the Earn It, Keep It, Save It; Earned Income Tax Credit (EITC) Campaign; authorize the Agency Director to sign and execute the new agreement with UWBA for the 2011 EITC Campaign; and approve the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment 5

6. Social Services Agency – To continue to expand training services provided for the dislocated workers from the New United Motor Manufacturing, Inc. (NUMMI) auto plant and the network of NUMMI suppliers, it is recommended that the Board approve a funding increase to the current service contract (Master Contract No. 900195, Procurement Contract No. 5560) with Oakland Private Industry Council, Inc. (Principal: Gay Cobb; Location: Oakland) to provide expanded Workforce Investment Act training services for NUMMI dislocated workers, 7/1/10 – 6/30/11, increasing the current award amount of $4,200,000 to a new total of $6,200,000 ($2,000,000 increase) and delegate authority to the Interim Agency Co-Directors to execute the contract amendment under the master contracting process – CAO Recommends: Approve
   Attachment 6
7. *Social Services Agency* – Approve the following for the fiscal year 2010 – 2011 and fiscal year 2011 – 2012 Medicare Improvement for Patient and Provider Act (MIPPA) Grant Agreement with the California Department of Aging, No. MM-1011-09 with the State of California Department of Aging:

   A. Approve the fiscal year 2010 – 2011 and fiscal year 2011 – 2012 MIPPA Grant Agreement No. MM-1011-09 to provide funding for additional Medicare outreach services administered by the Area Agency on Aging ($66,382), authorize the Board to sign seven Grant Agreements; and
   
   B. Approve a new service agreement (Master Contract No. 900189, Procurement Contract No. 6131) with Legal Assistance for Seniors (Principal: Francel D’Andrea; Location: Oakland) for delivery of the Medicare Improvement for Patient and Provider Act services, 1/1/11 – 6/30/12 ($63,260 with funding levels of $31,630 for fiscal year 2011 and $31,630 for fiscal year 2012)

   – CAO Recommends: Approve

Attachment 7

8. *Social Services Agency* – To continue providing supportive services for seniors, it is recommended that the Board:

   A. Approve the fiscal year 2010 – 2011 Older Americans Act and Older Californians Act Grant Agreement, No. AP-1011-09, Amendment 2, and authorize the execution of seven Grant Agreements on behalf of Alameda County, each with an original signature, with a Minute Order authorizing execution of the contract;
   
   B. Authorize an additional appropriation of $489,631 completely offset by additional revenue; and
   
   C. Approve contract increases to the subcontracts as detailed in the attachment, and delegate authority to the Agency Co-Directors to sign the contract amendments, under the master contracting process

   – (4/5 Vote)

Attachment 8

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**SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY**

9. *Social Services Agency* – To continue providing immediate replacement of in-home care workers to In Home Support Services (IHSS) recipients, approve and authorize a new Standard Agreement (Procurement Contract No. 6086) with CareFocus Companion Services, LLC (Principal: David Kowalcyzk; Location: Concord) for the continued provision of services for IHSS recipients requiring immediate replacement of their homecare workers (resulting from the newly formed CareFocus Companion Services, LLC), 3/1/11 – 6/30/12 ($135,000) – CAO Recommends: Approve

Attachment 9


Attachment 10
HEALTH CARE SERVICES

11. Behavioral Health Care Services – Approve and authorize the execution of a Standard Agreement (Procurement Contract No. 6133) with First 5 of Alameda County (Principal: Mark Friedman; Location: San Leandro) to provide “Early Connections 0-5 System of Care” consulting services, 3/1/11 – 9/30/12 ($390,667) – CAO Recommends: Approve
   Attachment 11

12. Behavioral Health Care Services – Approve and authorize the Auditor-Controller to transfer funds to align the budget with approved Mental Health Services Act expenditures ($1,110,450) – CAO Recommends: Approve – (4/5 Vote)
   Attachment 12

13. Health Care Services Agency – Approve the Standard Agreement (Procurement Contract No. 6154) with Healthy Communities, Inc. (Principal: Raymond Lankford; Location: Oakland) to improve access to primary care for the homeless population, 7/1/10 – 6/30/11 ($50,000) – CAO Recommends: Approve
   Attachment 13

14. Health Care Services Agency – Approve a Standard Agreement (Procurement Contract No. 6127) with East Oakland Youth Development Center (Principal: Regina Jackson; Location: Oakland) in order to provide health education and physical development services to youth and young adults in the City of Oakland, 1/1/11 – 12/31/11, utilizing District 5 Measure A “other” funds ($25,000) – CAO Recommends: Approve
   Attachment 14

15. Public Health Department – Approve and authorize the Board to sign two copies of the proclamation of Emergency Medical Services Week during the week of May 16 – 20, 2011; and approve the proposed expenditure of $10,000 from the Emergency Medical Services budget to cover the cost during the week’s activities – CAO Recommends: Approve
   Attachment 15

16. Public Health Department – Approve and authorize the Board to sign eight copies of the Advanced Life Support Ambulance and Paramedic Provider Agreement between the City of Alameda and Emergency Medical Services, 7/1/10 – 6/30/11 – CAO Recommends: Approve
   Attachment 16

17. Public Health Department – Approve and authorize the Board to sign six copies of the Standard Services Agreement (Procurement Contract No. 6137) between Francisco & Associates (Principal: Joseph A. Francisco; Location: San Ramon) and Emergency Medical Services (EMS) to facilitate the annual update of the EMS special tax assessment database to ensure taxes are properly assessed, 3/1/11 – 12/31/13 ($33,000) – CAO Recommends: Approve
   Attachment 17
GENERAL ADMINISTRATION

18. President Miley – Approve the use of $6,500 of District 4’s Fiscal Management Reward Funds to support the following:

   A. $1,000 for National Forum for Black Public Administrators (Principal: John E. Saunders; Location: Washington, DC) for their scholarship program for youth to attend training in public administration;
   B. $1,000 to Rowell Ranch Rodeo, Inc. (Principal: Russell Fields; Location: Dublin) to provide activities for children and health screenings for everyone attending The Rowell Ranch Event in Castro Valley;
   C. $3,000 to Alameda County Meals on Wheels (Principal: Cindy Houts; Location: Oakland) to provide hot meals to homebound seniors in Alameda County;
   D. $1,000 to Babe Ruth League of Metropolitan Oakland (Principal: Chester Livingston; Location: Oakland) to provide Oakland inner-city youth college tours around the United States; and
   E. $500 to Castro Valley Sanitary District (Principal: Roland Williams; Location: Castro Valley) to support their efforts in hosting the annual Earth Day Clean Up

– CAO Recommends: Approve

Attachment 18

19. President Miley – Authorize the Auditor-Controller to increase District 4 appropriations by $2,500 to be offset by Violence Prevention trust funds to support local violence prevention efforts provided by the Deputy Sheriff’s Activities League (Principal: Martin J. Neideffer; Location: San Leandro) – CAO Recommends: Approve – (4/5 Vote)

Attachment 19

20. Community Development Agency – Proclaim the week of March 27 – April 2, 2011 as Alameda County Agricultural Week – CAO Recommends: Approve

Attachment 20

21. Community Development Agency – Approve and authorize the submission of a Centers for Disease Control and Prevention – Healthy Housing grant to address health and safety hazards in Oakland; authorize grant-funded out-of-state travel (estimated at $2,600) for Community Development Agency personnel to attend the required grant activities; and authorize the Agency Director to execute certifications and all other required documentation, upon review and approval by County Counsel ($600,000) – CAO Recommends: Approve

Attachment 21

22. Community Development Agency – Authorize and execute Amendment No. 4 to Contract No. 2122 with Goldfarb & Lipman, LLP (Principal: Polly V. Marshall; Location: Oakland) for the provision of legal services to the Housing and Community Development Department, increasing the amount of the contract from $170,070 to $215,070 ($45,000 increase) with no change in the term ending on 6/30/12 – CAO Recommends: Approve

Attachment 22
23. **Community Development Agency** – Authorize and execute contracts with community-based organizations to fund supportive-housing services, short-term housing, and operating costs for the provision of housing and housing-related services under the Housing Opportunities for Persons With AIDS (HOPWA) Program, 3/1/11 – 2/29/12; delegate authority to the Agency Director, upon review and approval of County Counsel, to approve amendments to the following contracts which will allow flexibility to shift funds (with City of Oakland’s approval, if needed) between contracts to meet demand, or to extend the term of the contracts, with no increase in the total combined funding of $587,222 to maximize utilization:

   A. Contract No. 6159 with Ark of Refuge (Principal: Yvette Flunder; Location: Oakland) for case management services at Walker House ($168,138);
   B. Contract No. 6144 with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) for Emergency Shelter/short term housing services ($211,556);
   C. Contract No. 6160 with Eden Information and Referral (Principal: Barbara Bernstein; Location: Hayward) for the AIDS Housing and Information Project ($80,003); and
   D. Contract No. 6158 with Catholic Charities of the Diocese of Oakland dba Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland) for tenant-based rental assistance ($127,525)

   – CAO Recommends: Approve Attachment 23

24. **Community Development Agency** – Approve and authorize the execution of Agreement No. 11-0011 with the State of California Department of Food and Agriculture for pest detection activities throughout the County, 7/1/11 – 6/30/12 ($724,140) – CAO Recommends: Approve Attachment 24

25. **General Services Agency** – Approve the award of a Professional Services Agreement (Master Contract No. 900838, Procurement Contract No. 6077) to Lai & Associates (Principal: Paul Sai-Wing Lai; Location: Pleasanton) for professional services related to the East County Hall of Justice, in an amount not-to-exceed $50,000; approve the encumbrance of an additional $5,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $55,000 and authorize the Agency Director to issue change orders, as necessary, against the SWA; authorize the Agency Director to prepare the proper Professional Service Agreement, have said agreement reviewed and approved by County Counsel and authorize the Agency Director to execute the Agreement after County Counsel’s review – CAO Recommends: Approve Attachment 25

25A. **General Services Agency, County Administrator & Social Services Agency** – Authorize the Purchasing Agency to negotiate a Fourth Amendment to extend Master Contract No. 900341, Procurement Contract No. 2056 with TeleInterpreters, LLC (Principal: Louis Provenzano; Location: Monterey) to provide multilingual interpretation services, approximate six month contract extension begins 4/1/11 and ends 9/23/11 allowing the extension by mutual agreement, increasing the contract amount from $1,231,000 to $1,476,000 ($245,000 increase) – CAO Recommends: Approve Attachment 25A

26. **Human Resource Services** – First reading and introduction of a salary ordinance amendment adjusting the salary for a position in the Treasurer-Tax Collector’s Department with salary administration criteria, and amending a footnote in the Library Department – CAO Recommends: Approve Attachment 26

27. **Information Technology Department** – Authorize the Board to extend Procurement Contract No. 821 with Qwest Communications Corporation (Principal: Patrick Hansen; Location: Goldriver) to continue to provide redundant internet access, five month contract extension beginning 2/2/11 and ending 6/30/11, with no change in the contract amount of $175,157.50 – CAO Recommends: Approve Attachment 27
28. **County Administrator** – Approve the Agreement between New Cingular Wireless PCS and the Oakland Alameda County Coliseum Authority and authorize the execution of the Agreement
   Attachment 28

### PUBLIC PROTECTION

29. **District Attorney** – Approve an increase in appropriation with offsetting revenue from trust in the amount of $445,700.27 for various extraordinary and administrative expenditures – CAO Recommends: Approve – (4/5 Vote)
   Attachment 29

30. **Sheriff** – Authorize an increase in appropriation in the Sheriff’s Office Eden Township Substation, Youth & Family Services Bureau unit by $20,000 which is fully offset with revenue from District 4 Violence Prevention Trust Account and District 2 Fiscal Management Reward fund; and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote) – **Continued from Tuesday, 2/22/11 (Item #30)**
   Attachment 30

31. **Sheriff** – Approve the financial recommendations to appropriate the fiscal year 2009 – 2010 Citizen’s Option for Public Safety allocation in the amount of $394,000 for fiscal year 2010 – 2011 jail operations and construction projects – CAO Recommends: Approve – (4/5 Vote)
   Attachment 31

32. **Sheriff** – Authorize an increase in the appropriation to the Sheriff’s Office Law Enforcement Division by $67,768 fully offset with revenue from the Citizen’s Option for Public Safety program; and authorize the Auditor-Controller to make the necessary related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment 32

### PUBLIC WORKS

33. **Public Works Agency** – Accept the bid and award Contract No. 6138 to Malachi Paving & Grading, Inc. (Principal: Danielle Kia Riley; Location: Oakland), $72,072, based on the unit prices stated in its bid proposal for the project, the Center Street Bridge Abutment and Railing Repairs in the Unincorporated Area of Alameda County, California; Specification No. 2170; authorize the Board to sign said contract upon review by County Counsel, said work to be completed within thirty-five calendar days from the date of receipt of Notice to Proceed; approve the encumbrance of an additional $7,207 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $79,277 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve
   Attachment 33

34. **Public Works Agency** – Accept and execute an Escrow Agreement with DeSilva Gates Construction and Union Bank, N.A. pertaining to the Stanley Boulevard Safety and Streetscape Improvement Project Between the City Limits of Pleasanton and Livermore, Murray Township, Alameda County, California; Specification No. 2125 ($1,453,270) – CAO Recommends: Approve
   Attachment 34
35. **Public Works Agency** – Adopt the resolution that approves Project Plans and Specification No. 2201 for the Resurfacing of Portions of Various Roadways 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 on 4/19/11, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to the Board at a later date – CAO Recommends: Approve

Attachment 35

36. **Public Works Agency** – Adopt the resolution that approves Project Plans and Specification No. 2187 for the Slurry Seal Resurfacing of Various Roadways in the Castro Valley Area 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 on 4/19/11, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to the Board at a later date – CAO Recommends: Approve

Attachment 36

37. **Public Works Agency** – Adopt the resolution that approves Project Plans and Specification No. 2168 for the Slurry Seal Resurfacing of Various Roadways 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 on 4/19/11, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to the Board at a later date – CAO Recommends: Approve

Attachment 37

38. **Public Works Agency** – Adopt the resolution that approves Project Plans and Specification No. 2159 for the Improvements on Main Street in the Town of Sunol, Unincorporated 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 on 4/19/11, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to the Board at a later date – CAO Recommends: Approve

Attachment 38

39. **Public Works Agency** – First reading and introduction of an ordinance amending the Public Works Traffic Code relating to “Vehicles and Traffic,” which includes a change to Chapter 1, Article 18, relating to “Speed Limits,” in the unincorporated Livermore area – CAO Recommends: Approve

Attachment 39

40. **Public Works Agency** – First reading and introduction of an ordinance amending the Public Works Traffic Code relating to “Vehicles and Traffic,” which includes changes to Chapter 1, Article 6, relating to “Turning Regulations,” Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” and Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones,” in the Castro Valley, Fairview, and San Lorenzo areas – CAO Recommends: Approve

Attachment 40

41. **Public Works Agency** – Adopt the resolution rejecting all bids for the Palo Verde Road, Mile Marker 0.05, Culvert Rehabilitation, Alameda County, Specification No. 2158, and authorize the Agency Director to re-advertise bids in accordance with the Alternate Bid Procedures, as Specification No. 2202 – CAO Recommends: Approve

Attachment 41
FLOOD CONTROL

42. Public Works Agency – Adopt the resolution that approves Project Plans and Specifications No. FC 3A-109 for the Line D Floodwall Improvements between Industrial Parkway SW and Huntwood Avenue, Hayward, Alameda County, Flood Control District Zone 3A; 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 by Tuesday, 4/12/11 – CAO Recommends: Approve
Attachment 42

43. Public Works Agency – Approve and authorize Contract No. 6092 with the United States Geological Survey (Principal: Eric G. Reichard; Location: Sacramento) to provide Water Resources Investigation program services, 4/1/11 – 10/31/11 ($293,100) – CAO Recommends: Approve
Attachment 43

11:00 A.M. - SET MATTERS

GENERAL ADMINISTRATION

44. Supervisor Chan – Adopt a resolution to accept the Secretary of Health and Human Services Kathleen Sebelius’ challenge of Connecting Kids to Coverage to help eligible but uninsured children into Medi-Cal and Healthy Families
Attachment 44

45. Supervisor Chan & Supervisor Lockyer – Adopt a resolution in support of International Women’s Day
Attachment 45

45A. President Miley – Status Report on ACAP

46. Community Development Agency – Review and consider staff’s recommendation that the Board uphold the West County Board of Zoning Adjustments January 26, 2011 order; declare the property located at 4033 Picea Court, Hayward a public nuisance and in violation of the Zoning Ordinance; and require the abatement to be completed within 30 days
Attachment 46

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 MARCH 22, 2011 RETREAT
2 MARCH 29, 2011 REGULAR CALENDAR
3 APRIL 5, 2011 EARLY BUDGET HEARINGS
HEALTH CARE SERVICES

47. *Behavioral Health Care Services* – Authorize the Auditor-Controller to issue a warrant in the amount of $947.65 for an overpayment refund request
   Attachment 47

48. *Behavioral Health Care Services* – Approve a master contract amendment (Master Contract No. 900097, Procurement Contract No. 6148) for Options Recovery Services (Principal: Bobby Miller; Location: Berkeley) to provide targeted case management services in the West Oakland area, 3/1/11 – 6/30/11, increasing the procurement funding amount from $0 to $311,668 ($311,668 increase); and authorize the Agency Director to negotiate and sign contract exhibits and submit to the Clerk of the Board for filing
   Attachment 48

49. *Behavioral Health Care Services* – Approve a master contract augmentation (Master Contract No. 900216, Procurement Contract No. 5325) for Abode Services (Principal: Louis Chicoine; Location: Fremont) for the expansion of the Oakland People Assisting The Homeless Rehousing Initiative, 7/1/10 – 6/30/11, increasing the amount from $927,744 to $966,120 ($38,376 increase); and authorize the Agency Director to negotiate and sign the contract exhibits and submit to the Clerk of the Board for filing
   Attachment 49

50. *Behavioral Health Care Services* – Approve a master contract augmentation (Master Contract No. 900065, Procurement Contract No. 5332) with Anka Behavioral Health, Inc. (Principal: Michael Barrington; Location: Concord) to continue behavioral health and drop-in center services at the Henry J. Robinson Multi-Service Center in Oakland, 7/1/10 – 6/30/11, increasing the contract amount from $566,921 to $641,921 ($75,000 increase); and authorize the Agency Director to negotiate and sign the contract exhibits and submit to the Clerk of the Board for filing
   Attachment 50

51. *Behavioral Health Care Services* – Approve a master contract augmentation (Master Contract No. 900125, Procurement Contract No. 5371) for United Advocates for Children and Families (Principal: Oscar Wright; Location: Sacramento) for a Family Partner position to serve families with youth leaving the Juvenile Justice Center, 7/1/10 – 6/30/11, increasing the fiscal year 2010 – 2011 funding from $477,369 to $551,920 ($74,551 increase); authorize the Agency Director to negotiate and sign the contract exhibits and submit to the Clerk of the Board for filing; and approve the necessary related budget adjustments – (4/5 Vote)
   Attachment 51

52. *Behavioral Health Care Services* – Approve a master contract augmentation (Master Contract No. 900087, Procurement Contract No. 5348) for East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland) for mental health services, 7/1/10 – 6/30/11, increasing the contract funding amount from $4,088,008 to $4,128,976 ($40,968 increase); and authorize the Agency Director to negotiate and sign the contract exhibits and submit to the Clerk of the Board for filing
   Attachment 52
53. Behavioral Health Care Services – Approve a Services-as-Needed contract augmentation (Procurement Contract No. 4303) for East Bay Agency for Children (Principal: Steve Eckert; Location: Oakland) to expand school based outpatient programs, 7/1/10 – 6/30/11, increasing the contract funding from $3,558,836 to $4,093,836 ($535,000 increase); authorize the Agency Director to negotiate and sign 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 53

54. Behavioral Health Care and Social Services Agencies – Consolidate the existing Services-as-Needed Contract (Master Contract No. 000008, Procurement Contract No. 5291 into Master Contract No. 900725, Procurement Contract No. 6136) with Alternative Family Services (Principal: Jay Berlin; Location: Santa Rosa) increasing the funding from $0 to $534,944 ($534,944 increase); approve a master contract augmentation (Master Contract No. 900725, Procurement Contract No. 6136) with Alternative Family Services (Principal: Jay Berlin; Location: Santa Rosa) for increased mental health services and social services at the family visitation center, 3/1/11 – 6/30/11, increasing the funding amount from $534,944 to $1,007,402 ($472,458 increase); authorize the Director of Behavioral Health Care Services to negotiate and sign the contract exhibits 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 54

55. Health Care Services Agency – Approve an amendment to Master Contract No. 900222, Procurement Contract No. 6132 with Healthy Communities, Inc. (Principal: Raymond Lankford; Location: Oakland) to improve access to primary care home for the homeless population, 3/1/10 – 6/30/11 ($50,000); and authorize the Agency Director to sign the Master Contract Exhibit A and B amendments and submit to the Clerk of the Board for filing Attachment 55

56. 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 56

GENERAL ADMINISTRATION

57. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 2/9/11 Attachment 57

58. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 2/23/11 Attachment 58


PUBLIC PROTECTION

60. Probation – Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $1,100,000 for the Juvenile Justice Crime Prevention Act (SB736) – (4/5 Vote) Attachment 60
61. **Sheriff** – Authorize the Auditor-Controller’s Office to replenish the Sheriff’s Office Training and Travel revolving fund for tuition and travel costs incurred by the Communications Information Officer for the State of California, in an amount not-to-exceed $2,500
   Attachment 61

**PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE**

62. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors
   
   A. Support increased funding for the United States Department of Housing and Urban Development programs that fund affordable housing and community development
      Recommendation: Support
   Attachment 62

**BOARDS AND COMMISSIONS**

63. **President Miley** – Re-appoint Dorothy King to the Mental Health Board, Seat 6, term ending 2/5/14
   Attachment 63

64. **President Miley** – Appoint the following to the Castro Valley Redevelopment Citizens Advisory Committee:
   
   A. David Silva, Alternate Seat 2, term ending 3/15/15;
   B. Michael Hecker, Alternate Seat 3, term ending 6/18/14;
   C. Brian Morrison, Alternate Seat 1, term ending 3/15/15; and
   D. Christina Sonas, term ending 3/15/15
   Attachment 64

65. **President Miley** – Appoint the following to the Associated Community Action Program:
   
   A. Scott Haggerty; and
   B. Nate Miley, Alternate
   Attachment 65

66. **President Miley** – Appoint Marie Gilmore to the Bay Conservation Development Commission, Alternate to Wilma Chan, term ending 3/15/15
   Attachment 66

67. **President Miley** – Appoint Jeffrey Moore to the West County Board of Zoning Adjustments, Seat 5, term ending 12/31/13
   Attachment 67

68. **President Miley** – Appoint Aisha Knowles to the Joint Proj-Ashland Redevelopment Citizens Advisory Committee, Seat 9, term ending 3/15/15
   Attachment 68

69. **President Miley** – Accept the resignation of Debra Page from the Alameda County Advisory on Aging, Seat 9
   Attachment 69

70. **President Miley** – Accept the resignation of Ophelia Long from the Civil Service Commission, Seat 5
   Attachment 70
71. President Miley – Accept the resignation of Carol Woltring from the Public Health Commission, Seat 20  
Attachment 71

72. Supervisor Haggerty – Appoint Joseph (Joe) Rose to the Mental Health Advisory Board, term ending 3/15/14  
Attachment 72

73. Supervisor Lockyer – Appoint Suizi Lin to the Consumer Affairs Commission, term ending 3/15/13  
Attachment 73

74. Workforce Investment Board – Termination of Appointment of Nanette Dillard from the Workforce Investment  
Board – Youth Policy Council  
Attachment 74

END OF CONSENT

OUT-OF-STATE TRAVEL

75. Community Development Agency – Agency Director – “American Planning Association’s – 2011 National  
Planning Conference” – Boston, Massachusetts, 4/7/11 – 4/11/11 ($2,700)  
Attachment 75

76. District Attorney – Inspector III & Deputy District Attorney – Child Sexual Predator Program – St. Louis,  
Missouri, 3/20/11 – 3/23/11 ($900 each)  
Attachment 76

77. Fire Department – Fleet Services Manager – Trip to Pierce to work on new Haz Mat and Rescue vehicles  
engines – Appleton, Wisconsin, 2/21/11 – 3/4/11 (No County Cost)  
Attachment 77

78. Fire Department – Captain – Trip to Pierce to work on new Haz Mat and Rescue vehicles engines – Appleton,  
Wisconsin, 2/28/11 – 3/4/11 (No County Cost)  
Attachment 78

79. Fire Department – Captain – Trip to Pierce to work on new Haz Mat and Rescue vehicles engines – Appleton,  
Wisconsin, 2/21/11 – 2/25/11 (No County Cost)  
Attachment 79

80. Fire Department – Deputy Chief – Western Fire Chiefs Association President’s Forum – Tucson, Arizona,  
3/9/11 – 3/11/11 (No County Cost)  
Attachment 80

81. Fire Department – Fire Dispatch Manager – National Fire Protection Association, 1061 Technical Committee –  
Denver, Colorado, 3/10/11 – 3/11/11 (No County Cost)  
Attachment 81
   Attachment 82

83. Health Care Services Agency – Interim Senior Program Specialist and Community Health Outreach Worker – “National Healthy Start Association’s Annual Spring Conference: Healthy Start 20 Years and Beyond: Improving the Health of Families” – Washington, DC, 3/04/11 – 3/10/11 (No County Cost)
   Attachment 83

   Attachment 84

   Attachment 85

   Attachment 86

   Attachment 87

   Attachment 88