



BOARD OF SUPERVISORS

Special Meeting

Tuesday, July 29, 2008

ALAMEDA COUNTY FAIRGROUNDS
HERITAGE HOUSE
4501 PLEASANTON AVE.
PLEASANTON, 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.

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9:00 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators:	Stephen Amano, Keith Fleming and Diana Doughtie
Employee Organization:	Alameda County Management Employees Association

Agency Negotiator:	Stephen Amano
Employee Organization:	Unrepresented Management

Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	All Labor Organizations

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)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Watkins, et. al. v. County of Alameda, et. al. Alameda County Superior Court No. RG08391409

PUBLIC EMPLOYEE RECRUITMENT

Director, Human Resource Services

Director, Social Services Agency

BOARD OF SUPERVISORS RETREAT

1. Budget and Finance
 - Federal/State Budget
 - Revenue Opportunities
 - Pending Factors

2. Board operations
 - Operating Procedures
 - Other

3. Report on Board Member initiatives and update on County initiatives and operational issues
 - Strategic Vision
 - Workforce Development
 - County Facilities/Capital Projects
 - Children/Youth Issues
 - Partnership Programs
 - Unincorporated Area
 - Regional Issues
 - Project Labor Agreement
 - Other

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

11:00 A.M.

REGULAR CALENDAR

PUBLIC ASSISTANCE

4. *Social Services Agency* – Approve master contracts resulting from 2008-2009 CalWORKs Community Service/Work Experience Request for Proposal for CalWORKs Welfare-to-Work Program, 8/1/08 – 6/30/09, with authority for renewal for up to two additional years; and authorize the Agency Director to execute related community-based organizations contracts under the master contract process:
 - A. Asians for Job Opportunities in the Bay Area, Master Contract No. 900152, Procurement No. 2957 (Principal: Tong Leung; Location: Berkeley) for service delivery in South and Eastern Alameda County (\$219,000); and
 - B. Lao Family Community Development, Inc., Master Contract No. 900142, Procurement No. 2958 (Principal: Kathy Chao; Location: Oakland) for service delivery in North Alameda County (\$315,000)– CAO Recommends: Approve – **Continued from Tuesday, 7/22/08 (Item #8)**
[Attachment](#)

PUBLIC WORKS

5. Accept bid and award Contract No 3105 to Teichert Construction Company (Principal: Mark A. Nilsen; Location: Stockton) for the relocation of Vasco Road in the vicinity of mileposts 3.0 to 4.3 in Murray Township, Alameda County; Specification No. 1903; Federal Aid Project No. RPSTPL 5933(074); and authorize the Agency Director to execute of the duties under public contract code 5106 (\$10,633,212) – CAO Recommends: Approve
[Attachment](#)

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT