

# ADDENDA



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, September 30, 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.*

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

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

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

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

**9:00 A.M.**

## **CLOSED SESSION**

### **PUBLIC EMPLOYEE RECRUITMENT**

Director, Human Resource Services

Director, Social Services Agency

## **10:30 A.M. - REGULAR CALENDAR**

### **PUBLIC ASSISTANCE**

- 4A. *Social Services Agency and Probation Department* – Approve the following:
- A. Approve and authorize the execution of a new standard services agreement (Procurement Contract No. 3319) with IBM (Principal: Sam Palmisano; Location: Sacramento) to provide data warehouse and business intelligence technologies, 9/15/08 – 6/30/09 (\$1,351,286.89);
  - B. Create and fund a project position in the Children and Family Services Department and fund an existing vacant position in the Probation Department to coordinate reporting and evaluation activities relating to the Title IV-E Child Welfare Waiver;
  - C. Accept an additional \$2,482,804 in grant funds to be distributed quarterly through 12/31/12 to support the data warehouse project and 2.0 positions; and
  - D. Authorize the Auditor-Controller to make the necessary budget adjustments  
– CAO Recommends: Approve – (4/5 Vote) – **Continued from Tuesday, 9/16/08 (Item #3)**  
[Attachment](#)

### **GENERAL ADMINISTRATION**

17. *Treasurer-Tax Collector* – Approve the appointment of The Hartford Retirement Plans Group of Simsbury Connecticut (Principal: Jamie Ohl; Location: Walnut Creek) as the new third party administrator for Alameda County's 457(b) and 401(a) plans, 1/1/09 – 12/31/14 (approximately \$360,600 annually); and authorize the Treasurer-Tax Collector to execute the plan administrator contract – CAO Recommends: Approve – **Continued to a future date**  
[Attachment](#)

# ADDENDA

## CONSENT CALENDAR

### OUT-OF-STATE TRAVEL

*Fire Department* – Engineer and Fleet Service Manager – Pierce Manufacturing-Final inspection of new Fire Department Tiller Truck – Oshkosh, Wisconsin, 9/23/08 – 9/26/08 (\$250 each)

[Attachment](#)

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