



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, March 25, 2008

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

SCOTT HAGGERTY, PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER, VICE-PRESIDENT	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON	DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

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

Normally, the Board meets on Tuesdays and their **meeting begins no earlier than 10:30 a.m.** and may begin later, depending on the Closed Session, which normally begins at 9:00 a.m.

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVE MINUTES OF REGULAR MEETING:

TUESDAY, MARCH 18, 2008

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Employee Organization:	Unrepresented Management
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	All Labor Organizations
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	International Federation of Professional and Technical Engineers, Civil Engineers Management Unit

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)

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

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 15 – 25)**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

2. *Social Services Agency* – Approve and authorize the General Services Agency to enter into contract negotiations with the owners of the Eastmont Towne Center for the purpose of acquiring an additional 25,000 square feet of space adjacent to the Eastmont Self Sufficiency Center; and approve an appropriation and revenue increase of \$1,260,112 to the fiscal year 2007-2008 Agency budget to fund the one time project costs – **Continued from Tuesday, 3/18/08 (Item #6)**
[Attachment](#)

HEALTH CARE SERVICES

3. Proclaim the week of May 18 – 24, 2008 as “Emergency Medical Services Week” and approve the expenditure of \$5,000 from the Emergency Medical Services budget to cover the cost during the week’s celebration – **Continued from Tuesday, 3/18/08 (Item #2)**
[Attachment](#)
4. Authorize the Director of Behavioral Health Care Services Department to execute a Services-as-Needed Contract (Master Contract No: 000001, Procurement Contract No. 2609) with Star View Adolescent Center, Inc. (Principal: Kent Dunlap; Location: Torrance) to provide day treatment, therapeutic behavioral services, crisis intervention, medication support and other outpatient services to Alameda County youth – CAO Recommends: Approve
[Attachment](#)
5. Approve the following to support expansion of mental health services to severely emotionally disturbed and severely mentally ill Medi-Cal eligible youth:
 - A. Increase funding for Services-as-Needed contracts from \$3,513,776 to \$4,113,776 (\$600,000 increase); and
 - B. Approve and authorize the Auditor-Controller to make necessary budget adjustments– CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
6. Approve a standard agreement (Procurement Contract No. 2599) with the Foundation for Osteoporosis Research and Education (Principal: Kathleen Cody; Location: Oakland), utilizing District 3 Measure A Other funds to provide senior osteoporosis screening services, 3/15/08 – 3/14/11 (\$10,500) – CAO Recommends: Approve
[Attachment](#)
- 6A. *General Service Administration and Department of Child Support Services* – Authorize the Director, General Services Agency to negotiate and the President of the Board to sign a 10-year full-service lease document for approximately 67,680 square feet of office space for the Department of Child Support Services, located at 5669 Gibraltar Drive, Pleasanton with the Hacienda Portfolio Venture, LLC; the full-service lease rate for the first year shall not exceed \$2.05 per square foot, per month, the monthly rent will be \$138,744; and the deal points of the pending lease includes 6 months free rent, with no fiscal year 2007-08 rental cost, fiscal year 2008-09 rental cost is estimated to be \$832,464 – CAO Recommends: Approve
[Attachment](#)

GENERAL ADMINISTRATION

7. *Human Resource Services* - Second reading and adoption of a salary ordinance amendment revising the salary ranges for two job classes with salary administration criteria in the General Services Agency and adoption of two Sideletters of Agreement, one with Teamsters Local 856 and one with the Alameda County Management Employees Association regarding medical insurance co-payments – CAO Recommends: Approve – **Continued from Tuesday, 3/18/08 (Item #23) for second reading**
[Attachment](#)
- 7A. *Community Development Agency* – Authorize and approve the revised Joint Exercise of Powers Agreement establishing the Livermore Amador Valley Transit Authority – CAO Recommends: Approve
[Attachment](#)

8. *County Administrator* – Second reading and adoption of an ordinance amending the County of Alameda General Ordinance Code, Title 3 – Business Licenses and Regulations, to add Chapter 3.17, which implements the provisions of the Digital Infrastructure and Video Competition Act of 2006, codified in California Public Utilities Code Section 5800 et. seq. - **Continued from Tuesday, 3/18/08 (Item #23A) for second reading**
[Attachment](#)
- 8A. *County Administrator, General Service Administration and Treasurer-Tax Collector* – Authorize the Purchasing Agent to negotiate and the President of the Board of Supervisors to sign an amendment to Master Contract No. 900330, Procurement No. 1001 with Hinderliter, de Llamas & Associates (Principal: Lloyd de Llamas; Location: Diamond Bar, CA) to provide tax audit and consulting services required by the County Administrator’s Office for an additional eight months, 4/1/08 – 11/30/08, increasing the contract from \$600,000 to \$752,857 (\$152,857 increase)
[Attachment](#)

PUBLIC WORKS

9. Approve and authorize the Agency Director to execute an agreement with the Bay Area Air Quality Management District to receive a \$59,500 grant to be used for construction of bicycle lanes along East Lewelling Boulevard, between Hesperian Boulevard and Meekland Avenue – CAO Recommends:
 Approve
[Attachment](#)

FLOOD CONTROL

10. Approve and authorize the Auditor-Controller to draw a direct claim warrant in the amount of \$70,600.00 for a deposit payable to Alameda County Water District for the relocation of a portion of an eight-inch water line in conjunction with Alameda County Flood Control and Water Conservation District’s improvement at the zone 5, Line F-1 Cherry Street crossing improvement project – CAO Recommends:
 Approve
[Attachment](#)

11:00 A.M. - SET MATTERS

PROCLAMATIONS/COMMENDATIONS

Supervisor Carson:

11. Commend former Superintendent Gail Uilkema and the Lantern Projects for the local, national and international contributions for our youth
[Attachment](#)
12. Proclamation for March 2008 as Women's History Month and Commendation for Alameda County's 15th Annual Women's Hall of Fame
[Attachment](#)

- 13. Commend McClymonds High School Warriors Boys Basketball Team for their success
[Attachment](#)
- 13A. Commend Berkeley High Schools Girls Basketball Team for their success
[Attachment](#)

GENERAL ADMINISTRATION

- 14. *Community Development Agency* – Appeal of Mark Cohen of the Planning Commission’s decision to modify conditions of approval for the Conditional Use Permit of the Altamont Motorsports Park (C-5720), in lieu of outright revocation, per the hearing held on January 22, 2008
Planning Staff Recommendation: Uphold the Planning Commission’s decision not to revoke the permit; and affirm the modifications to conditions of approval adopted by the Planning Commission and incorporate further clarifications and modifications to the conditions of approval as determined appropriate by the Board
[Attachment](#)

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

<p>NEXT MEETINGS:</p> <p>APRIL 1, 2008</p> <p>APRIL 8, 2008</p> <p>APRIL 15, 2008</p> <p>APRIL 22, 2008</p> <p>APRIL 29, 2008</p>	<p>BOARD RETREAT</p> <p>REGULAR CALENDAR AND</p> <p>PLANNING MEETING</p> <p>CANCELED</p> <p>REGULAR CALENDAR</p> <p>CANCELED</p>
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APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 15 - 25

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

HEALTH CARE SERVICES

15. Approve master contract augmentations (Master Contract No. 900136, Procurement No. 1715) with Mental Health Association of Alameda County (Principal: Stephen Bischoff; Location: Oakland) increasing fiscal year 2007-2008 funding from \$1,187,914 to \$1,331,156 (\$143,242 increase)
 - A. \$24,250 (one-time only) for providing temporary consumer & family assistance line services on behalf of Behavioral Health Care Services;
 - B. \$118,992 (on-going) for adding two full-time patients' rights advocates to the Certification Review Hearing Representation program; and
 - C. Authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits

[Attachment](#)
16. Approve Procurement Contract No. 2590 with Integrated Medical Associates of Alameda County (Principal: Uchenna A. Okoronkwo II, M.D. Location: East Oakland) to continue to provide outpatient primary medical care to patients referred by the Alameda County Medical Center and the Alameda County Behavioral Health Care Services, 3/1/08 – 2/28/09 (\$168,710)
[Attachment](#)
17. Approve and authorize additional funds in the amount of \$2,345.27 for the annual HIV/AIDS Community Awards Ceremony and reception held at the Clarion Suites Lake Merritt Hotel in Oakland on January 24, 2008
[Attachment](#)
18. Approve the use of county funds in the amount of \$1,000 to sponsor a School of Public Health, University of California, Berkeley event scheduled for April 24 – 25, 2008
[Attachment](#)
19. Approve and authorize execution of the following agreements with Public Health Department, Public Health Nursing to provide clinical experience and direct on-site supervision in Public Health Nursing to students of the Bachelor of Science Nursing program:
 - A. University of California, San Francisco, School of Nursing (Location: San Francisco) for the period 4/1/08 – 3/13/13; and
 - B. California State University, East Bay School of Nursing (Location: Hayward) for the period 3/1/08 – 2/28/13; and

[Attachment](#)

20. Approve the following contract agreements to Ryan White Part A and Part B contracts with community-based organizations and non-community-based organizations for the Public Health Department, Office of AIDS Administration and Division of Communicable Disease Control and Prevention
- A. Approve Master Contract amendments to 20 CBO contracts to allocate Ryan White Part A funding in the amount of \$3,430,051 for 3/1/08 – 2/28/09;
 - B. Approve a contract allocation renewal of Ryan White Part A funds with Contra Costa County, Master Contract No. 900386, to provide HIV/AIDS care and treatment, 3/1/08 - 2/28/09 (\$1,188,009);
 - C. Approve Master Contract amendments to 2 CBO contracts to allocate Ryan White Part B funding for 4/1/08 – 3/31/09 (\$449,387);
 - D. Approve a contract allocation renewal with Contra Costa County, Master Contract No. 900286, to allocate Ryan White Part B funds to provide HIV/AIDS care and treatment, 4/1/08 – 3/31/09 (\$213,678);
 - E. Approve Master Contract amendments to 6 CBO contracts to reallocate (a) State HIV Education & Prevention and (b) HIV Testing funding, 7/1/07 – 6/30/08, from \$401,417 to \$412,207 (\$10,790 increase);
 - F. Approve amendment to (Master Contract No. 900263, Procurement No. 2617) with Volunteers of America Bay Area (Principal: John Bailey, Location: Oakland) to identify high risk clients and provide HIV education and risk reduction information, 7/1/07 – 6/30/08 (\$7,000)
 - G. Approve amendment to (Master Contract No. 900159, Procurement No. 2616) with Oakland Children's Hospital, Children's Hospital Research Center (CHRCO) (Principal: Frank Tiedemann, Location: Oakland, CA) to provide Sexually Transmitted Disease (STD) screening to all females and symptomatic male, booked into Juvenile Hall, 7/1/07 – 6/30/08 (\$25,000); and
 - H. Authorize the Director of Behavioral Health Care Services to sign the master contract amendments [Attachment](#)

GENERAL ADMINISTRATION

21. *Community Development Agency* – Approve and authorize the execution of the following contract amendments with Design, Community & Environment (Principal: David Early; Location Berkeley) to extend the terms from 3/31/08 to 3/31/09 and increase the amounts for professional planning services to complete the Alameda County Eden Area General Plan Update, and the Eden Area General Plan Environmental Impact Report:
- A. Contract No. 737 for the completion of the Eden Area General Plan Update, increasing the amount from \$382,822 to \$423,582 (\$40,760 increase); and
 - B. Contract No. 1099 for the completion of the Eden Area General Plan Environmental Impact Report, increasing the amount from \$150,000 to \$164,314 (\$14,314 increase); and
 - C. Authorize and direct the Director of the Community Development Agency to take all actions necessary to implement the contracts, including execution of contract amendments with no monetary value and that do not materially alter the scope of services [Attachment](#)
22. *Housing Authority* – Approve the 2008 Conflict of Interest Code [Attachment](#)

FLOOD CONTROL

23. Approve project; adopt a resolution to accept and approve the plans and specifications and authorize the Clerk of the Board to advertise for restoration of Line C, from Line A to East 14th Street in San Lorenzo, Alameda County, Zone 2 Project, Specification No. FC2-187
[Attachment](#)

PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

24. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. AB 1909 (Hayashi): Energy: Power Plant Certification
Recommendation: Support
[Attachment](#)

BOARDS AND COMMISSIONS

25. *Workforce Investment Board:*
- A. Reappoint Guy Bryant to the Workforce Investment Board Youth Policy Council, term ending 4/4/10
[Attachment](#)
- B. Reappoint the following to the Workforce Investment Board, terms ending 3/31/10
1. Kenneth Baker
 2. Yolanda Baldovinos
 3. Bob Brewer
 4. Guy Bryant
 5. Winston Burton
 6. Ken Croswell
 7. Matt Gardner
 8. Martha Giggleman
 9. Joyce Harris
 10. Dave Johnson
 11. Tamara Johnson
 12. Jerry Keating
 13. Daniel Kennerk
 14. Bruce Kern
 15. Steve Lee
 16. Helen Meyer
 17. Jose Padilla
 18. James Paxson
 19. Scott Raty
 20. Laurie Robertson
 21. Luke Sims
 22. Octobere Vance
 23. Dan Walters
 24. Theresa Woo
- [Attachment](#)

END OF CONSENT

OUT-OF-STATE TRAVEL

Fire Department:

Fire Chief – “Emergency Medical Services Leadership Academy” – Las Vegas, Nevada, 4/19/08 – 4/19/08 (\$100)

[Attachment](#)

Deputy Fire Chief – National Fire Protection Association - Las Vegas, Nevada, 6/1/08 – 6/15/08 (\$1,900)

[Attachment](#)

Deputy Fire Chief – “2008 National Wildland/Urban Interface Fire Education Conference” – Backyards and Beyond – Tampa, Florida, 11/6/08 – 11/7/08 (\$1,000)

[Attachment](#)

Firefighter – Task Force Communications Specialist Course – Frederick, Maryland, 4/6/08 – 4/13/08 (\$2,204.63)

[Attachment](#)

General Services Agency – Building Equipment Maintenance Worker, AERCO Factory Boiler training, Northvale, New Jersey, 3/24/08 – 3/27/08 (\$400)

[Attachment](#)

Health Care Services Agency – County Administrator, Health Care Agency Director and Assistant Agency Director – Integrated Services in Schools – Planning and Implementing Communities – Albuquerque, New Mexico, 4/15/08 – 4/16/08 (\$800 each)

[Attachment](#)

Sheriff:

Sergeant – “Domestic Cannabis Eradication/Suppression Program National Training Conference” – Seattle, Washington, 4/8/08 – 4/11/08 (\$1,215.14)

[Attachment](#)

Undersheriff – “National Urban Area Security Initiative Conference 2008” – Charlotte, North Carolina, 4/19/08 – 4/24/08 (\$1,941.28)

[Attachment](#)

3 Deputy Sheriff – Talon Robot Operations and Maintenance – Boston, Massachusetts, 4/21/08 – 4/25/08 (\$1,207.16 each)

[Attachment](#)

Assistant Sheriff and Lieutenant – Meeting with British Aerospace Systems and Blackwater USA – Jacksonville, Florida and Moyock, North Carolina, 3/9/08 – 3/12/08 (\$1,012.16 each)

[Attachment](#)

Criminalist – National Firearms Examiner Academy – Ammdendale, Maryland, 3/16/08 – 3/29/08 (No Cost)

[Attachment](#)