

ADDENDA



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, October 13, 2009

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

SCOTT HAGGERTY
GAIL STEELE
ALICE LAI-BITKER, PRESIDENT
NATE MILEY, VICE-PRESIDENT
KEITH CARSON

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
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 9:30 a.m.

ADDENDA

10:30 A.M. - CONSENT CALENDAR

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

- 78B. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors:
- a. HR 1685 (McCarthy): The Child Care Facilities Financing Act of 2009
Recommendation: Support
 - b. HR 1191 (Inslee): Safe Drug Disposal Act of 2009
Recommendation: Support
 - c. S 970 and HR 2256 (Landrieu and Moore): Local Building Code Enforcement Administration
Recommendation: Support
 - d. Early Start Program for Infants and Young Children with Disabilities and their Families
Recommendation: Support
 - e. Draft Legislation for Delinquent Charges, Lien and Property Tax Bill Collection
Recommendation: Support
 - f. AB 574 (Hill): Health Facilities: Smoking
Recommendation: Support
 - g. AB 1404 (DeLeon): California Global Warming Solutions Act of 2006: Offsets
Recommendation: Support
 - h. AB 1405 (DeLeon): California Global Solutions Act of 2006: Community Benefits Fund
Recommendation: Support
 - i. Restoration of Open Space Subvention Funding
Recommendation: Support
[Attachment](#)

NOTICE OF CONTINUANCE

HEALTH CARE SERVICES

12. *Health Care Services Agency* – Approve Alameda County Nutrition and Physical Activity Policy and Guidelines to improve the health and well-being of County employees and residents – **Continued to a future date**
[Attachment](#)