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

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

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

**Attention:** The Alameda County internet address is [www.acgov.org](http://www.acgov.org). All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page [http://www.acgov.org/board/index.htm](http://www.acgov.org/board/index.htm). All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their **meeting begins no earlier than 10:45 a.m.** and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

**NOTE:** Addenda includes the addition of four regular items #5A, #15A, #15B and #15C.
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, SEPTEMBER 13, 2011

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch, Cynthia Baron and Keith Fleming - Employee Organization: All Labor Organizations
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
c) 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: United States of America v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 3:11-cv-03262

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: 2000 San Pablo Avenue, Oakland, CA
   Agency Negotiator: 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

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

a) County Counsel

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 35 – 45)

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, OCTOBER 4, 2011 - PAGE 2
AGENDA INCLUDING ADDENDA

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. Supervisor Carson – Proclaim September 18 – September 24, 2011 as “Deaf Awareness Week”
   Attachment 2

3. Supervisor Lockyer – Proclaim October 2011 as “Domestic Violence Awareness Month”
   Attachment 3

PUBLIC ASSISTANCE

4. Social Services Agency – Authorize the Agency Director to pay for biannual Season of Sharing Coordinators’
   meetings as well as approximately 48 meetings per year of Season of Sharing Review Panel Volunteers, with an
   annual maximum cost of $6,500 per fiscal year, 10/1/2011 through 6/30/14 – CAO Recommends: Approve
   Attachment 4

HEALTH CARE SERVICES

5. Behavioral Health Care Services – Authorize the execution of a contract (Procurement No. 6852) with
   Percepticon Corporation (Principal: J. Patrick Forden; Location: Walnut Creek) to provide website content
   management and site development services, 10/1/11 – 6/30/12 ($50,000) – CAO Recommends: Approve
   Attachment 5

5A. Behavioral Health Care Services – Approve the following recommendations for Alcohol and Other Drug
    Primary Prevention Services:

    A. Approve a new procurement contract (Master Contract No. 900107, Procurement No. 6611) for Bay
       Area Community Services (Principal: Jamie Almanza; Location: Oakland) 10/1/11 – 3/31/12,
       ($24,250);
    B. Approve a new procurement contract (Master Contract No. 900075, Procurement No. 6612) for
       Community Health for Asian Americans (Principal: Beatrice Lee; Location: Oakland) 10/1/11 –
       3/31/12 ($24,250);
    C. Approve a new procurement contract (Master Contract No. 900096, Procurement No. 6613) for New
       Bridge Foundation (Principal: Kosta Markakis; Location: Berkeley) 10/1/11 – 3/31/12 ($30,000);
    D. Approve a master contract augmentation (Master Contract No. 900045, Procurement No. 6578) for
       Senior Support Program of the Tri-Valley (Principal: Marlene Peterson; Location: Alameda) extending
       the term from 7/1/11 to 3/31/12, increasing the amount from $16,285 to $41,075 ($24,250 increase);
    E. Approve a master contract augmentation (Master Contract No. 900071, Procurement No. 6575) for
       Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) extending the term from
       7/1/11 to 3/31/12, increasing the amount from $160,774 to $185,024 ($24,250 increase);
    F. Approve a master contract augmentation (Master Contract No. 900081, Procurement No. 6541) for
       Building Opportunities for Self-Sufficiency (Principal: boona cheema; Location: Berkeley) extending
       the term from 7/1/11 to 3/31/12, increasing the amount from $35,776 to $60,026 ($24,250 increase);
G. Approve a master contract augmentation (Master Contract No. 900088, Procurement No. 6549) for Filipinos for Affirmative Action (Principal: Lillian Galedo; Location: Oakland) extending the term from 7/1/11 – 3/31/12, increasing the amount from $43,574 to $67,824 ($24,250 increase);

H. Approve a master contract augmentation (Master Contract No. 900095, Procurement No. 6556) for Native American Health Center (Principal: Martin Waukazoo; Location: Oakland) extending the term from 7/1/11 – 3/31/12, increasing the amount from $61,418 to $85,668 ($24,250 increase);

I. Approve a master contract augmentation (Master Contract No. 900059, Procurement No. 6565) for YMCA of the East Bay (Principal: Robert Wilkins; Location: Berkeley) extending the term from 7/1/11 to 3/31/12, increasing the amount from $146,045 to $170,295 ($24,250 increase);

J. Authorize the Director of Behavioral Health Care Services to negotiate and execute the contract exhibits; and

K. Approve Measure A re-allocation of $224,000 from Health Families Vision funds to Alcohol and Other Drug Primary Prevention

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

Attachment 5A

6. Health Care Services Agency – Approve a standard agreement (Procurement No. 6948) with the City of San Leandro in the amount of $50,000 utilizing Measure A funds to provide health and wellness services to San Leandro seniors, 7/1/11 – 6/30/12 – CAO Recommends: Approve

Attachment 6

7. Health Care Services Agency – Approve a standard agreement (Procurement No. 6968) with The Mind Body Awareness Project (Principal: Chris McKenna; Location: Oakland) to provide mindfulness-based rehabilitation classes at the Alameda County Juvenile Justice Center, 7/1/11 – 6/30/12 ($55,000) – CAO Recommends: Approve

Attachment 7

7A. Health Care Services Agency – Approve a standard agreement (Procurement No. 6989) with BKD, LLP (Principal: John E. Wanamaker; Location: Springfield, Missouri) to provide Current Procedural Terminology/Healthcare Common Procedure Coding Systems coding expertise for the next phase of the Medically Indigent Care Reporting System, 10/1/11 – 12/31/11 ($35,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 7A

8. Health Care Services Agency – Approve the following standard agreements in order for Interagency Children’s Policy Council (ICPC) to fulfill its contract with the City of Oakland Violence Prevention and Public Safety Act/Measure Y grant and provide leadership development, apprenticeships and support for at risk youth:

   A. Procurement No. 6845 for M.I.S.S.E.Y., Motivating, Inspiring, Supporting and Serving Sexually Exploited Youth (Principal: Nola Brantley; Location: Oakland) to provide case management, program planning and coordination, staff and organizational support and conduct outreach education, case assessment, referrals and linkages and facilitation of gender and cultural specific services to sexually exploited children, 7/1/11 – 6/30/12 ($147,000);

   B. Procurement No. 6843 for Covenant House California (Principal: George R. Lozano; Location: Hollywood) to provide outreach activities, staff and organizational support in the development and implementation of sexually exploited minors program services and activities, 7/1/11 – 6/30/12 ($15,000);

   C. Procurement No. 6844 for Bay Area Women Against Rape (Principal: Marcia Blackstock; Location: Oakland) to provide staffing and support the “First Responder” position for Oakland Police Department sweep operations and facilitate referrals and linkages for Sexually Exploited Minors specialized services and the Sexually Abused Commercially Exploited Youth/Safe Place Alternative Advocacy Component to provide outreach education, case assessment, referrals and linkages, facilitation of gender and cultural specific services to sexually exploited youth, 7/1/11 – 6/30/12 ($85,000); and
D. Procurement No. 6846 for Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland) to provide staffing and organizational support in the development and implementation of the Creating Entrepreneurship Opportunities for Youth program that provides leadership development, entrepreneurship education, interpersonal skills, financial literacy, apprentices and other life skills for at risk high school youth, 7/1/11 – 10/31/11 ($10,000)
– CAO Recommends: Approve
Attachment 8

9. Health Care Services Agency – Approve a standard agreement (Procurement No. 6895) with Eden Youth & Family Center (Principal: Dave McKeown; Location: Oakland) to provide direct student services at their Early Childhood Development Center and Eden Computer Clubhouse programs, 8/1/11 – 7/31/12 ($50,000) – CAO Recommends: Approve
Attachment 9

10. Health Care Services Agency – Approve a standard agreement (Procurement No. 6947) with Urban Strategies (Principal: Junious Williams; Location: Oakland) to finalize the strategic plan and provide technical support for the Ashland Youth Center and the Children and Youth Initiatives of the Agency, 7/1/11 – 6/30/12 ($160,020)
– CAO Recommends: Approve
Attachment 10

11. Public Health Department – Approve the following recommendation:

   A. Accept the Notice of Grant Award No. 6 H89HA00018-20-06 from the U.S. Department of Health and Human Services Health Resources and Services Administration in the amount of $6,794,771 to provide comprehensive HIV Emergency Relief Program services, 3/1/11 – 2/29/12;
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $125,154;
   C. Approve and authorize spending authority to purchase Medical Transportation vouchers in the amount of $150,000 for HIV/AIDS clients; and
   D. Approve and authorize the Auditor-Controller to pay $7,500 via Direct Claim to Robert Whirry for professional grant proposal writing
– CAO Recommends: Approve – (4/5 Vote)
Attachment 11

GENERAL ADMINISTRATION

11A. Supervisor Chan – Approve a contract (Procurement No. 7026) with Sheila Young (Location: San Leandro) to provide consultant services, field information from San Lorenzo and San Leandro, 10/4/11 – 10/3/12 ($28,800)
Attachment 11A

12. Auditor-Controller – Approve and authorize the execution of a contract (Procurement No. 6926) for the Art Commission with Studio Frameworks dba Mary Aletha Worral (Principal: Mary A. Worrall; Location: Oakland) for professional fine art framing services, 10/5/11 – 10/31/14 and by mutual agreement, allows for the option to renew for two additional one year terms ($99,000) – CAO Recommends: Approve
Attachment 12
13. **General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 900585, Procurement No. 6484 with AnchorPoint, a division of MTS, Inc. (Principal: Eytan Bar; Location: River Edge, New Jersey) to provide a telephone billing system for the Agency’s Communications Department in the amount of $94,880, 10/1/11 – 9/30/14 allowing for options to renew for up to two additional one-year terms by mutual agreement – CAO Recommends: Approve

Attachment 13

14. **General Services Agency** – Approve and authorize the Purchasing Agent to execute Master Contract No. 900832 with the following small, local and emerging businesses to provide Countywide bulk mailing services, 11/1/11 – 10/31/14 and by mutual agreement allows for an option to renew for up to two additional one-year terms ($500,000):

   A. Procurement No. 6753 for Admail Express, Inc. (Principal: Brian M. Schott; Location: Hayward);
   B. Procurement No. 6754 for Adsphere, Inc. dba City Print & Mail (Principal: Calvin Kwong; Location: Oakland);
   C. Procurement No. 6755 for Butterfly Direct Marketing & Communication Services, LLC (Principal: Samari Johnson; Location: Oakland);
   D. Procurement No. 6756 for Crane Business Solutions, Inc. dba PDQ Print Copy Mail (Principal: Carolina Cheng; Location: Oakland);
   E. Procurement No. 6757 for DSL Printing (Principal: Larry Allen; Location: Fremont);
   F. Procurement No. 6758 for K/P Corporation (Principal: Joseph Atturio; Location: San Leandro);
   G. Procurement No. 6759 for Pacific Color Graphics, Inc. (Principal: David A. Rekart; Location: Pleasanton); and
   H. Procurement No. 6760 for Pacific Print Resources (Principal: Frederic Lompa; Location: Emeryville) – CAO Recommends: Approve

Attachment 14

15. **General Services Agency** – Approve and authorize the execution of Job Order Contracts for major maintenance and tenant improvement projects, ($2,000,000), 11/1/11 – 10/31/12 with possible extensions up to a value of $4,000,000 per contract:

   A. Master Contract 900917, Project No. 12001 for Sea Pac Engineering, Inc. (Principal: John Lee; Location: Los Angeles) in the amount of $500,000;
   B. Master Contract 900918, Project No. 12002 for MTM Construction, Inc. (Principal: Hac Sing Lee; Location: City of Industry) in the amount of $500,000;
   C. Master Contract 900919, Project No. 12003 for Pete Chacon Construction, Inc. (Principal: Pete Chacon; Location: Hayward) in the amount of $500,000;
   D. Master Contract No. 900920, Project No. 12004 for C.E. Harris Inc. dba Harris Electric (Principal: Calvin Harris; Location: Dublin) in the amount of $500,000;
   E. Authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and execute by the President of the Board – CAO Recommends: Approve (4/5 Vote)

Attachment 15
15A. General Services Agency and Community Development Agency – Approve the following recommendations:

A. Authorize the Agency Director to negotiate and amend Master Contract No. 900910, Procurement No. 6623 with Gallagher and Burke, Inc. (Principal: David DeSilva; Location: Oakland) to mitigate unknown contaminated soils discovered during initial excavation of the site, in an amount not to exceed $1,063,000, increasing the amount from $63,000 to $1,063,000 ($1,000,000 increase);

B. Authorize the Agency Director to negotiate and amend Master Contract No. 900940, Procurement Contract No. 7027 with SANDIS (Principal: Jeff Setera; Location: Oakland) to perform soil sampling, testing and to advise the County with analysis and mitigation options, in an amount not to exceed $200,000, increasing the amount from $21,310 to $200,000 ($178,690 increase);

C. Waive the Expanded Contractor Outreach Program and Small Local and Emerging Business requirements as they apply to the two respective contracts;

D. Amend fiscal year 2011-2016 Capital Improvement Plan to increase the Ashland Youth Center budget from $17,674,935 to $21,240,508 ($3,565,573 increase) and;

E. Authorize the Auditor-Controller to make the necessary budget adjustments

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

Attachment 15A

15B. General Services Agency, County Administrator and Social Services Agency – Authorize the Purchasing Agent to negotiate a Fifth Amendment to extend Master Contract No. 900341, Procurement No. 2056 with TeleInterpreters, LLC (Principal: Louis Provenzano; Location: Monterey) to provide multilingual interpretation services, increasing the amount from $1,476,000 to $1,721,000 ($245,000 increase), extending the term from 9/24/11 to 3/23/12, allowing this extension by mutual agreement – CAO Recommends: Approve

Attachment 15B

15C. General Services Agency, County Administrator and Social Services Agency – Approve and authorize the execution of a contract (Master Contract No. 900863, Procurement No. 6906) with Lionbridge Solutions II, Inc. (Principal: Alexandra Birnbaum; Location: Washington, D.C.) to provide multilingual interpretation services to the Alameda County Social Services Agency and County Administrator’s Office at an estimated cost of $1,300,000, 3/24/12 – 3/23/15 and by mutual agreement allows for options to renew for up to two additional one-year terms – CAO Recommends: Approve

Attachment 15C

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

16. Fire – Approve and authorize the Fire Chief of Alameda County Fire Department to execute the First Responder Advanced Life Support agreement between the County of Alameda and the Alameda County Fire Department to provide first responder paramedic services, 11/1/11 – 10/31/16 ($2,455,394.92) – CAO Recommends: Approve

Attachment 16

PUBLIC PROTECTION

17. District Attorney – Accept $20,000 from the Standing Against Global Exploitation (SAGE) Project, Inc. to increase public awareness about human trafficking and increase the identification and protection of human trafficking victims in the Bay Area, 7/1/11 – 6/30/12; and authorize and direct the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 17
18. District Attorney – Adopt a resolution to “Execute and Submit Grant Award Agreement” in response the Request-for-Application for the Victim/Witness Assistance Program, 7/1/11 – 6/30/12 ($998,257); and designate and authorize the Agency Director to submit a Request-for-Proposal response and execute a grant award agreement – CAO Recommends: Approve
Attachment 18

19. Sheriff – Approve and execute the Federal Equitable Sharing Agreement, based on which the County receives a designated percentage of seized assets annually, and Annual Certification Report, for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section – CAO Recommends: Approve
Attachment 19

20. Sheriff – Approve the following recommendations as related to the fiscal year 2011-2012 Anti-Drug Abuse Enforcement Program grant:
   A. Designate and authorize the Sheriff to apply for and accept grant funds in the amount of $721,973 from the fiscal year 2011-2012 Anti-Drug Abuse Enforcement Program grant;
   B. Designate and authorize the Sheriff to sign the Certificate of Assurance of Compliance forms;
   C. Approve and authorize the use of the Alameda County pre-paid tuition and travel process to include members of the Anti-Drug Abuse Enforcement Program Multi-Agency Task Force;
   D. Approve a Resolution of Support for the fiscal year 2011-2012 operation of the Alameda County Narcotics Task Force; and
   E. Approve the related budget adjustments
   – CAO Recommends: Approve – (4/5 Vote)
Attachment 20

21. Sheriff – Authorize the Sheriff to sign contracts with the Commission on Peace Officer Standards and Training in which the Alameda County Sheriff’s Office will agree to serve as a training provider for the period 7/1/11 – 6/30/12, as related to the following topics:
   A. Motorcycle and driver training ($211,235);
   B. Driving Simulator and Force Option Simulator training ($39,500); and
   C. Presentations of the Peace Officer Standards and Training Supervisory Course training to California law enforcement personnel ($27,150)
   – CAO Recommends: Approve
Attachment 21

22. Withdrawn by department

23. Sheriff – Approve the following recommendations:
   A. Authorize the Sheriff to apply for and accept federal grant funds in the amount of $443,188, available through the Bureau of Justice Assistance for the Second Chance Act Substance Abuse Treatment Program: Maximizing Opportunities for Mothers to Succeed (MOMS);
   B. Authorize the Sheriff to be the lead agency and enter into collaborations with the Pleasanton Unified School District’s Tri-Valley Regional Occupational Program, the Oakland Housing Authority, Alameda County Youth and Family Services Bureau along with the community based organization Centerpoint;
   C. Authorize the Sheriff to use the Alameda County Sheriff’s Office Travel and Training fund to send three program staff to the Department of Justice sponsored grant meetings in Washington D.C.;
   D. Approve a “Resolution of Support” for the Second Chance Act Family Based Offender Substance Abuse Treatment program; and
   E. Authorize an increase in appropriations in the amount of $443,188 offset by revenue
   – CAO Recommends: Approve – (4/5 Vote)
Attachment 23
PUBLIC WORKS

24. Public Works Agency – Approve and execute the Cooperative Agreement with the City of Oakland for the Bay Trail Project at the High Street Bridge, Oakland – CAO Recommends: Approve
   Attachment 24

25. Public Works Agency – Adopt the resolution approving and executing Program Supplement No. N075 to the Agency-State Agreement for Federal-aid Projects No. 04-5933 with the California Department of Transportation in the amount of $8,853 for the purchase of electrical vehicles and charging stations in Alameda County – CAO Recommends: Approve
   Attachment 25

26. Public Works Agency – Adopt the resolution approving and executing Supplement No. N076 to the Agency-State Agreement for Federal-aid Projects No. 04-5933 with the California Department of Transportation in the amount of $108,000 for preliminary engineering for the 162nd Avenue Sidewalk Improvement Project, in the Ashland Area – CAO Recommends: Approve
   Attachment 26

27. Public Works Agency – Adopt and approve the resolution to accept the improvements in Tract 6819, located at 3769 Little Valley Road, Sunol; and accept the “Maintenance Guarantee Bond” submitted by the subdivider, Mr. Antoine Meo, Little Valley Developers-Sunol, LLC – CAO Recommends: Approve
   Attachment 27

28. Public Works Agency – Adopt a resolution authorizing the Agency to advertise and receive bids for a Job Order Contract and return to the Board with a recommendation to award a one-year contract with a minimum contract value of $50,000 up to the maximum, not to exceed $1,000,000 for the repair, remodel and maintenance of the projects – CAO Recommends: Approve
   Attachment 28

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

29. Public Works Agency – Adopt a resolution authorizing the Alameda County Flood Control and Water Conservation District to advertise and receive bids for a Job Order Contract and return to the Board with a recommendation to award a one-year contract with a minimum contract value of $50,000 up to the maximum, not to exceed $1,000,000 for maintenance and channel protection – CAO Recommends: Approve
   Attachment 29

30. Public Works Agency – Find there is need to continue the action required by the emergency at a landslide location along San Lorenzo Creek, 200 feet upstream of Second Street in Hayward, Alameda County, Flood Control District Zone 2; accept the Status Report provided in the summary discussion as required by the Board adopted Resolution (R-2011-204); and find that the next Status Report No. 7 is scheduled for October 11, 2011 for review and consideration – CAO Recommends: Approve – (4/5 Vote)
   Attachment 30

31. Public Works Agency – Approve and authorize the execution of a Grant Deed, Zone 2, Line B 23, Right of Way No. 8246 to effect said conveyance, record deed and deposit funds – CAO Recommends: Approve
   Attachment 31
AGENDA INCLUDING ADDENDA

32. Public Works Agency – Approve the Alameda County Flood Control District to enter into a cost sharing Memorandum of Understanding with the Bay Area Flood Protection Agencies Association, and authorize the Director to sign the Bay Area Flood Protection Agencies Association Cost Sharing Memorandum of Understanding on behalf of the District ($25,000) – CAO Recommends: Approve – (4/5 Vote)  
Attachment 32

11:00 A.M. - SET MATTERS

PROCLAMATIONS/COMMENDATIONS

Attachment 33

34. Auditor-Controller – Commend five recipients of the 2011 Alameda County Arts Leadership Awards for their achievements and contributions impacting the arts community and residents of Alameda County:

A. Mr. Jim Bell (Representing District Five);
B. Ms. Bonnie Boller (Representing District Three);
C. Mr. Andrew Johnstone (Representing District Four);
D. Ms. Huma Naqvi (Representing District One); and
E. Ms. Marlene Teel-Heim (Representing District Two)  
Attachment 34

PUBLIC WORKS

35. Public Works Agency – Open all received written bids for North 6th Street in Castro Valley, announce highest written bid and call for oral bids. If there are no oral bids declare the highest written bid as the successful bidder and complete sale – CAO Recommends: Approve  
Attachment 35

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 OCTOBER 11, 2011 REGULAR CALENDAR AND PLANNING MEETINGS
2 OCTOBER 18, 2011 REGULAR CALENDAR
3 OCTOBER 25, 2011 BOARD RETREAT
4 NOVEMBER 1, 2011 REGULAR CALENDAR
HEALTH CARE SERVICES

36. Public Health Department – Accept and authorize the execution of the Letter of Award from the California Department of Public Health in the amount of $599,232 for the Tuberculosis Local Assistance Base Award and $43,050 for food, shelter, incentive and enablers for a total of $642,282 to support tuberculosis prevention and control services, 7/1/11 – 6/30/12
   Attachment 36

37. 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 37

GENERAL ADMINISTRATION

38. Human Resource Services – Approve the classification actions taken by the Civil Services Commission on 9/7/11
   Attachment 38

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

39. Public Works Agency – Approve and execute Modification No. 3 to Contract No. 2321 with Wood Rogers, Inc. (Principal: Dan Matthies; Location: Oakland) to provide additional engineering services for the Levee Certification Project in Flood Control Zones 2, 3A, 5 and 6, extending the term from 12/31/11 to 6/30/13, increasing the amount from $3,943,323 to $4,084,441 ($141,118 increase) – CAO Recommends: Approve
   Attachment 39

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

40. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors
   A. Letter of support to extend the Adult Day Health Medi-Cal Optional Benefit Recommendation: Support
      Attachment 40A

BOARDS AND COMMISSIONS

41. Supervisor Haggerty – Reappoint Roberto A. Rocha to the Veterans Affairs Commission, term ending 9/16/14
   Attachment 41

42. Supervisor Lockyer – Appoint Olga Borjon to the Measure A Citizen Oversight Committee, term ending 10/4/15
   Attachment 42
AGENDA INCLUDING ADDENDA

43. Supervisor Lockyer – Appoint Andrew Wilson III to the Airport Land Use Commission, term ending 10/4/15
   Attachment 43

44. Supervisor Lockyer – Appoint Stella Jane Torrez to the Public Health Commission, term ending 10/4/13
   Attachment 44

45. Workforce Investment Board – Appoint Angelina Alamillo to the Workforce Investment Board – Youth Policy Council, term ending 10/29/12
   Attachment 45

46. Workforce Investment Board – Accept the following resignations from the Workforce Investment Board:
   A. Mary Lou Strong; and
   B. Thomas Orput
   Attachment 46

END OF CONSENT

OUT-OF-STATE TRAVEL

   Attachment 47

   Attachment 48

   Attachment 49

   Attachment 50

51. Social Services Agency – Supervising Program Specialist – “American Association of Supplemental Nutritional Assistance Program (SNAP) Directors Educational Conference” – Columbus, Ohio, 10/8/11 – 10/12/11 ($1,700)
   Attachment 51

52. Social Services Agency – Interim Assistant Agency Director – Urban Child Welfare Leaders meeting – Boston, Massachusetts, 10/12/11 – 10/14/11 ($1,500)
   Attachment 52

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