MISSION

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

VISION

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

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

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

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

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

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

NOTE: Addenda includes the addition of one regular items #6A and one consent item #60A
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) REGULAR MEETING: TUESDAY, OCTOBER 11, 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
c) Agency Negotiators: Mary Welch, Cynthia Baron and Diana Doughtie - Employee Organization: Union of American Physicians and Dentists
d) Agency Negotiators: Mary Welch, Cynthia Baron and Darrell Murray - Employee Organization: Professional Association of County Employees

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: County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No. RG09460907

9:30 A.M. - SET MATTER

GENERAL ADMINISTRATION

a) Board of Supervisors – Ceremony to honor Alameda County veterans and veteran organizations

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 47 – 75)

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION


AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS' REMARKS

PROCLAMATIONS/COMMENDATIONS

2. **Board of Supervisors** – Proclaim November 11, 2011 as “Veterans Day” and recognize veterans organizations of Alameda County
   Attachment 2

3. **Social Services Agency** – Proclaim November 2011 as “National Adoption Awareness Month”
   Attachment 3

PUBLIC ASSISTANCE

4. **Social Services Agency** – Approve and authorize the execution of the Alameda County Workforce Investment Area 2011-2012 Local Plan Modification – CAO Recommends: Approve
   Attachment 4

5. **Social Services Agency** – Approve and authorize the Purchasing Agent to complete a Purchase Order Change to the current service agreement (Purchase Order No. SOCSA 9826, Procurement No. 7039) with Royal Investigations and Patrol, Inc. (Principal: Edmund J. Young; Location: San Leandro) for ongoing delivery of security services at the outstation service center at 3311 Pacific Avenue, Livermore, 7/1/11 – 6/30/12, increasing the amount from $95,000 to $125,000 ($30,000 increase) with authority to renew for two additional fiscal years through 6/30/14 in an amount not to exceed $141,800 annually – CAO Recommends: Approve
   Attachment 5

6. **Social Services Agency** – Approve the following recommendations to continue engagement and employment of youth implemented under the fiscal year 2011-2012 Summer Youth Employment Program for foster youth and at-risk probation youth with funding from the Title IVE Waiver, extending the contract terms from 9/12/11 to 6/30/12; and authorize the Agency Director to negotiate and execute the amendments under the master contract process:

   A. Approve an amendment to the agreement (Master Contract No. 900473, Procurement No. 6477, and Purchase Order No. 9809) with the Youth Employment Partnership (Principal: Michelle Clark; Location: Oakland) to administer a County-wide after school employment and support services program to Alameda County program eligible youth between the ages of 15 to 18 years ($2,075,000);
   B. Approve an amendment to the agreement (Master Contract No. 900353, Procurement No. 6478, and Purchase Order No. 9808) with Youth Uprising (Principal: Olis Simmons; Location: Oakland) to provide after school employment and support services to Alameda County program eligible youth between the ages of 15 to 18 years residing within the East Oakland community of the City of Oakland; and
   C. Authorize an additional appropriation of $2,675,000 offset by additional revenue
   – CAO Recommends: Approve – (4/5 Vote)
   Attachment 6
6A. **Social Services Agency and Behavioral Health Care Services** – Approve the following recommendations:

A. Approve the results of the fiscal year 2011-2012 jointly administered Social Services Agency and Behavioral Health Care Services Request for Proposals for Supplemental Security Income advocacy services to General Assistance Participants and Behavioral Health Care Services Supplemental Security Income/Social Security Disability Insurance services clientele with authority to renew for three additional fiscal years through 6/30/15;

B. Approve service agreements and delegate authority to the Social Services Agency Director and Behavioral Health Care Services Director, or their designee, to sign and execute the agreements under the community-based organization master contracting process:
   1. Alameda County Homeless Action Center, Master Contract No. 900130, SSA Procurement No. 7050 (Principal: Patti Wall; Location: Berkeley) 11/1/11 – 6/30/12 ($200,500) with authority to renew annually in the amount of $300,000 for each fiscal year through 6/30/15;
   2. Building Opportunities for Self Sufficiency, Master Contract No. 900081, SSA Procurement No. 7051 (Principal: boona cheema; Location: Berkeley), 11/1/11 – 6/30/12 ($200,500) with authority to renew annually in the amount of $300,000 for each fiscal year through 6/30/15;
   3. Alameda County Homeless Action Center, Master Contract No. 900130, BHCS Procurement No. 7043 (Principal: Patti Wall; Location: Berkeley), 11/1/11 – 6/30/12 ($430,000) with authority to renew annually in the amount of $640,000 for each fiscal year through 6/30/15; and
   4. Bay Area Legal Aid, Master Contract No. 900154, BHCS Procurement No. 7044 (Principal: Ramon Arias; Location: Oakland), 11/1/11 – 6/30/12 ($215,000) with authority to renew annually in the amount of $320,000 for each fiscal year through 6/30/15

– CAO Recommends: Approve

Attachment 6A

**HEALTH CARE SERVICES**

7. **Behavioral Health Care Services** – Approve and sign Master Contract No. 900161 with the City of Berkeley for the provision of Medi-Cal mental health outpatient services provided from 7/1/11 being automatically renewed annually each July 1st – CAO Recommends: Approve

Attachment 7

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

   A. Approve a master contract augmentation (Master Contract No. 900122, Procurement No. 6459) with Subacute Treatment for Adolescent Rehabilitation Services (Principal: Peter Zucker; Location: Oakland) to provide new level II outpatient mental health services to transition-age youth, 7/1/11 – 6/30/12, increasing the amount from $4,468,225 to $4,655,725 ($187,500 increase);

   B. Approve a waiver of the County’s competitive procurement process for STARS for the purpose of beginning service delivery immediately to draw down available Low Income Health Plan revenue and conduct an assessment of service capacity needs prior to releasing a Request for Proposal;

   C. Approve a waiver of County policy for STARS that requires non-Small, Local and Emerging Business vendors to sub-contract 20% of services to a certified Small, Local and Emerging Business vendor due to the clinical nature of the services and State regulations that forbid sub-contracting of clinical services under the County Mental Health Plan; and

   D. Authorize the Director of Behavioral Health Care Services to negotiate and execute the contracts exhibits

– CAO Recommends: Approve

Attachment 8
9. **Behavioral Health Care Services** – Approve the following recommendations for continued provision of substance abuse services to participants of the Parolee Services Network formerly Bay Area Services Network:

A. Accept the appropriation of $1,467,904 from the California Department of Alcohol and Drug Programs and authorize the allocation of funds provided to the agencies as listed below;
B. Approve a waiver of the County’s procurement process for Center Point, Inc., because case management services need for Parolee Services Network to start immediately and Center Point has been providing services to Alameda County parolees since 1991 under a contract with the California Department of Correction and Rehabilitation;
C. Approve and sign a new master contract (Master Contract No. 900937, Procurement No. 6972) with Center Point, Inc. (Principal: Sushma D. Taylor; Location: San Rafael) for providing case management services for Alameda County parolees;
D. Approve a master contract augmentation (Master Contract No. 900078, Procurement No. 6933) with Allied Fellowship Services, Inc. (Principal: Bernadine Martin; Location: Pleasanton), 11/1/11 – 6/30/12 ($143,290);
E. Approve a master contract augmentation (Master Contract No. 900080, Procurement No. 6536) with Bi-Bett Corporation (Principal: Susan Cinelli; Location: Concord), 11/1/11 – 6/30/12, increasing the amount from $808,989 to $894,129 ($85,140 increase);
F. Approve a master contract augmentation (Master Contract No. 900083, Procurement No. 6541) with Carnales Unidos Reformando Adicots (Principal: Joseph Locaria; Location: Fremont), 11/1/11 – 6/30/12, increasing the amount from $528,064 to $804,312 ($276,248 increase);
G. Approve a master contract augmentation (Master Contract No. 900087, Procurement No. 6545) with East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland), 11/1/11 – 6/30/12, increasing the amount from $1,215,201 to $1,355,201 ($140,000 increase);
H. Approve a master contract augmentation (Master Contract No. 900092, Procurement No. 6550) with Latino Commission on Alcohol and Drug Abuse of Alameda County (Principal: Maria Verdugo; Location: Oakland), 11/1/11 – 6/30/12, increasing the amount from $1,171,945 to $1,237,751 ($65,806 increase);
I. Approve a master contract augmentation (Master Contract No. 900096, Procurement No. 6557) with New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley), 11/1/11 – 6/30/12, increasing the amount from $1,044,779 to $1,187,129 ($142,350 increase);
J. Approve a master contract augmentation (Master Contract No. 900097, Procurement No. 6579) with Options Recovery Services (Principal: Eric Miller; Location: Berkeley), 11/1/11 – 6/30/12, increasing the amount from $347,457 to $454,671 ($107,214 increase);
K. Approve a master contract augmentation (Master Contract No. 900479, Procurement No. 6934) with Seven Step Foundation (Principal: Ron Doyle; Location: Hayward), 11/1/11 – 6/30/12 ($106,648);
L. Approve a master contract augmentation (Master Contract No. 900451, Procurement No. 6935) with Women On The Way Recovery Center, Inc. (Principal: Ron Gillette; Location: Hayward), 11/1/11 – 6/30/12 ($82,106);
M. Authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits; and
N. Approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – CAO Recommends: Approve – (4/5 Vote)

Attachment 9

10. **Environmental Health Services** – Adopt a resolution to revise the Commission on County septic system issues reducing the total number of Supervisorial appointees to the Commission and reducing the frequency of meetings from quarterly to biannually – CAO Recommends: Approve

Attachment 10
11. **Health Care Services Agency** – Approve an amendment to a standard agreement (Procurement No. 5862) with Horizon Services (Principal: Keith Lewis; Location: Hayward) to provide medication disposal services using District 1 Measure A “Other” funds, extending the term from 12/31/11 to 6/30/12, and increasing the amount from $61,000 to $69,000 ($8,000 increase) – CAO Recommends: Approve

Attachment 11

12. **Health Care Services Agency** – Approve the following agreements to provide health services:

   A. Approve a standard agreement (Procurement No. 7081) with Multicultural Institute (Principal: Rigoberto Caloca-Rivas; Location: Berkeley) to provide health services to low-wage workers and day laborers, 7/1/11 – 6/30/12 ($75,000); and
   B. Approve a standard agreement (Procurement No. 7079) with the HIV Education and Prevention Program of Alameda County (Principal: Loris Mattox-Matterson; Location: Oakland) in order to provide health services to injection drug users, 7/1/11 – 6/30/12, using $10,000 from District 3, $15,000 from District 4 and $10,000 from District 5 Measure A “Other” funds

   – CAO Recommends: Approve
   Attachment 12

13. **Health Care Services Agency** – Approve a standard agreement (Procurement No. 7080) with OSTA Associates (Principal: Kathleen Osta; Location: Oakland) for developing equity framework, program planning and professional development services to School Health Services leaders and partners, 10/11/11 – 9/30/13 ($97,625)

   – CAO Recommends: Approve
   Attachment 13

14. **Health Care Services Agency** – Approve a standard agreement (Procurement No. 7083) with C & C Advisors, LLC (Principal: Cristi Iannuzzi; Location: Oakland) in order to provide project management, specifications design, user acceptance training, training and go-live management services required to the implementation of the HealthPAC Program as mandated by the Low Income Health Program as part of the 1115 waiver which requires significant re-design of the intake and enrollment process, 10/1/11 – 7/31/12 ($170,818); and approve related budget adjustments – CAO Recommends: Approve (4/5 Vote)

   Attachment 14

15. **Health Care Services Agency and General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract (Master Contract No. 900760, Procurement No. 6712) with SCI Consulting Group (Principal: Gerard van Steyn; Location: Oakland) to provide professional consulting engineer of work and levy administration services for Alameda County, 1/1/12 – 12/31/14 ($86,700) – CAO Recommends: Approve

   Attachment 15

16. **Public Health Department** – Approve and authorize the execution of an amendment to a standard agreement (Procurement No. 6242) between Joseph Barger, M.D. (Location: Lafayette) and the Public Health Department, Emergency Medical Services to provide interim medical director services, 5/1/11 – 3/31/12, increasing the amount from $60,000 to $99,000 ($39,000 increase) – CAO Recommends: Approve

   Attachment 16
17. **Public Health Department** – Approve the following recommendations:

A. Accept the Notice of Grant Award No. 1U88CE002052-01 from the Department of Health and Human Services, Centers for Disease Control and Prevention to implement the Dating Matter Initiative in middle schools located in Alameda County, 9/1/11 – 8/31/16 ($1,750,000);
B. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $291,667;
C. Approve and authorize an addition of nine pay units for a vacant Program Specialist position in the amount of $84,831 to carry out responsibilities for the overall administration and implementation of the program; and
D. Approve and authorize expenditures up to $20,480 each fiscal year from 2011-2012 through 2015-2016 for incentives to all participating schools; gift cards and other incentives to parent and youth participants of the advisory board and task force

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

Attachment 17

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

A. Approve and authorize the addition of twelve pay units for a Social Worker II position to be funded with Tobacco Master Settlement fund revenue to add billing and training functions related to revenue maximization, increase services levels to homeless people in Alameda County and ensure compliance with Federal 330 grant – Health Care Homeless;
B. Approve and authorize spending authority to purchase Target and Wal-Mart gift cards in the amount of $2,500 to allow homeless clients to buy needed household items (towels, bed linens, dishes, etc) from fundraising donations; and
C. Approve and authorize the Auditor-Controller to make appropriation and revenue adjustments

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

Attachment 18

19. **Public Health Department** – Approve the following recommendations for the Public Health Department, Emergency Medical Services:

A. Approve and authorize the execution of the First Responder Advance Life Support Service Agreements between the Alameda County Fire Department, the Cities of Dublin, Newark, Pleasanton and San Leandro, 7/1/11 – 10/31/16 ($7,125,463);
B. Approve and authorize the execution of the First Responder Advance Life Support Service Agreements between the Cities of Emeryville, Fremont, Hayward, Livermore and Oakland, 11/1/11 – 10/31/16 ($12,903,734);
C. Approve and authorize the execution of the First Responder Advance Life Support and Ambulance Transport Services Agreements with the City of Albany, 7/1/11 – 10/31/16 ($332,242);
D. Approve and authorize the execution of the First Responder Advance Life Support and Ambulance Transport Services Agreements with the City of Alameda, with no payment due, 11/1/11 – 10/31/16; and
E. Approve and authorize the execution of the First Responder Advance Life Support and Ambulance Transport Services Agreement with the City of Piedmont, 11/1/11 – 10/31/16 ($312,242)

– CAO Recommends: Approve

Attachment 19
AGENDA INCLUDING ADDENDA

GENERAL ADMINISTRATION

20. *Community Development Agency* – Approve and authorize Contract No. 6991 with Abode Services (Principal: Louis Chicoine; Location: Fremont) to provide rental assistance and supportive services to south county homeless families during the colder winter months, 11/15/11 – 6/30/12 ($50,128) – CAO Recommends: Approve
   Attachment 20

21. *Community Development Agency* – Approve and authorize Contract No. 6995 with the City of Oakland to provide emergency winter homeless shelter at the former Oakland Army Base, 11/15/11 – 4/30/12 ($139,243) – CAO Recommends: Approve
   Attachment 21

22. *Community Development Agency* – Adopt and approve a resolution authorizing to submit an application to the California State Department of Housing and Community Development for funding under the Cal-Home Program, ($1,500,000); and approve the delegation of authority to the Agency Director upon review and approval by County Counsel, if the application for funding is approved by State Housing and Community Development to execute the standard agreement, amendments and all other documents required for participation in the Cal-Home Program – CAO Recommends: Approve
   Attachment 22

23. *Community Development Agency* – Adopt a resolution approving and accepting the Relocation Plan and Mobile Home Park Conversion Impact Report prepared in connection with the acquisition and renovation of certain real property to develop and construct an approximately 85 unit affordable housing development located at 16309, 16325, 16331 and 16327 Kent Avenue within the Alameda County-City of San Leandro Joint Redevelopment Project Area – CAO Recommends: Approve
   Attachment 23

24. *Community Development Agency* – Approve and extend the Interim Ordinance establishing a moratorium on all development approvals for properties adjacent to Interstate 580 in Dublin Canyon – CAO Recommends: Approve – (4/5 Vote)
   Attachment 24

25. *General Services Agency* – Approve the following recommendations related to the East County Hall of Justice, Gleason Drive and Hacienda Drive, Dublin, Project No. CPP99C515500000:

   A. Authorize the General Services Agency to advertise the East County Hall of Justice Hazardous Materials Abatement and Demolition project for bid;
   B. Approve that General Services Agency apply an Enhanced Construction Outreach Program for the Hazardous Materials Abatement and Demolition project; and
   C. Authorize the Agency Director to receive bids for this project and to present a summary of the bid results and an award recommendation to the Board
   – CAO Recommends: Approve
   Attachment 25
26. **General Services Agency** – Authorize the Purchasing Agent to issue purchase order contracts (Master Contract No. 900942) for structural integrated pest management services, 12/1/11 – 6/30/12 ($99,000):

   A. Big Valley Termite & Pest Control, Inc., Procurement No. 7058 (Principal: Jerry Ferris; Location: Pleasanton), $59,000; and
   B. Omega Termite Control, Inc., Procurement No. 7059 (Principal: Matthew Fisher; Location: Oakland), $40,000

   – CAO Recommends: Approve

   [Attachment 26]

27. **General Services Agency, Library and Community Development Agency** – Approve the following recommendations related to the San Lorenzo Library Building Expansion Project, 295 Paseo Grande, San Lorenzo, Project No. CPP12C100340000:

   A. Approve the award of a Professional Services Agreement (Master Contract No. 900901, Procurement No. 6496) with Swinerton Management and Consulting, Inc. (Principal: Jeffrey Gee; Location: Oakland) for construction management, commissioning and testing and special inspection professional services ($395,988);
   B. Approve the encumbrance of an additional $39,599 as a Supplemental Work Allowance to the contract for a total encumbered amount of $435,587 and authorize the Director of the General Services Agency to issue change orders as necessary against the Supplemental Work Allowance;
   C. Authorize the Director of the General Services Agency to prepare the proper agreement, to have said agreement reviewed and approved by County Counsel and authorize the Board President to execute the agreement after approval by Counsel; and
   D. Authorize and direct the Auditor-Controller to make the budgetary adjustments

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

   [Attachment 27]

28. **Human Resource Services** – Second reading and adoption of a salary ordinance amendment adding a new footnote in the Sheriff’s Office – **Continued from Tuesday, 10/18/11 (Item #9) for second reading**

   [Attachment 28]

29. **Human Resource Services** – First reading and introduction of a salary ordinance amendment adding two new job classifications in the Public Works Agency – CAO Recommends: Approve

   [Attachment 29]

30. **Information Technology Department** – Approve Master Contract No. 900939, Procurement No. 6873 with Ricoh Production Print Services (Principal: Mike Bose; Location: Pittsburgh, Pennsylvania) to provide maintenance and support for two Ricoh High Volume Enterprise Printers, 11/1/11 – 10/31/12 ($150,000) – CAO Recommends: Approve

   [Attachment 30]

31. **County Administrator** – Approve the renewal of a Standby Letter of Credit Line and Reimbursement Agreement with Union Bank (Principal: Jonathan R. Carlyle; Location: San Francisco) to continue a $5 million Standby Letter of Credit Line that allows small, local vendors to obtain higher bonding and bid on larger contracts than would be otherwise possible

   [Attachment 31]
32. **County Administrator and General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract (Master Contract No. 900857, Procurement No. 6842) with ICV Digital Media, Inc. (Principal: James Fasso; Location: Pleasanton) to provide website and graphic design services to the Alameda County East Bay Economic Development Alliance, 11/1/11 – 10/31/14 ($80,750) and by mutual agreement allows for options to renew for up to two additional one-year terms

Attachment 32

33. **County Administrator and General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract (Master Contract No. 900783, Procurement No. 6853) with Merriwether & Williams Insurance Services Inc. (Principal: Ingrid Merriwther; Location: Oakland) to provide brokerage services to the Alameda County Risk Management Unit for a Master Owner Controlled Insurance Program, 11/1/11 – 10/31/15 ($1,255,776) with an option to renew for up to one additional one-year term by mutual agreement

Attachment 33

**PUBLIC PROTECTION**

34. **District Attorney** – Authorize and direct the Auditor-Controller to make the budgetary adjustments transferring funds within the District Attorney’s Office in order to reflect current accounting guidelines – CAO Recommends: Approve – (4/5 Vote)

Attachment 34

35. **Sheriff** – Authorize the Sheriff to execute Contract Amendment No.10 (Master Contract No. 1254) with ARAMARK (Principal: David Kimmel; Location: Philadelphia, Pennsylvania) to pay for inmate meals 7/1/11 – 6/30/12, increasing the amount from $48,435,150 to $58,537,626 ($10,102,476 increase) – CAO Recommends: Approve

Attachment 35

36. **Sheriff** – Approve two standard agreements (Procurement Nos. 7095 and 7096) with Cytel Group, Inc. (Principal: Ann Marie Baker; Location: Castro Valley) for consulting services to develop Homeland Security/Emergency response plans for the Sheriff’s Office Explosive Ordinance Disposal Squad and Special Response Unit, 11/1/11 – 3/1/12 ($500,000) with options to renew by mutual agreement for up to two additional one year terms – CAO Recommends: Approve

Attachment 36

37. **Sheriff and General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract (Master Contract No. 900774, Procurement No. 6582) with Dr. Calvin B. Benton (Location: Oakland) to provide medical consulting and quality assurance review for the Alameda County Sheriff’s Office Adult Correctional Facilities, 11/1/11 – 10/31/14 ($144,000) – CAO Recommends: Approve

Attachment 37

**PUBLIC WORKS**

38. **Public Works Agency** – Adopt a resolution to establish a Safety Enhancement-Double Fine Zone on Vasco Road in Murray Township – CAO Recommends: Approve – (4/5 Vote)

Attachment 38

39. **Public Works Agency** – First reading and introduction of an ordinance amending Chapter 1 relating to Traffic Regulations-County Highways of Title 6, relating to Vehicles and Traffic of the Alameda County Public Works Traffic Code in the Eden and Murray Township – CAO Recommends: Approve

Attachment 39
40. **Public Works Agency** – Adopt and approve a resolution authorizing the Public Works Agency to submit two applications to the Metropolitan Transportation Commission for funding the Crow Canyon Road Safety Improvement Project ($1,000,000) and the Niles Canyon Road, Paloma Road and Pleasanton-Sunol Road Intersection Improvement Project ($1,500,000) – CAO Recommends: Approve

Attachment 40

41. **Public Works Agency** – Adopt a resolution authorizing the Public Works 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 amount of $1,000,000 for the repair, remodel and maintenance of the projects – CAO Recommends: Approve

Attachment 41

**SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

42. **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 amount of $1,000,000 for maintenance and channel protection – CAO Recommends: Approve

Attachment 42

43. **Public Works Agency** – Approve and authorize Contract No. 7025 with the United States Geological Survey (Principal: Eric G. Reichard; Location: Sacramento) to provide Water Resources Investigation program services, 11/1/11 – 10/31/12 ($278,500) – CAO Recommends: Approve

Attachment 43

44. **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, 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. 10 is scheduled for the November 22, 2011 for review and consideration – CAO Recommends: Approve – (4/5 Vote)

Attachment 44

45. **Public Works Agency** – Adopt a resolution endorsing application for California Department of Water Resources funding in an amount up to $5,000,000 per repair project and $2,000,000 per levee evaluation project under the Local Levee Assistance Program, and conditionally accepting funding, if offered, for the evaluation, design and/or construction of repairs along various levees in Alameda County – CAO Recommends: Approve

Attachment 45

10:30 A.M. - SET MATTER

**PROCLAMATION/COMMENDATION**

46. **Board of Supervisors** – Commend David J. Kears for being the recipient of San Francisco Business Times “Health Care Heroes Lifetime Achievement Award”

Attachment 46

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**
ADJOURNMENT

NEXT MEETINGS:

1. NOVEMBER 8, 2011  CANCELLED (HOLIDAY)
2. NOVEMBER 15, 2011  BOARD RETREAT
3. NOVEMBER 22, 2011  REGULAR CALENDAR
PUBLIC ASSISTANCE

47. Social Services Agency – Approve funding increases of fiscal year 2011-2012 contracts to continue and expand Workforce Investment Act Employment services to eligible youth in the communities served by the Alameda County Workforce Investment Board, 7/1/11 – 6/30/12:

A. Berkeley Youth Alternatives, Master Contract No. 900056, Procurement No. 6903, and Purchase Order No. SOCSA 10032 (Principal: Niculia Williams; Location: Berkeley), increasing the amount from $555,500 to $621,791 ($66,291 increase);
B. Tri-Valley Community Foundation, Master Contract No. 900051, Procurement No. 6740, and Purchase Order No. SOCSA 9942 (Principal: David Rice; Location: Pleasanton), increasing the amount from $207,900 to $238,836 ($30,936 increase);
C. Hayward Unified School District/Hayward Adult School, Master Contract No. 900048, Procurement No. 6967, increasing the amount from $600,000 to $672,970 ($72,970 increase);
D. Chabot Las Positas Community College District, Master Contract No. 900035, Procurement No. 7029, increasing the amount from $341,546 to $392,373 ($50,827 increase); and
E. Delegate authority to the Agency Director to sign and execute the amendments under the master contracting process

Attachment 47

48. Social Services Agency – Approve a funding increase to the current service agreement (Master Contract No. 900416, Procurement No. 7041) with Bay Area Immigrant and Refugee Services (Principal: Rahim Aurang; Location: Fremont) for the provision of services to elderly refugees in Alameda County, 10/1/11 – 9/30/12, increasing the amount from $13,970 to $23,629 ($9,659 increase); and delegate the Agency Director the authority to sign and execute the amendment under the master contract process – CAO Recommends: Approve

Attachment 48

HEALTH CARE SERVICES

49. Behavioral Health Care Services – Approve the Substance Abuse and Mental Health Services Block Grant for Community Mental Health Services for fiscal year 2011-2012 to continue funding the seriously mentally ill adults and older adults and the dually diagnosed homeless population ($684,361); and approve the increase to project/grants revenue and appropriation due to rollover funds from fiscal year 2010-2011 – (4/5 Vote)

Attachment 49

50. Behavioral Health Care Services – Authorize and direct the Auditor-Controller to issue a warrant in the amount of $1,720.47 to refund a patient/client or insurer who has a credit balance in Accounts Receivable

Attachment 50

51. 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 51
52. **Public Health Department** – Approve the expenditures of $6,000 for the annual HIV/AIDS Community Service Awards Ceremony to be held at the Lake Chalet Seafood Bar and Grill in Oakland on 12/1/11 to be conducted by Public Health Department, Office of AIDS Administration

   Attachment 52

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

   A. Accept the Grant Agreement No. 69509 from Robert Wood Johnson Foundation to improve health by assisting vulnerable families to develop financial assets, 10/15/11 – 10/14/13 ($200,000);
   B. Delegate the Director of Public Health Department the authority to finalize and execute the grant agreement;
   C. Approve and authorize the Auditor-Controller to increase appropriation and revenue;
   D. Approve an amendment to Master Contract No. 900620, Procurement No. 7055 with Urban Strategies Council, Inc. (Principal: Junious Williams J.; Location: Oakland) to develop and design the Savvy Consumer Toolkit, disseminate it through appropriate trainings and participate in other project activities; and
   E. Authorize the Agency Director to sign the master contract Exhibit A&B amendments – (4/5 Vote)

   Attachment 53

54. **Public Health Department** – Accept and authorize the execution of an agreement between Center for Oral Health and Public Health Department, Community Health Services, Dental Health Program to provide a continuum of oral health services for children 0-5 years of age under the First 5 Grants Initiative, 7/1/11 – 6/30/12 ($51,000); and approve and authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $24,000

   Attachment 54

**GENERAL ADMINISTRATION**

54A. **Supervisor Carson** – Approve out-of-state travel with the Port of Oakland and Bay Area Council Executive Delegation to Asia in November 2011

   Attachment 54A

55. **Auditor-Controller** – Approve the deletion of equipment from the County’s asset inventory for the Auditor-Controller/Clerk Recorder; and authorize the Auditor-Controller to remove the assets from the County’s asset inventory

   Attachment 55

56. **Auditor-Controller** – Accept the annual reports of revolving, cash coverage, and cash difference funds as submitted as of 6/30/11

   Attachment 56

57. **Community Development Agency** – Authorize and approve Amendment No. 2 to the Alameda County HOME Consortium fiscal year 2010 subrecipient agreement (Contract No. 5382) for federal HOME funds with the City of San Leandro to provide affordable housing services with no change in the contract term, increasing the amount from $172,929 to $174,832 ($1,903 increase)

   Attachment 57

58. **Human Resource Services** – Approve the classification actions taken by the Civil Services Commission on 10/15/11

   Attachment 58
   [Attachment 59]

59A. *County Administrator* – Approve an amendment to the existing contract with David Kears (Location: Oakland) extending the term to 12/31/12  
   [Attachment 59A]

### PUBLIC PROTECTION

60. *Sheriff* – Authorize the Auditor-Controller to remove items from the Sheriff’s Office Capital Equipment Inventory  
   [Attachment 60]

60A. *Sheriff* – Adopt a resolution for the temporary closure of a portion of 167th Avenue in San Leandro on Friday, 10/28/11, 4:00 p.m. – 9:00 p.m., at the request for the Deputy Sheriffs’ Activities League youth development organization Furthering Youth Inspiration to hold a community gathering in celebration of Halloween  
   [Attachment 60A]

61. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to negotiate an amendment to extend and increase Master Contract No. 900565, Procurement No. 4574 with Central Valley Toxicology Testing Services (Principal: Sydney Kimble; Location: Clovis) to provide forensic toxicology services, 12/1/11 – 11/30/12, increasing the amount from $696,747 to $1,074,356 ($377,609 increase) Crime-Lab $250,000 and Coroner’s Bureau $127,609  
   [Attachment 61]

62. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to negotiate an amendment to increase Master Contract No. 900293, Procurement No. 1644 with VBS Services (Principal: Vicki B. Sheldon; Location: Livermore) to provide blood withdrawal and suspect sexual assault examination services for the Sheriff’s Office, with no change in the contract term, increasing the amount from $883,000 to $1,083,000 ($200,000 increase)  
   [Attachment 62]

### SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

63. *Public Works Agency* – Approve and execute Modification No. 1 to an agreement (Procurement No. 5156) with Cal Engineering and Geology, Inc. (Principal: Phillip Gregory; Location: Oakland) to provide preliminary design services for two pedestrian bridges located on the San Francisco Bay Trail over Old Alameda Creek, Zone 3A, Line A, located in the City of Hayward and Alameda Creek, Zone 5, Line A, located in the City of Union City and Fremont, extending the contract term from 11/24/11 to 12/31/13, with no change in the contract amount  
   [Attachment 63]

64. *Public Works Agency* – Approve and execute Modification No. 1 to Contract No. 4008 with Cardno Entrix, Inc. (Principal: Michael Rudd; Location: Concord) to provide engineering design services for creek restoration projects at Agua Fria Creek upstream of I-680 and Mission Creek upstream of Lake Elizabeth, Zone 6, located in the City of Fremont, extending the contract term from 12/30/11 to 12/31/13, with no change in the contract amount  
   [Attachment 64]
PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

65. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors

   A. HR 572: Clean Ports Act of 2011 (Nadler)
      Recommendation: Support

   B. AB 950: Truck Driver Employment and Public Safety Act (Swanson)
      Recommendation: Support in concept

BOARDS AND COMMISSIONS

66. President Miley – Accept the resignation of Reem Rahim from the Alameda County Art Commission

   Attachment 66

67. President Miley – Accept the removal of Ernest Hardmon III from the Human Relations Commission

   Attachment 67

68. President Miley – Appoint Maxine Oliver-Benson to the Housing and Community Development Advisory, term ending 11/1/15

   Attachment 68

69. Supervisor Carson – Appoint the following to the Public Health Commission, terms ending 11/1/13:

   A. Ana Jackson
   B. Dr. Larry Platt

   Attachment 69

70. Supervisor Chan – Appoint Louis Heystek to the Alameda County Assessment Appeals Board, term ending 11/1/14

   Attachment 70

71. Supervisor Lockyer – Appoint Robert Beatty to the Alameda County Veteran’s Affairs Commission, term ending 11/1/14

   Attachment 71

72. Supervisor Lockyer – Appoint Suzanne Gayle to the Alameda County Art Commission, term ending 11/1/15

   Attachment 72

72A. Supervisor Lockyer – Appoint Andrew Wilson III to the Airport Land Use Commission as an alternate, term ending 11/1/15

   Attachment 72A
73. Health Care Services Agency – Appoint to the following to the Measure A Oversight Committee, terms ending 10/31/15:
   A. Doug Jones  
   B. Louis Chicoine  
   C. Kay Eisenhower  
   D. Rochelle Elias and  
   E. Dr. Ursula Rolfe

Attachment 73

74. Workforce Investment Board – Appoint Michael Goldberg to the Workforce Investment Board – Youth Policy Council, term ending 11/1/13

Attachment 74

75. Workforce Investment Board – Appoint Melissa Zucker to the Workforce Investment Board, term ending 3/31/12

Attachment 75

END OF CONSENT

OUT-OF-STATE TRAVEL

76. Community Development Agency – Senior Management Analyst and Housing and Community Development Manager – United States Department of Housing and Urban Development Office of Healthy Homes and Lead Hazard Control New Grantee Boot Camp – Annapolis, Maryland, 11/13/11 – 11/17/11 ($2,500 each)

Attachment 76

77. Fire Department – Fleet Services Manager and Captain – Trip to Pierce for midpoint inspection for the new rescue apparatus – Appleton, Wisconsin, 10/26/11 – 10/28/11 (No County Cost)

Attachment 77

78. Fire Department – Fleet Services Manager – Trip to Pierce for midpoint inspection for the new rescue apparatus – Appleton, Wisconsin, 11/13/11 – 11/18/11 (No County Cost)

Attachment 78


Attachment 79


Attachment 80


Attachment 81
   Attachment 82

   Attachment 83

   Attachment 84

   Attachment 85

86. Sheriff – Undersheriff and Commander – Meeting with National Telecommunications and Information and with Federal Communication Commission – Washington, D.C., 11/15/11 – 11/17/11 ($1,333.79 each)
   Attachment 86

   Attachment 87

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