

ADDENDA



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.

ADDENDA

10:30 A.M. - REGULAR CALENDAR

GENERAL ADMINISTRATION

- 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](#)
- 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](#)

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