

JOHN GIOIA  
1<sup>st</sup> DISTRICT  
GAYLE B. UILKEMA  
2<sup>nd</sup> DISTRICT  
MARY N. PIEPHO  
3<sup>rd</sup> DISTRICT  
SUSAN A. BONILLA  
4<sup>th</sup> DISTRICT  
FEDERAL D. GLOVER  
5<sup>th</sup> DISTRICT

CALENDAR FOR THE BOARD OF SUPERVISORS  
**CONTRA COSTA COUNTY**  
AND FOR

FEDERAL D. GLOVER  
CHAIR

SPECIAL DISTRICTS, AGENCIES, AND  
AUTHORITIES GOVERNED BY THE BOARD

BOARD CHAMBERS ROOM 107, ADMINISTRATION BUILDING, 651 PINE STREET  
MARTINEZ, CALIFORNIA 94553-1229

JOHN CULLEN  
CLERK OF THE BOARD  
AND  
COUNTY ADMINISTRATOR  
(925) 335-1900

The Board of Supervisors respects your time, and every attempt is made to accurately estimate when an item may be heard by the Board. All times specified for items on the Board of Supervisors agenda are approximate. Items may be heard later than indicated depending on the business of the day. Your patience is appreciated.

**AGENDA**  
**July 22, 2008**

**9:30 A.M.** Convene, call to order and opening ceremonies

Presentation of the Colors by the Contra Costa County Fire Protection District Honor Guard

Pledge of Allegiance

Inspirational Thought - *"The brave may not live forever but the cautious do not live at all, for you are traveling the road between who you think you are and who you can be."* ~ Meg Cabot

**CONSIDER CONSENT ITEMS** (Pages 3 – 14) – Items removed from this section will be considered with the Short Discussion Items.

**PRESENTATIONS**

- PR.1 PRESENTATION to Anthony "Paul" Krantz, Health Services Administrator and Dr. Steven Tremain, Senior Medical Director to recognize their 30 years of services to Contra Costa County. (William Walker, M.D., Health Services Director) (All Districts)
- PR.2 PRESENTATION to recognize the El Cerrito Art Association and its participants in the Arts and Culture Commission of Contra Costa County (AC5)'s exhibit, "Annual Art Show - Exclusive". (Rebecca Ines, AC5) (All Districts)

**SHORT DISCUSSIONS ITEMS**

- SD.1 PUBLIC COMMENT (3 Minutes/Speaker)
- SD.2 CONSIDER any Consent Items previously removed.
- SD.3 HEARING to consider adoption of Resolution No. 2008/506 accepting tabulation of mail-in ballots, confirming the Engineer's Report, and authorizing the levy of street light charges to operate and maintain facilities and services for Minor Subdivision 05-0024, El Sobrante area. (Warren Lai, Public Works Department) (District I)
- SD.4 HEARING to consider adoption of Resolution of Necessity for acquisition by eminent domain of real property required for widening of State Route 4 from Loveridge Road to Somersville Road, Pittsburg area. (Karen Laws, Public Works Department and Mark Weaver, Caltrans) (District V)
- SD.5 CONSIDER adopting Resolution No 2008/529 approving and authorizing the County Administrator to execute a Revenue Neutrality Agreement by and between the County of Contra Costa and petitioners for incorporation of the Town of Alamo, and to be binding on the Town of Alamo upon incorporation. (Lisa Driscoll, County Administrator's Office) (District III)

**HILLCREST HEIGHTS GEOLOGIC HAZARD ABATEMENT DISTRICT-** Short Discussion Item

SD.6 HEARING to Consider adopting of Resolution No. 2008/507 approving the annexation of the Spanish Trails subdivision into the Hillcrest Heights Geologic Hazard Abatement District (GHAD), and approving the Hillcrest Heights GHAD Plan of Control for Spanish Trails, El Sobrante area. (Warren Lai, Public Works Department) (District I) (Consider with C.37 and C126)

**DELIBERATION ITEMS**

- D.1 CONSIDER accepting the Environmental Justice Framework, a Public Health Approach a guide to working with communities to reduce disproportionate exposures to toxics in their environment, and acknowledging Dr. Henry Clark for receiving the Outstanding Leadership in Environmental Justice Award. (Wendel Brunner, M.D., Public Health Director) (All Districts)
- D.2 CONSIDER acknowledging report from the County Administrator regarding recommendations on health care changes for unrepresented employees and certain retirees and Adopting Resolution No. 2008/358 to supersede Resolution No. 2008/304 (Management Resolution) regarding compensation and benefits for County Elected and Appointed Department Heads, Management, Exempt and Unrepresented employees and certain retirees, to reflect health care changes, as recommended by the County Administrator. (John Cullen, County Administrator) (All Districts)
- D.3 CONSIDER acknowledging report from the County Administrator regarding recommendations on health care changes for unrepresented employees and certain retirees and Adopting Resolution No. 2008/359 to supersede Resolution No. 2008/218 (Fire Management Resolution) regarding compensation and benefits for Contra Costa County Fire Protection District Unrepresented Fire Safety Management Employees and certain retirees, to reflect health care changes, as recommended by the County Administrator. (John Cullen, County Administrator) (All Districts)
- D.4 HEARING to consider formation of a community facilities district to fund infrastructure maintenance for the BART Transit Village, Contra Costa Centre area; adopting Resolution Nos. 2008/463, 2008/464, and 2008/465 relating to the establishment of the District, calling for a special election, and declaring the results of the special election; introduction and first reading of Ordinance No. 2008-22 authorizing the levy of taxes within the new District; and taking related actions. (James Kennedy, Conservation and Development Department) (District IV)

**Closed Session**

**1:00 P.M.**

D.5 CONSIDER accepting the report and update provided by the Health Services Director and staff on preparations that have been made by the County, State, and Federal government to respond to an outbreak of pandemic flu. (William Walker, M.D., Health Services Director)

**3:00 P.M.** District Attorney Building Ribbon Cutting Ceremony, 900 Ward Street, Martinez

*Adjourn in memory of Fire Captain Matt C. Burton and Fire Engineer Scott P. Desmond*

**GENERAL INFORMATION**

The Board meets in all its capacities pursuant to Ordinance Code Section 24-2.402, including as the Housing Authority and the Redevelopment Agency. Persons who wish to address the Board should complete the form provided for that purpose and furnish a copy of any written statement to the Clerk.

All matters listed under CONSENT ITEMS are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time the Board votes on the motion to adopt.

Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for comments from those persons who are in support thereof or in opposition thereto. After persons have spoken, the hearing is closed and the matter is subject to discussion and action by the Board.

Comments on matters listed on the agenda or otherwise within the purview of the Board of Supervisors can be submitted to the office of the Clerk of the Board via mail: Board of Supervisors, 651 Pine Street Room 106, Martinez, CA 94553; by fax: 925-335-1913; or via the County’s web page: [www.co.contra-costa.ca.us](http://www.co.contra-costa.ca.us), by clicking “Submit Public Comment” (the last bullet point in the left column under the title “Board of Supervisors.”)

Requests for reconsideration of a land use (planning) decision must be submitted in writing to the Clerk of the Board of Supervisors within 10 days of the Board's decision, and must identify the new information which was not before the Board of Supervisors when the decision was made.

The County will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Clerk of the Board at least 24 hours before the meeting, at (925) 335-1900; TDD (925) 335-1915. An assistive listening device is available from the Clerk, Room 106.

Copies of taped recordings of all or portions of a Board meeting may be purchased from the Clerk of the Board. Please telephone the Office of the Clerk of the Board, (925) 335-1900, to make the necessary arrangements.

Forms are available to anyone desiring to submit an inspirational thought nomination for inclusion on the Board Agenda. Forms may be obtained at the Office of the County Administrator or Office of the Clerk of the Board, 651 Pine Street, Martinez, California.

Applications for personal subscriptions to the weekly Board Agenda may be obtained by calling the Office of the Clerk of the Board, (925) 335-1900. The weekly agenda may also be viewed on the County’s Internet Web Page:

[www.co.contra-costa.ca.us](http://www.co.contra-costa.ca.us)

The Closed Session agenda is available each week upon request from the Office of the Clerk of the Board, 651 Pine Street, Room 106, Martinez, California, and may also be viewed on the County’s Web Page.

**STANDING COMMITTEES**

The **Family and Human Services Committee** (Supervisors Susan A. Bonilla and Mary N. Piepho) - meets on the fourth Monday of the month at 1:00 p.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Finance Committee** (Supervisors Mary N. Piepho and John Gioia) - meets on the third Monday of the month at 1:00 p.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Internal Operations Committee** (Supervisors Susan A. Bonilla and Gayle B. Uilkema) - meets on the first Monday of the month at 10:00 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Legislation Committee** (Supervisors Susan A. Bonilla and Mary N. Piepho) – meets on the third Wednesday of the month in Room 101, County Administration Building, 651 Pine Street, Martinez

The **Public Protection Committee** (Supervisors John Gioia and Federal D. Glover) – meets on the third Monday of the month at 10:00 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Transportation, Water & Infrastructure Committee** (Supervisors Gayle B. Uilkema and Mary N. Piepho) - meets on the third Monday of the month at 10:00 a.m. in Room 108, County Administration Building, 651 Pine Street, Martinez.

The **Capital Facilities Committee** (Supervisors Federal D. Glover and Susan A. Bonilla) - meets as needed in Room 101, County Administration Building, 651 Pine Street, Martinez.

<b>Capital Facilities Committee</b>	July 30, 2008	See above
<b>Internal Operations Committee</b>	Aug 11, 2008	See above
<b>Family and Human Services Committee</b>	Cancelled	See above
<b>Finance Committee</b>	Aug 4, 2008	See above
<b>Legislation Committee</b>		See above
<b>Public Protection Committee</b>	Aug 4, 2008	See above
<b>Transportation Water &amp; Infrastructure</b>	Aug 18, 2008	

**AD HOC COMMITTEES**

Ad Hoc committees of the Board of Supervisors meet on an as-needed basis at the direction of the committee chair. Please contact the offices of the committee chairs for meeting times and information.

- Smart Growth:** Chair, Supervisor Federal D. Glover
- Airport Committee**
- Municipal Advisory Council Review Committee**

PERSONS WHO WISH TO ADDRESS THE BOARD MAY BE LIMITED TO THREE (3) MINUTES.

**AGENDA DEADLINE: Thursday, 12 noon, 12 days before the Tuesday Board meetings.**

## Glossary of Acronyms, Abbreviations, and other Terms (in alphabetical order):

Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its Board of Supervisors meetings and written materials. Following is a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings:

<b>AB</b>	Assembly Bill	<b>GIS</b>	Geographic Information System
<b>ABAG</b>	Association of Bay Area Governments	<b>HCD</b>	(State Dept of) Housing & Community Development
<b>ACA</b>	Assembly Constitutional Amendment	<b>HHS</b>	Department of Health and Human Services
<b>ADA</b>	Americans with Disabilities Act of 1990	<b>HIPAA</b>	Health Insurance Portability and Accountability Act
<b>AFSCME</b>	American Federation of State County and Municipal Employees	<b>HIV</b>	Human Immunodeficiency Syndrome
<b>AICP</b>	American Institute of Certified Planners	<b>HOV</b>	High Occupancy Vehicle
<b>AIDS</b>	Acquired Immunodeficiency Syndrome	<b>HR</b>	Human Resources
<b>ALUC</b>	Airport Land Use Commission	<b>HUD</b>	United States Department of Housing and Urban Development
<b>AOD</b>	Alcohol and Other Drugs	<b>Inc.</b>	Incorporated
<b>BAAQMD</b>	Bay Area Air Quality Management District	<b>IOC</b>	Internal Operations Committee
<b>BART</b>	Bay Area Rapid Transit District	<b>ISO</b>	Industrial Safety Ordinance
<b>BCDC</b>	Bay Conservation & Development Commission	<b>JPA</b>	Joint (exercise of) Powers Authority or Agreement
<b>BGO</b>	Better Government Ordinance	<b>Lamorinda</b>	Lafayette-Moraga-Orinda Area
<b>BOS</b>	Board of Supervisors	<b>LAFCo</b>	Local Agency Formation Commission
<b>CALTRANS</b>	California Department of Transportation	<b>LLC</b>	Limited Liability Company
<b>CaIWIN</b>	California Works Information Network	<b>LLP</b>	Limited Liability Partnership
<b>CaIWORKS</b>	California Work Opportunity and Responsibility to Kids	<b>Local 1</b>	Public Employees Union Local 1
<b>CAER</b>	Community Awareness Emergency Response	<b>LVN</b>	Licensed Vocational Nurse
<b>CAO</b>	County Administrative Officer or Office	<b>MAC</b>	Municipal Advisory Council
<b>CCCPFD</b>	(ConFire) Contra Costa County Fire Protection District	<b>MBE</b>	Minority Business Enterprise
<b>CCHP</b>	Contra Costa Health Plan	<b>M.D.</b>	Medical Doctor
<b>CCTA</b>	Contra Costa Transportation Authority	<b>M.F.T.</b>	Marriage and Family Therapist
<b>CDBG</b>	Community Development Block Grant	<b>MIS</b>	Management Information System
<b>CFDA</b>	Catalog of Federal Domestic Assistance	<b>MOE</b>	Maintenance of Effort
<b>CEQA</b>	California Environmental Quality Act	<b>MOU</b>	Memorandum of Understanding
<b>CIO</b>	Chief Information Officer	<b>MTC</b>	Metropolitan Transportation Commission
<b>COLA</b>	Cost of living adjustment	<b>NACo</b>	National Association of Counties
<b>ConFire</b>	(CCCPFD) Contra Costa County Fire Protection District	<b>OB-GYN</b>	Obstetrics and Gynecology
<b>CPA</b>	Certified Public Accountant	<b>O.D.</b>	Doctor of Optometry
<b>CPI</b>	Consumer Price Index	<b>OES-EOC</b>	Office of Emergency Services-Emergency Operations Center
<b>CSA</b>	County Service Area	<b>OPEB</b>	Other Post Employment Benefits
<b>CSAC</b>	California State Association of Counties	<b>OSHA</b>	Occupational Safety and Health Administration
<b>CTC</b>	California Transportation Commission	<b>Psy.D.</b>	Doctor of Psychology
<b>dba</b>	doing business as	<b>RDA</b>	Redevelopment Agency
<b>EBMUD</b>	East Bay Municipal Utility District	<b>RFI</b>	Request For Information
<b>ECCFPD</b>	East Contra Costa Fire Protection District	<b>RFP</b>	Request For Proposal
<b>ECCRPC</b>	East Contra Costa Regional Planning Commission	<b>RFQ</b>	Request For Qualifications
<b>EIR</b>	Environmental Impact Report	<b>RN</b>	Registered Nurse
<b>EIS</b>	Environmental Impact Statement	<b>SB</b>	Senate Bill
<b>EMCC</b>	Emergency Medical Care Committee	<b>SBE</b>	Small Business Enterprise
<b>EMS</b>	Emergency Medical Services	<b>SRVRPC</b>	San Ramon Valley Regional Planning Commission
<b>EPSDT</b>	State Early Periodic Screening, Diagnosis and Treatment Program (Mental Health)	<b>SWAT</b>	Southwest Area Transportation Committee
<b>et al.</b>	et alii (and others)	<b>TRANSPAC</b>	Transportation Partnership & Cooperation (Central)
<b>FAA</b>	Federal Aviation Administration	<b>TRANSPLAN</b>	Transportation Planning Committee (East County)
<b>FEMA</b>	Federal Emergency Management Agency	<b>TRE or TTE</b>	Trustee
<b>F&amp;HS</b>	Family and Human Services Committee	<b>TWIC</b>	Transportation, Water and Infrastructure Committee
<b>First 5</b>	First Five Children and Families Commission (Proposition 10)	<b>VA</b>	Department of Veterans Affairs
<b>FTE</b>	Full Time Equivalent	<b>WBE</b>	Women Business Enterprise
<b>FY</b>	Fiscal Year		
<b>GHAD</b>	Geologic Hazard Abatement District		
<b>vs.</b>	versus (against)		
<b>WAN</b>	Wide Area Network		
<b>WCCTAC</b>	West Contra Costa Transportation Advisory Committee		

## CONSENT ITEMS

(Items are subject to removal from Consent Calendar by request of any Supervisor or on request for discussion by a member of the public)

### Road and Transportation

- C.1 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Nolte Associates, Inc., in the amount of \$210,121 for civil engineering services on the Marsh Creek Road Shoulder Widening Project for the period July 22, 2008 through July 22, 2013, Brentwood area. (Proposition 1B Funds) (District III)
- C.2 APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute a Joint Exercise of Powers Agreement with Contra Costa County, Contra Costa County Redevelopment Agency and Central Contra Costa Sanitary District, effective July 22, 2008, for the Iron Horse Trail Pedestrian Overcrossing Project, Pleasant Hill BART area. (Redevelopment Funds) (District IV) (Consider with Redevelopment Item C128)
- C.3 ADOPT Resolution No. 2008/508 approving and authorizing the Public Works Director, or designee, to fully close a portion of Knightsen Avenue on September 13, 2008 from 12:00 p.m. through 11:00 p.m., for the purpose of a community event, barbeque, Car/Tractor Show, Historical Presentation, Knightsen area. (District III)
- C.4 APPROVE Addendum #2 to the Bethel Island Bridge Replacement Project Mitigated Negative Declaration to address minor changes in the project design in compliance with the California Environmental Quality Act, Bethel Island area. (88% Highway Bridge Rehabilitation and Replacement Program and 12% Local Road Funds) (District V)
- C.5 APPROVE the termination of two offers of dedication of excess portions of road right-of-way along Bixler Road, Discovery Bay area. (No Fiscal impact) (District III)
- C.6 APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute an amendment to the Joint Exercise of Powers Agreement with the City of Richmond effective July 22, 2008, to increase the original deposit from the City of Richmond from \$69,000 to \$91,253 based on the new cost estimate for the San Pablo Dam Road Rehabilitation Project, El Sobrante area. (City of Richmond funds) (District I)
- C.7 CONSIDER accepting 2007 annual report submitted by the Countywide Bicycle Advisory Committee, as recommended by the Public Works Director, Countywide. (All Districts)

### Engineering Services

- C.8 DA 01-00009 and DA 01-00010 (Cross-reference SD 95-07976): ADOPT Resolution No. 2008/509 accepting completion of landscape improvements for subdivision agreement (right-of-way landscaping) for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District III)
- C.9 DA 01-00009 and DA 01-00010 (Cross-reference SD 95-07976): ADOPT Resolution No. 2008/510 accepting completion of warranty period and release of cash deposit for faithful performance for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District III)
- C.10 DA 03-00026 (Cross-reference SD 03-08508): ADOPT Resolution No. 2008/511 accepting completion of improvements for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District III)
- C.11 DA 04-00040 (Cross-reference SD 03-08510): ADOPT Resolution No. 2008/512 accepting completion of improvements for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District III)
- C.12 ADOPT Resolution No. 2008/513 accepting offer of dedication for roadway purposes and declaring Camino Tassajara Road widening as a county road for project being developed by Blackhawk Commercial Owners Association, as recommended by the Public Works Director, Danville area. (District III)

**Engineering Services-** continued

- C.13 MS 06-00013: ADOPT Resolution No. 2008/514 rescinding previous Board approval for parcel map and subdivision agreement for project being developed by James and Katherine Crist and Stuart E. and Wendy P. McPherson, in order to allow the developers to obtain another lender, as recommended by the Public Works Director, Alamo area. (District III)
- C.14 MS 06-00014: ADOPT Resolution No. 2008/515 approving the parcel map and subdivision agreement, for project being developed by Robert L. and Paula J. McAdam, as recommended by the Public Works Director, Alamo area. (District III)
- C.15 MS 06-00014: ADOPT Resolution No. 2008/516 approving the deferred improvement agreement along Las Quebradas Lane, for project being developed by Robert L. and Paula J. McAdam, as recommended by the Public Works Director, Alamo area. (District III)
- C.16 MS 06-00014: ADOPT Resolution No. 2008/517 accepting Grant Deed of Development Rights for project being developed by Robert L. and Paula J. McAdam, as recommended by the Public Works Director, Alamo area. (District III)
- C.17 MS 99-00006: ADOPT Resolution No. 2008/518 accepting completion of private improvements for project being developed by Ziegler Family Trust, as recommended by the Public Works Director, Walnut Creek area. (District III)
- C.18 RA 04-01159 (Cross-reference SD 99-08381): ADOPT Resolution No. 2008/519 accepting completion of landscape improvements for subdivision agreement (right-of-way landscaping) for project being developed by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corp., as recommended by the Public Works Director, Danville area. (District III)
- C.19 RA 04-01160 (Cross-reference SD 99-08381): ADOPT Resolution No. 2008/520 accepting completion of landscape improvements for subdivision agreement (right-of-way landscaping) for project being developed by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corp., as recommended by the Public Works Director, Danville area. (District III)
- C.20 RA 04-01162 (Cross-reference SD 99-08331): ADOPT Resolution No. 2008/521 accepting completion of warranty period and release of cash deposit for faithful performance for project being developed by Danville Tassajara Partners, LLC, as recommended by the Public Works Director, Danville area. (District III)
- C.21 RA 04-01165 (Cross-reference SD 03-08508): ADOPT Resolution No. 2008/522 accepting completion of improvements for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District III)
- C.22 RA 04-01169 (Cross-reference SD 03-08710): ADOPT Resolution No. 2008/523 accepting completion of improvements for project being developed by Western Pacific Housing, as recommended by the Public Works Director, Discovery Bay area. (District III)
- C.23 RA 06-01209 (Cross-reference 99-08306): ADOPT Resolution No. 2008/524 approving the road improvement agreement for Gale Ranch Pedestrian Bridge for project being developed by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corp., as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District III)
- C.24 RA 06-01223 (Cross-reference SD 99-08381): ADOPT Resolution No. 2008/525 accepting completion of warranty period and release of cash deposit for faithful performance for project being developed by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corp., as recommended by the Public Works Director, Danville area. (District III)
- C.25 SD 04-08775: ADOPT Resolution No. 2008/526 accepting completion of warranty period and release of cash deposit for faithful performance for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District III)
- C.26 SD 04-08775: ADOPT Resolution No. 2008/527 accepting completion of warranty period and release of cash deposit for faithful performance for subdivision agreement (right-of-way landscaping) for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District III)

## **Engineering Services- continued**

- C.27 SD 05-08950: ADOPT Resolution No. 2008/530 approving final map and subdivision agreement for project being developed by Avalon Bay Communities, Inc., as recommended by the Public Works Director, Pleasant Hill area. (District IV)
- C.28 SD 98-07686: ADOPT Resolution No. 2008/531 accepting completion of warranty period and release of cash deposit for faithful performance for project being developed by Hofmann Land Development, as recommended by the Public Works Director, Discovery Bay area. (District III)
- C.29 SD 98-08143: ADOPT Resolution No. 2008/532 accepting completion of improvement warranty agreement and release of cash deposit for faithful performance for project being developed by Hofmann Land Development, as recommended by the Public Works Director, Byron area. (District III)

## **Special Districts & County Airports**

- C.30 APPROVE and AUTHORIZE the Chief Engineer, Flood Control and Water Conservation District, or designee, on behalf of the Contra Costa Clean Water Program, to execute a contract amendment with Central Contra Costa Sanitary District, Delta Diablo Sanitation District, and East Bay Municipal Utility District to eliminate the City of Pinole as a service recipient, effective July 22, 2008, with no change to the original contract dates of July 1, 2003 through June 30, 2009, for municipal inspection and illicit discharge control activities, Countywide. (Cities and County Stormwater Utility Fee Assessments) (All Districts)
- C.31 ADOPT Resolution No. 2008/533 approving and authorizing the Chief Engineer, Flood Control and Water Conservation District, or designee, to impose the annual Drainage Area Benefit Assessments for Fiscal Year 2008/09 for Drainage Areas 67A, 75A, 76A, 520, 910, 1010, and 1010A, as recommended by the Chief Engineer, Walnut Creek, Oakley, Danville, and San Ramon areas. (Drainage Area Benefit Assessment Funds) (Districts II, III, and V)
- C.32 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Urban Creeks Council to extend the term from June 30, 2008 to February 28, 2009 and to increase the payment limit by \$50,000 to a new payment limit of \$130,000 for on-call environmental assessment services for various projects, Countywide. (48% Flood Control & Water Conservation District, 48% Local Road, and 4% Airport Project Funds) (All Districts)

## **Statutory Actions**

- C.33 DECLARE certain ordinances duly published. (All Districts)

## **Claims, Collections & Litigation**

- C.34 DENY claims by State Farm Insurance for Kenneth Vogel, Joshua Kremin, Muhammad Azeem, Andrew Newton, Yolanda Smith, Christina Smith, Jady Smith and Te'Ahna Smith, Leslie Moore and Raymond Arenas. (All Districts)

## **Honors and Proclamations**

- C.35 ADOPT Resolution Nos. 2008/505 and 2008/502 to recognize Anthony "Paul" Kraintz, Health Services Administrator and Dr. Steven Tremain, Senior Medical Director, respectively, recognizing their 30 years of services to Contra Costa County. (All Districts) (See with PR.1)
- C.36 ADOPT Resolution No. 2008/528 recognizing the El Cerrito Art Association and its participants in the Arts and Culture Commission of Contra Costa County (AC5)'s exhibit, "Annual Art Show - Exclusive". (All Districts) (See PR.2)

## **Hearing Dates**

- C.37 Acting as the governing board of the Hillcrest Heights Geologic Hazard Abatement District (GHAD) ADOPT Resolution No. 2008/535 declaring the intention to order an assessment for the annexed territory of the Spanish Trails subdivision to the Hillcrest Heights GHAD, and fixing a hearing for September 16, 2008 to consider the proposed assessment and any protests against the assessment as recommended by the Public Works Director, El Sobrante area. (Hillcrest Heights GHAD Funds) (District I) (Consider with SD.6 and C126)

## **Hearing Dates-** continued

- C.38 FIX August 19, 2008 for public hearing to adopt Traffic Resolution No. 2008/4266 to extend the overnight closure from sunset to sunrise daily on Carquinez Scenic Drive for an additional 18 months, retroactive from June 19, 2008, and DIRECT the Public Works Director to mail written notices to the owner(s) of each parcel adjacent to the roadway, Martinez area. (District II)

## **Appointments & Resignations**

- C.39 DECLARE vacant the District I Business/Property Owner or Representative seat on the Montalvin Manor Redevelopment Advisory Council, due to resignation, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Gioia. (District I)
- C.40 CORRECT Board Order C.41 from the July 8, 2008 Board of Supervisors' meeting to ACCEPT the resignation of Kathi McLaughlin from the District II Consumer seat of the Contra Costa County Mental Health Commission effective June 30, 2008, DECLARE a vacancy on the Contra Costa County Mental Health Commission and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Uilkema. (District II)
- C.41 ACCEPT the resignation of Elena Gomez from the Appointee 6 Seat of the County Service Area P-1 Citizens Advisory Committee; DECLARE the seat vacant and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Uilkema. (District II)
- C.42 ADOPT Resolution No. 2008/500 re-appointing Supervisor Mary N. Piepho to serve as the Local Agency Formation Commission Alternate for a new four-year term expiring May 7, 2012, as recommended by Supervisor Glover. (All Districts)
- C.43 ADOPT Resolution No. 2008/503 to appoint David Boland to the Alternate to Members 4, 5, 6, and 9 on the Contra Costa County Employees Retirement Association Board of Trustees, as recommended by the Internal Operations Committee. (All Districts)
- C.44 RE-APPOINT Catherine Cratty to the Consumer Under 60 Seat 1 on the In-Home Supportive Services Public Authority Advisory Committee, as recommended by the Internal Operations Committee. (All Districts)
- C.45 RE-APPOINT Susan Heckly and Brett Morris to the At Large #3 and #4 seats, respectively, and Jeffrey Skinner to the At Large Alternate seat on the Fish and Wildlife Committee, as recommended by the Internal Operations Committee. (All Districts)
- C.46 DECLARE a vacancy to the Bethel Island Municipal Advisory Council seat and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Glover. (District V)
- C.47 ACCEPT resignation of Karen Solma from the District IV seat on the Mental Health Commission, DECLARE the seat vacant and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Bonilla. (District IV)
- C.48 APPOINT James Hermann to the Appointed Seat 4 of the El Sobrante Municipal Advisory Council, as recommended by Supervisor Gioia. (District I)

## **Intergovernmental Relations**

- C.49 SUPPORT Assembly Bill 1950 (Lieu), which establishes a pilot program that authorizes the sale of surrendered vessels, which are defined in the bill, to law enforcement or local agencies prior to their potential or eventual abandonment and increases the penalty for abandoning a vessel upon a public waterway or public or private property from \$500 to \$1,000, as recommended by Supervisor Piepho. (All Districts)



## **Intergovernmental Relations** - continued

- C.50 OPPOSE Assembly Bill 2754 (Bass), which adds methicillin-resistant staphylococcus aureus (MRSA) as a medical condition that gives rise to a disputable presumption for the purposes of a service-connected disability and workers' compensation, as recommended by the County Administrator. (All Districts)
- C.51 AUTHORIZE County staff to continue assisting the East Bay Regional Communications System Joint Powers Authority with improvements to the West County communications sites, including providing technical advice and support, completing the environmental impact study, and developing necessary lease and/or licensing agreements with site owners for use and improvements, as recommended by the Information Technology Director. (All Districts) (Consider with C103 and C104)

## **Personnel Actions**

- C.52 ADOPT Position Resolution No. 20577 to reduce the hours of one Senior Health Education Specialist-Project position (represented) from 40 hours per week to 32 hours per week in the Health Services Department. (Cost savings) (All Districts)
- C.53 ADOPT Position Resolution No. 20582 to cancel one Secretary-Advanced Level (represented) and one Utilization Review Coordinator (unrepresented) position and add one Medical Staff Coordinator (represented) and one Registered Nurse-Experienced Level (represented) positions in the Health Services Department. (Cost savings) (All Districts)

## **Grants & Contracts**

### **APPROVE and AUTHORIZE execution of agreements between the County and the following agencies for receipt of funds and/or services:**

- C.54 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with City of Antioch- Leisure Services Department to pay the County an amount not to exceed \$29,800 to provide congregate meal services for County's Senior Nutrition Program for the period July 1, 2008 through June 30, 2009, with a three month automatic extension through September 30, 2009 in an amount not to exceed \$7,450. (No County match) (All Districts)
- C.55 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Golden Rain Foundation of Walnut Creek to pay the County an amount not to exceed \$12,800 to provide congregate meal services for County's Senior Nutrition Program for the period July 1, 2008 through June 30, 2009, with a three month automatic extension through September 30, 2009 in an amount not to exceed \$3,200. (No County match) (All Districts)
- C.56 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute an interagency agreement with Mount Diablo Unified School District to pay the County an amount not to exceed \$1,155,553 to provide professional school-based mental health services, crisis intervention, and day treatment services for certain special education and regular students for the period July 1, 2008 through June 30, 2009. (No County match) (All Districts)
- C.57 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Siskyou Hospital (dba Fairchild Medical Center), to pay the County an amount not to exceed \$50,160 for the Contra Costa Health Plan to provide Advice Nurse services to Fairchild Medical Center Health Plan members for the period June 1, 2008 through May 31, 2009, including mutual indemnification against any claims arising out of the performance of this contract. (No County match) (All Districts)
- C.58 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to apply for and accept additional funding from U.S. Department of Health and Human Services Administration for Children and Families, to increase the Training and Technical Assistance budget by \$3,220 for a new total contract payment limit of \$16,435,288 for Head Start program services, with no change to the period January 1 through December 31, 2008. (100% Federal funds, Catalog of Federal Domestic Assistance No. 93.600) (No County match) (All Districts)
- C.59 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to submit an application to and accept funding from U.S. Department of Health and Human Services Administration for Children and Families to increase the Training and Technical Assistance budget by \$238 for a new total contract payment limit of \$2,017,565 for Early Head Start program services, with no change to the period of January 1 through December 31, 2008. (100% Federal funds match Catalog of Federal Domestic Assistance No. 93.600) (All Districts)

**Grants & Contracts-** continued

C.60 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute inter-agency agreements to accept funding to provide Preschool services from the Contra Costa Community College District for the period July 1, 2008 through June 30, 2009. (No County match) (All Districts):

<u>Purpose</u>	<u>Amount</u>
Full Day Preschool	\$ 193,287
State Preschool	\$1,141,282

C.61 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute and submit an agreement to accept funding in an amount not to exceed \$627,227 to provide state preschool general childcare services from the California Department of Education for the period July 1, 2008 through June 30, 2009. (100% State, no County match) (All Districts)

C.62 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to apply for and accept grant funding from Metropolitan Transportation Commission in the amount of \$79,033 for the Low Income Flexibility Transportation Program for the period June 1, 2008 through June 30, 2010. (50% Metropolitan Transportation Commission Grant; 50% County match) (All Districts)

C.63 AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the State of California, Department of Food and Agriculture, to reimbursement to the County in an amount not to exceed \$113,369 for regulatory work on the Light Brown Apple Moth infestation for the period July 1, 2008 through June 30, 2009. (No County match) (All Districts)

C.64 ADOPT Resolution No. 2008/538 approving and authorizing the County Probation Officer, or designee, to execute an agreement with the State of California, Corrections Standards Authority to allocate to the County the amount of \$4,044,154 under the state's Juvenile Probation and Camps Funding Program to provide probation services targeting at risk youth, juvenile offenders, and their families for the period July 1, 2008 through June 30, 2009. (No County match) (All Districts)

**APPROVE and AUTHORIZE execution of agreements between the County and the following parties as noted for the purchase of equipment and/or services:**

C.65 ADOPT Resolution No. 2008/539 of Acceptance and Notice of Completion for work performed by Blackshear Construction for the Apparatus Shop Annex Building at 2951 Treat Boulevard, Concord, for the Contra Costa County Fire Protection District, as recommended by the General Services Director. (District IV)

C.66 APPROVE and AUTHORIZE the Deputy Director-Redevelopment, or designee, to execute a contract amendment with Urban Financial Services Group, LLC, effective July 1, 2008 to extend the term from July 1, 2008 to June 30, 2009 and increase the payment limit by \$40,000 to a new payment limit of \$135,500, to provide consulting services for the Community Development Block Grant (CDBG) Small Business/Microenterprise Revolving Loan Program. (100% U.S. Department of Housing and Urban Development funds) (All Districts)

C.67 APPROVE and AUTHORIZE the County Administrator, or designee, to execute a contract with STAND! Against Domestic Violence, a non-profit corporation, in an amount not to exceed \$186,470 to provide shelter services for battered women and their children for the period from July 1, 2008 through June 30, 2009. (30% County General Fund, 70% Marriage License Fees) (All Districts)

C.68 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Public Health Foundation Enterprises, Inc., (dba PHFE Management Solutions), in an amount not to exceed \$128,621 to provide consultation, technical assistance, and support to the County's Senior Nutrition Program for the period July 1, 2008 through June 30, 2009, with a three-month automatic extension through September 30, 2009 in an amount not to exceed \$32,155. (100% Federal Title III C (1) of the Older Americans Act of 1965) (All Districts)

C.69 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Foley & Lardner in an amount not to exceed \$690 per hour to provide temporary legal services with regard to Medi-Cal audit appeals and other department fiscal, administrative, and litigation matters, for the period July 1, 2008 through June 30, 2009. (Enterprise Fund I) (All Districts)

**Grants & Contracts-** continued

- C.70 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Asian Pacific Psychological Services in an amount not to exceed \$134,000 to provide youth, family, and community drug abuse prevention services in West County for the period July 1, 2008 through June 30, 2009. (45% Federal Primary Prevention, 55% State Comprehensive Drug Court Implementation Grant) (All Districts)
- C.71 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Yellowstone Boys and Girls Ranch, effective June 1, 2007, to increase the payment limit by \$1,820 to a new payment limit of \$77,560 to allow the contractor to be paid for residential day treatment and mental health services, with no change in the original term of July 14, 2006 through June 30, 2007, and no change in the automatic extension through December 31, 2007 in an amount not to exceed \$25,760. (100% Individuals with Disabilities Education Act) (All Districts)
- C.72 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Contra Costa Association for Retarded Citizens in an amount not to exceed \$426,937 to provide wrap-around, day treatment, and mental health services for high risk, delayed, or emotionally disturbed children at the Lynn Center, for the period July 1, 2008 through June 30, 2009. (29% Federal Medi-Cal, 29% State Early and Periodic, Screening, Diagnostic and Treatment; 42% Proposition 10) (All Districts)
- C.73 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with The Lucas Michael Rubino Family and Child Counseling Center in an amount not to exceed \$180,000 to provide Medi-Cal specialty mental health services for the period July 1, 2008 through June 30, 2010. (100% Medi-Cal Funds offset 50% State and 50% Federal) (All Districts)
- C.74 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with REACH Project in an amount not to exceed \$666,561 to provide drug abuse prevention and treatment services for the period July 1, 2008 through June 30, 2009. (67% Federal Substance Abuse Prevention and Treatment and Prevention Set-Aside grants, 14% Federal Drug Medi-Cal, 14% State Drug Medi-Cal, 5% County Juvenile Probation Funds) (All Districts)
- C.75 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Mental Health Consumer Concerns of Alameda County, Inc., in an amount not to exceed \$454,760 to provide implementation of the Mental Health Services Act Community Services and Supports Program for the period June 1, 2008 through June 30, 2009, with a six month automatic extension through December 31, 2009 in an amount not to exceed \$227,380. (100% State Mental Health Services Act) (All Districts) (All Districts)
- C.76 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with BHC Heritage Oaks Hospital, Inc. (dba Heritage Oaks Hospital), in an amount not to exceed \$250,000 to provide adult inpatient psychiatric hospital services for the period July 1, 2008 through June 30, 2009, including mutual indemnification against any claims arising out of the performance of this contract. (100% Managed Health Realignment) (All Districts)
- C.77 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with BHC Sierra Vista Hospital, Inc. (dba Sierra Vista Hospital), in an amount not to exceed \$250,000 to provide inpatient psychiatric hospital services to County referred children and adolescents for the period July 1, 2008 through June 30, 2009. (100% Mental Health Realignment) (All Districts)
- C.78 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a cancellation agreement with West Coast Children's Clinic effective at the close of business on July 1, 2008. (49% State and 51% FFP Medi-Cal Funds) (All Districts)
- C.79 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Addiction Research and Treatment, Inc. (dba Bay Area Addiction Research and Treatment), in an amount not to exceed \$2,712,650 to provide substance abuse prevention, treatment, and testing services for the period July 1, 2008 through June 30, 2009. (49% Federal Drug Medi-Cal, 51% State Drug Medi-Cal) (All Districts)

**Grants & Contracts-** continued

- C.80 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Per Diem Staffing Systems, Inc., effective October 1, 2007, to increase the payment limit by \$65,000 to a new payment limit of \$260,000 to provide additional temporary respiratory therapists services for the Contra Costa Regional Medical and Health Centers, with no change in the original term of February 1, 2007 through January 31, 2008. (100% Enterprise Fund I) (All Districts)
- C.81 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Contra Costa Regional Health Foundation in an amount not to exceed \$50,000 to provide technical assistance to the Contra Costa Regional Medical and Health Centers with regard to the Healthcare Interpreter Network System for the period July 1, 2008 through June 30, 2009 including mutual indemnification against any claims arising out of performance of this contract. (100% Enterprise Fund I) (All Districts)
- C.82 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Specialty Laboratories, Inc., effective April 10, 2007, to increase the payment limit by \$17,053, to a new payment limit of \$417,053 to provide outside clinical laboratory services for the Contra Costa Regional Medical and Health Centers with no change in the original term of January 1 through December 31, 2007. (100% Enterprise Fund I) (All Districts)
- C.83 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Stericycle, Inc., in an amount not to exceed \$364,000 to provide hazardous waste management services at the County's health care facilities for the period April 1, 2008 through March 31, 2011. (100% Enterprise Fund I) (All Districts)
- C.84 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a sharing agreement with the U.S. Department of Veterans Affairs, Northern California Health Care System (VANHCSS) in an amount not to exceed \$4,275,000 to provide nuclear medicine services to patients at the Contra Costa Regional Medical and Health Centers for the period from April 1, 2008 through March 31, 2011, including mutual indemnification against any claims arising out of the performance of this agreement. (100% Enterprise Funds I) (All Districts)
- C.85 RATIFY purchase of services from Total Renal Care, Inc., and AUTHORIZE the County Auditor-Controller to pay the \$67,555.90 outstanding balance for the provision of blood services including, but not limited to, dialysis, renal replacement and apheresis therapy for inmates at the Martinez Detention Facility for the period ending June 30, 2008. (100% Enterprise I Fund) (All Districts)
- C.86 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Vista Staffing Solutions, Inc., effective May 1, 2008, to increase the payment limit by \$850,000 to a new payment limit of \$1,650,000 to allow the contractor to provide additional locum tenens physicians services, with no change in the original term of September 15, 2007 through September 30, 2008. (100% Enterprise I Fund) (All Districts)
- C.87 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with All Health Services, Inc., effective April 1, 2008, to increase the payment limit by \$1,500,000 to a new payment limit of \$2,000,000 to provide additional temporary medical staffing services with no change in the original term of October 1, 2007 through September 30, 2009. (100% Enterprise Fund I) (All Districts)
- C.88 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Nanda K. Sinha, M.D., effective August 1, 2008 to increase the payment limit by \$100,000 to a new payment limit of \$730,000 to provide additional Orthopedic Surgery services to patients at the Contra Costa Regional Medical and Health Centers with no change in the term of April 1, 2006 through March 31, 2009. (100% Enterprise Fund I) (All Districts)
- C.89 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with the Child Abuse Prevention Council in an amount not to exceed \$569,412 for child abuse prevention program services for the period July 1, 2008 through June 30, 2009. (56% State, 26% Federal, Catalog of Federal Domestic Assistance, Nos. 92.670, 93.556, 93.658, 93.670, 18% County) (All Districts)
- C.90 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with the Contra Costa Child Care Council in an amount not to exceed \$250,000 for parent-choice child care subsidies for families with open child welfare cases and homeless families, for the period July 1, 2008 through June 30, 2009. (100% Employee Dependent Care Account Surplus) (All Districts)

**Grants & Contracts-** continued

C.91 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to contract with the following agencies in the total amount of \$230,000, for the period of July 1, 2008 through June 30, 2009 (100% State – Child Abuse Prevention, Intervention and Treatment) (All Districts):

<u>Agency</u>	<u>Program</u>	<u>Amount</u>
Child Abuse Prevention Council	Child Abuse Coordination, Training, Community Education, and Parenting Classes	\$110,000
Community Violence Solutions	Safe and Bright Futures for Children Impacted by Sexual Assault and Domestic Violence	\$120,000
TOTAL:		\$230,000

C.92 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with the Oakland Private Industry Council in an amount not to exceed \$120,120, to provide fiscal and administrative services to the Workforce Development Board related to the EAST BAY Works system cost sharing agreement for the period July 1, 2008 through June 30, 2009. (100% Federal - Workforce Investment Act Funds, Catalog of Federal Domestic Assistance, No. 17.258, 17.259, 17.260) (All Districts)

C.93 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with the Oakland Private Industry Council in an amount not to exceed \$578,484 for contracting with and paying job training vendors for the period July 1, 2008 through June 30, 2009. (100% Federal - Workforce Investment Act Funds, Catalog of Federal Domestic Assistance, No. 17.258, 17.259, 17.260) (All Districts)

C.94 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Brighter Beginnings, Inc., in an amount not to exceed \$377,244 to provide case management services to Cal Learn Program Participants for the period July 1, 2008 through June 30, 2009. (80% Federal, Catalog of Federal Domestic Assistance, No. 93.558, 10% State, 10% County) (All District)

C.95 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Aspiranet, in an amount not to exceed \$1,534,626 for fiscal and administrative services for the Welcome Home Baby Program for the period July 1, 2008 through June 30, 2009. (44% State - First Five Commission and Contra Costa Futures Grant, 35% Federal - Targeted Case Management Funding [Catalog of Federal Domestic Assistance, No. 93.778], 21% County Funding) (All Districts)

C.96 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with the agencies as listed below in the amount of \$618,750 to provide Child Welfare Redesign Case Management Services for the period August 16, 2008 through June 30, 2009. (100% State - Child Welfare Redesign Differential Response Program Grant Funds) (All District):

<u>Contractor</u>	<u>Payment Limit</u>
Families First, Inc.	\$171,430
Brighter Beginnings	\$112,500
Family Stress Center, Inc.	\$112,500
Community Violence Solutions	\$112,500
Neighborhood House of North Richmond	\$109,820
TOTAL:	\$618,750

C.97 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with First Place for Youth in an amount not to exceed \$790,000 to provide transitional housing assistance for emancipated youth for the period July 1, 2008 through June 20, 2009. (99% State - Transitional Housing Program - Plus Funding; 1%, Federal - System of Care Grant, Catalog of Federal Domestic Assistance, No. 93.670) (All Districts)

C.98 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute contract amendments effective February 29, 2008 with the agencies listed below to increase the aggregate payment limit by \$15,473 to a new payment limit of \$263,473 with no change in the term of March 1, 2006 to February 29, 2008 to provide additional court ordered mental health services not anticipated in the original contracts. (100% County) (All District):

<u>Agency</u>	<u>Increase</u>	<u>New Payment Limit</u>
Lucas Michael Rubino Family and Child Counseling Center	\$5,213	\$155,213
Youth and Family Services	2,997	26,997
Turning Point Counseling Center	2,581	52,581
Amador Institute	4,682	28,682
TOTALS:	\$15,473	\$263,473

## **Grants & Contracts-** continued

- C.99 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Hunter Research, Inc., in an amount not to exceed \$290,000 for software design, development, programming and annual maintenance support for the Contra Costa County Automated Regional Information Exchange System for the period July 1, 2008 through June 30, 2009. (100% COPS Technology grant funds and agency user fees) (All Districts)
- C100 APPROVE and AUTHORIZE the Purchasing Agent to issue on behalf of the Sheriff-Coroner a purchase order to Cogent Systems, Inc., in an amount of \$124,509 for the purchase of seven mugshot camera systems for use with existing Livescan systems throughout the County. (100% Cal-ID Regional Access Network Funds) (All Districts)
- C101 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to issue a purchase order to CodaOctopus Products, Inc., in the amount of \$651,487 for the purchase of one Coda Underwater Inspection System for Sheriff's Infrastructure Protection Team under the U.S. Department of Homeland Security 2007 Infrastructure Protection Program-Port Security Grant. (100% Federal grant funds) (All Districts)
- C102 APPROVE and AUTHORIZE the Risk Manager to execute a contract with Environmental and Occupational Risk Management, Inc., in an amount not to exceed \$414,660 to provide professional on-site environmental health and safety consulting support to Risk Management, General Services, Community Services and the Department of Information Technology for the period July 1, 2008 through June 30, 2009. (63% Workers' Compensation Internal Service Funds and 37% User fees) (All Districts)
- C103 APPROVE and AUTHORIZE the Purchasing Agent to execute a purchase order with Thermo Bond Buildings Inc., on behalf of the Department of Information Technology, to purchase three communications shelters in an amount not to exceed \$200,000. (100% Funded by grant from the U.S. Office of Homeland Security, Catalog of Federal Domestic Assistance Nos. 90.074 and 07.043) (All Districts)
- C104 APPROVE and AUTHORIZE the Purchasing Agent to execute a purchase order with Valmont Structures, on behalf of the Department of Information Technology, to purchase one communication tower in an amount not to exceed \$400,000. (100% funded by grant from the U.S. Office of Homeland Security, Catalog of Federal Domestic Assistance Nos. 97.074 and 97.0743)

## **Leases**

- C105 APPROVE and AUTHORIZE the General Services Director, or designee, to execute a lease with the Board of Trustees of the Brentwood Veterans Memorial Building on a year-to-year basis through June 30, 2018, for the approximately 6,780 square foot Brentwood Veterans Memorial Building located at 757 First Street, Brentwood, at a rental rate of \$1.00 per year, as requested by the General Services Department; ADOPT related California Environmental Quality Act findings; and DIRECT the General Services Director to file a Notice of Exemption with the Clerk-Recorder. (District III)

## **Other Actions**

- C106 AUTHORIZE the Tax Collector, or designee, to accept partial payment of delinquent unsecured taxes as provided in Revenue and Taxation Code section 2927.6. (All Districts)
- C107 ADOPT Resolution No. 2008/536 authorizing the issuance of Multi-Family Mortgage Revenue bonds pursuant to Section 147(f) of the Internal Revenue Code in an amount not to exceed \$75 million to finance the development of the Windemere Apartments, San Ramon area, as recommended by the Department of Conservation and Development Director. (No fiscal impact) (District III)
- C108 ADOPT Resolution No. 2008/537 conditionally providing for the issuance of Multi-Family Mortgage Revenue Bonds to finance the development of the Windemere Apartments, San Ramon area, by an affiliate of St. Anton Capital, LLC, as recommended by the Conservation and Development Director. (No fiscal impact) (District III)
- C109 APPROVE and AUTHORIZE the Deputy Director-Redevelopment to submit an application to the National Association for County Community and Economic Development for the 2008 Awards of Excellence Program for the CDBG/HOME Streamlined Program. (\$75 application fee to be funded by CDBG/Home administrative funds) (All Districts)

**Other Actions** - continued

- C110 ADOPT revised Bylaws of the Mobile Home Advisory Committee as directed by the Board of Supervisors on May 6, 2008. (All Districts)
- C111 DECLARE as surplus and AUTHORIZE the Purchasing Agent, or designee, to dispose of vehicles no longer needed for public use, as recommended by the General Services Director. (All Districts)
- C112 CONSENT to representation of the County by Foley & Lardner, LLP, in an administrative hearing between County and Alta Bates Summit Medical Center in connection with emergency services claims filed against Contra Costa Health Plan by Alta Bates; CONSENT to waive a potential conflict of interest of Foley & Lardner, LLP, which also provides legal services to Sutter Health, the parent of Alta Bates; and AUTHORIZE the County Counsel, or designee, to execute the corresponding consent and waiver documents. (All Districts)
- C113 CONSIDER accepting report from NewPoint Group dated June 30, 2008 regarding their review of the Interim Rate Application submitted by Garaventa Enterprises, and approving solid waste collection rate increase of 6.71% for residential and commercial accounts in the unincorporated areas served by Garaventa Enterprises under the County's Franchise Agreement, as recommended by the Conservation and Development Director. (No impact to County General Fund) (Districts III & V)
- C114 CONTINUE the emergency action originally taken by the Board of Supervisors on April 10, 2007, regarding the Lower Walnut Creek Interim Protection Measures Project, Pacheco area, as recommended by the Flood Control and Water Conservation District Chief Engineer. (Flood Control Zone 3B Funds) (Districts II & IV)
- C115 APPROVE expenditure for a one-year Option to Purchase for use by the Health Services Department and AUTHORIZE the Chair, Board of Supervisors, to execute said Option to Purchase in an amount not to exceed \$100,000 for 20 Allen Street, Martinez area, as recommended by the Public Works Director. (100% Enterprise Fund I) (District II)
- C116 CONTINUE the emergency action originally taken by the Board of Supervisors on November 16, 1999 regarding the issue of homelessness in Contra Costa County, as recommended by the Health Services Director. (All Districts)
- C117 RECOMMEND to the State Department of Alcohol and Drug Programs, through the County's Alcohol and Other Drugs (AOD) Administrator, that a license be granted to Bi-Bett, Inc., (dba Pueblo Del Sol), to operate an English and Spanish language First and Multiple Offender Driving-Under-the-Influence (DUI) Program in the Brentwood area, as recommended by the Health Services Director. (All Districts)
- C118 APPROVE the providers recommended by the Contra Costa Health Plan's Credentialing Committee at the June 17, 2008 meeting, as recommended by the Health Services Director. (All Districts)
- C119 APPROVE amendments to the Medical Staff Bylaws Rules & Regulations to modify definitions and staff membership, as well as to make typographical and grammatical changes, as recommended by the Health Services Director. (All Districts)
- C120 ADOPT Resolution No. 2008/504 confirming the Final Report for CSA EM-1 (County Service Area Emergency Medical Services) and setting assessments to be collected with the Fiscal Year 2008/09 property taxes, as recommended by the Health Services Director. (All Districts)
- C121 AUTHORIZE Health Services Director, or designee, to accept contributions to the County Senior Nutrition (Meals on Wheels) Program from Meals on Wheels of Contra Costa, Inc., in the amount of \$53,764 to subsidize the cost of 14,808 emergency meals for the County Meals on Wheels Program participants, for the period of July 2007 through June 2008. (No County match) (All Districts)
- C122 AUTHORIZE Health Services Director, or designee, to accept contributions to the County Senior Nutrition (Meals on Wheels) Program from Meals on Wheels of Contra Costa, Inc., in the amount of up to \$850,000 during County Fiscal Year 2008/09 to subsidize the cost of 200,000 daily meals and 15,000 emergency meals delivered to homebound elders County-wide through the County Meals on Wheels Program. (No County match) (All Districts)

**Other Actions** - continued

- C123 AUTHORIZE Health Services Director, or designee, to accept contributions to the County Senior Nutrition (Meals on Wheels) Program from Meals on Wheels of Contra Costa, Inc. in the amount of \$423,490 to subsidize the cost of 108,200 meals for the County Meals on Wheels Program for the period of October 2007 through June 2008. (No County match) (All Districts)
- C124 APPROVE the Employment and Human Services Department, Community Services Bureau's Planning Procedure (Road Map) for 2009, and the Recruitment/Selection Procedures for the 2008/09 program year, per Head Start Performance Standards, 45 CFR 1304.50, as recommended by the Employment Human Services Department. (No fiscal impact) (All Districts)
- C125 AUTHORIZE the discharge from accountability for specified Health Services Department accounts totaling \$5,934,566 which have been deemed uncollectible by the Revenue Collections Director, as recommended by the County Administrator. (All Districts)
- C126 ADOPT Resolution No. 2008/534 approving the annexation of the Spanish Trails subdivision into the Hillcrest Heights Geologic Hazard Abatement District (GHAD), El Sobrante area. (Hillcrest Heights GHAD Funds) (District I) (Consider with SD.6 and C37)

**Redevelopment Agency**

- C127 APPROVE and AUTHORIZE the Redevelopment Director to execute and amendment with Goldfarb and Lipman, extending the term of the contract from June 30, 2008 to June 30, 2009, with no change to the original payment limit of \$175,000, for the provision of specialized legal services. (100% Redevelopment Agency Funds) (All Districts)
- C128 APPROVE and AUTHORIZE the Redevelopment Director to execute a Joint Exercise of Powers Agreement among the Contra Costa County Redevelopment Agency, the County of Contra Costa, and Central Sanitary District for the Iron Horse Trail Pedestrian Overcrossing project Contra Costa Centre, Pleasant Hill area. (No General Funds) (District IV) (Consider with C2)