



# BOARD OF SUPERVISORS

1:00 PM

## Regular Meeting

TUESDAY, JUNE 9, 2009

COUNTY ADMINISTRATION BUILDING  
SUPERVISORS' CHAMBERS  
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](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.

**1:00 P.M.**

**CALL TO ORDER AND SALUTE TO FLAG**

**CLOSED SESSION**

**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)

**PUBLIC ASSISTANCE**

1. *Social Services Agency* – Second reading and adoption of an Ordinance to amend Chapter 7.04-7.20.090 of the Alameda County General Ordinance regarding the governing policies and principles of the General Assistance program – CAO Recommends: Approve – **Continued from Tuesday, 6/2/09 (Item #4A) for second reading**  
[Attachment](#)

**HEALTH CARE SERVICES**

2. Public hearing for Body Art Practitioners, Body Art Facilities, and Facilities that perform Lower Ear Piercing for the purpose of approving the proposed fees and for filing of objections or protests concerning the fees; amend the Alameda County General Ordinance, Title 6, Chapter 6.92, Section 6.92.050 to add Section AV, Body Art Practitioner, AW Body Art Establishment; and AX, Lower Ear Lobe Piercing Establishing; and adopt the attached resolution entitled Environmental Health Services Fee Schedule, effective 7/1/09 to include fees for these business activities – CAO Recommends: Approve  
[Attachment](#)  
**Continued to Tuesday, 6/16/09 at 11:00 A.M.**
3. Public hearing to consider fiscal year 2009-2010 service charges for County Service Areas:
  - A. CSA EM-1983-1 – Emergency Medical Services;  
[Attachment](#)
  - B. CSA VC-1984-1 – Vector Control Services  
[Attachment](#)  
– CAO Recommends: Approve  
**Continued to Monday, 6/22/09 Budget Hearing**

**GENERAL ADMINISTRATION**

4. *Community Development Agency* – Public hearing to consider proposed service charges for County Service Area LA-1991-1 – Lead Abatement – CAO Recommends: Approve  
[Attachment](#)  
**Continued to Monday, 6/22/09 Budget Hearing**

## **PUBLIC PROTECTION**

5. *Fire Department* – Public hearing to consider proposed service charges for Alameda County Fire Department Emergency Medical Services Supplemental Paramedic Special Tax – CAO Recommends: Approve  
[Attachment](#)  
**Continued to Monday, 6/22/09 Budget Hearing**

## **PUBLIC WORKS**

6. Public hearing to consider proposed fiscal year 2009-2010 service charges for County Service Areas:
  - A. Flood Control and Water Conservation District - Clean Water Protection Fee  
[Attachment](#)
  - B. CSA PW-1994-1 – Five Canyons  
[Attachment](#)
  - C. CSA SL-1970-1 – Street Lighting  
[Attachment](#)
  - D. CSA R-1982-2 – Morva Drive/Morva Court  
[Attachment](#)
  - E. CSA R-1982-1 – Castle Homes  
[Attachment](#)
  - F. CSA R-1967-1 – Castlewood  
[Attachment](#)
  - G. Well Permit Service Fees  
[Attachment](#)  
– CAO Recommends: Approve  
**Continued to Monday, 6/22/09 Budget Hearing**

## **FLOOD CONTROL**

7. Public hearing to consider proposed fiscal year 2009-2010 service charges for Alameda County Flood Control and Water Conservation District – Benefit Assessment Program – CAO Recommends: Approve  
[Attachment](#)  
**Continued to Monday, 6/22/09 Budget Hearing**

Planning meeting to immediately follow (includes agenda items 8-16) – See Planning Meeting Agenda for more information