

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, April 8, 2008

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

SCOTT HAGGERTY, PRESIDENT
GAIL STEELE
ALICE LAI-BITKER, VICE-PRESIDENT
NATE MILEY
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 9:00 a.m.

SUMMARY ACTION MINUTES

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

231 45 APPROVE MINUTES OF PLANNING MEETING: TUESDAY, FEBRUARY 5, 2008
XX

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Employee Organization:	Unrepresented Management
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	All Labor Organizations
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Public Defender Chapter, International Federation of Professional and Technical Engineers

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: Jee Kim, et al. v. County of Alameda, et al., United States District Court, Case No: C07-01281 WHA

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 24 – 42)**
3241 5 Approved as recommended
X

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS' REMARKS

None

PROCLAMATIONS/COMMENDATIONS

2. *Supervisor Miley* – Proclaim April 13-19, 2008 as “National Library Week 2008”
[Attachment](#)
Presented **FILE 22966**
3. *County Administrator* – Proclaim May 5-11, 2008 as “Public Service Recognition Week”
[Attachment](#)
Presented **FILE 22966**

PUBLIC ASSISTANCE

Social Services Agency:

4. Approve the award recommendation resulting from the fiscal year 2007-2008 Request for Quote for job readiness/life skills curriculum and assessment tools for Welfare to Work and General Assistance clients; and authorize the execution of a new standard agreement with JIST Publishing, Procurement No. 2381 (Principal: Steve Van Thournout; Location: Indianapolis, Indiana) for the purchase of training and assessment materials to be utilized for the Social Services Agency fiscal year 2007-2008 CalWORKs and General Assistance Job Club activities, 4/1/08 – 6/30/10 (\$296,640.10) – CAO Recommends: Approve
[Attachment](#)
3421 5 **Approved as recommended** **FILE 23242**
X **C-2381**
5. Approve and authorize the Auditor-Controller to issue a one-time only payment to Hill and Company Communications (Principal: James Hill; Location: Oakland) for services rendered from April 2007 through November 2007 for the provisions of completing the Agency Strategic Plan (\$57,307) – CAO Recommends: Approve
[Attachment](#)
3421 5 **Approved as recommended** **FILE 20641**
X

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

Social Services Agency:

6. Approve the stipend of \$25 to Public Authority Advisory Board Members for participation in official Board meetings, with a monthly maximum of three meetings or \$75 per month – CAO Recommends: Approve
[Attachment](#)
3421 5 **Approved as recommended** **FILE 21945**
X

SUMMARY ACTION MINUTES

7. Accept a grant of \$9,000 from the National Institute for Occupational Safety and Health to develop, distribute and evaluate a health and safety checklist for use by In-Home Support Services consumers and homecare workers; and authorize the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 3421 5 **Approved as recommended** FILE 23243
X R-2008-104F

HEALTH CARE SERVICES

8. Approve a standard agreement (Procurement Contract No. 2625) with Kring Design Studio (Principal: Bryan Kring; Location: Oakland) to provide Measure A report development and graphic design services, 4/1/08 – 9/30/08 (\$16,000) – CAO Recommends: Approve
[Attachment](#)
- 3421 5 **Approved as recommended** FILE 23244
X C-2625
9. Approve and authorize the execution of a standard agreement (Procurement Contract No. 2567) between the Public Health Department, Office of AIDS Administration and WOW Productions, Inc. (Principal: La Trina Reed; Location: Oakland) to conduct HIV/AIDS 101 workshops for youth in Alameda County, 3/1/08 – 6/30/08 (\$50,000) – CAO Recommends: Approve
[Attachment](#)
- 3421 5 **Approved as recommended** FILE 23245
X C-2567

GENERAL ADMINISTRATION

Community Development Agency:

10. Approve and authorize the execution of Contract No. 2624 with Geostage, Inc. (Principal: Howard Foster; Location: Berkeley) to revise the Alameda County Williamson Act Program, 4/8/08 – 4/8/09 (\$90,000) – CAO Recommends: Approve
[Attachment](#)
- 3421 5 **Approved as recommended** FILE 23246
X C-2624
11. Approve and authorize the Agency Director to implement activities related to co-hosting the South Alameda County Green Building Developer Expo, The Green Advantage – a Builder and Developer Forum, including authorization to pay vendors and participants for activities relating to this event (\$5,000) – CAO Recommends: Approve
[Attachment](#)
- 3421 5 **Approved as recommended** FILE 23247
X

SUMMARY ACTION MINUTES

- 11A. *Community Development Agency* – Approve and authorize the execution of Contract No. 2651 with Jones & Stokes Associates, Inc. (Principal: David Zippin; Location: Oakland) to initiate the Altamont Pass Wind Resources Area Natural Community Conservation Plan and Habitat Conservation Plan preparation process, 4/8/08 – 8/15/08 (\$53,640) – CAO Recommends: Approve
[Attachment](#)
- 3421 5 **Approved as recommended** FILE 23248
X C-2651
12. *General Services Agency* – Authorize the Agency to advertise for the bid for the utility relocation and demolition of the Old Juvenile Hall Facility, 2200 Fairmont Drive, San Leandro, Project No. CPP08C801600000; approve to apply an Enhanced Construction Outreach Program; and authorize the Agency Director to receive bids for this project and to present a summary of the bid results and an award recommendation to the Board – CAO Recommends: Approve
[Attachment](#)
- 3421 5 **Approved as recommended** FILE 23095
X
13. *Human Resource Services* – First reading and introduction of a salary ordinance amendment establishing one new class in the Library Department with salary administration criteria, amending a footnote in the Health Care Services Agency and adding a footnote in the Child Support Services Department – CAO Recommends: Approve
[Attachment](#)
- 3241 5 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 4/22/08 for second reading** FILE 23253
X
14. *County Administrator* – Authorize the execution of an agreement (Procurement No. 2649) with David Donn Consulting, Inc. (Principal: David A. Donn; Location: San Francisco) for workers' compensation managed care vendor selection and performance monitoring and evaluation consulting services, 4/8/08 – 12/31/11, in an amount not to exceed \$75,000, plus approximately 24% of estimated medical claim savings of \$2,000,000 generated through his services over a three-year period, for an estimated performance fee of \$480,000, with an option to renew for an additional two-year term; and approve a two-year extension of the Small Local and Emerging Business waiver
[Attachment](#)
- 3421 5 **Approved as recommended** FILE 23254
X C-2649
- 14A. *County Administrator and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract No. 900253 and Procurement No. 809, with Sedgwick Claims Management Services, Inc., formerly Octagon Risk Services (Principal: Steven E. Penman; Location: Oakland) for workers' compensation third party administration services provided to the Risk Management Unit, extending the term from 5/1/08 to 12/31/08, and increasing the amount from \$13,877,817 to \$15,559,064 (\$1,681,247 increase)
[Attachment](#)
- 3421 5 **Approved as recommended** FILE 23255
X C-900253
C-809

SUMMARY ACTION MINUTES

15. *Redevelopment Agency and Public Works Agency* – Approve and authorize the execution of a Public Improvement Agreement between the Redevelopment Agency and the Public Works Agency for the implementation of the Hesperian Boulevard Streetscape Project Phase I (\$4,591,635); and adopt and approve a resolution making the findings required under Health and Safety Code Section 33445 that: (a) construction of the Project is of benefit to the Eden Area Redevelopment Project; (b) no other reasonable means of financing the majority of the public improvement is available to the community; and (c) the Agency’s contribution to the cost of the public improvement will assist in the elimination of one or more blighting conditions in the Project Area – CAO Recommends: Approve
[Attachment](#)
- 3421 5 **Approved as recommended** **FILE 23256**
X **C-2008-35**

SITTING AS THE REDEVELOPMENT AGENCY

16. *Redevelopment Agency* – Approve and authorize the execution of the Public Improvement Agreement between the Alameda County Redevelopment Agency and Public Works Agency Project for the implementation of the Hesperian Boulevard Streetscape Project Phase I (\$4,591,635) – CAO Recommends: Approve
[Attachment](#)
- 3421 5 **Approved as recommended** **FILE 23256**
X **C-2008-36**

PUBLIC PROTECTION

17. *Probation* – Authorize the Purchasing Agent to modify a purchase order with P.C. Professional (Principal: Danny Crumpton; Location: Oakland) to provide database application support, increasing the amount from \$24,960 to \$91,780 (\$66,820 increase); and authorize the execution of a contract (Contract No. 2422), with no change in the term – CAO Recommends: Approve
[Attachment](#)
- 3421 5 **Approved as recommended** **FILE 23257**
X **C-2422**

Sheriff:

18. Approve a contract (Contract No. 2630) with Collaborating Agencies Responding to Disaster (Principal: Ana-Marie Jones; Location: Oakland) to provide disaster preparedness training for community-based organizations, 9/1/07 – 7/31/08 (\$68,000) – CAO Recommends: Approve
[Attachment](#)
- 3421 5 **Approved as recommended** **FILE 23258**
X **C-2630**

- 18A. Approve the appropriation of \$50,000 from the unincorporated area trust fund to fund the East 14th/Ashland Covert Camera Project – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 3421 5 **Approved as recommended** **FILE 23259**
X **R-2008-105F**

SUMMARY ACTION MINUTES

19. *Sheriff and General Services Agency* – Approve the following recommendations for use of Citizen’s Option for Public Safety funding:

- A. Ford Crown Victoria to Dodge Charger conversion (\$27,297);
 - B. Replacement of aging command staff vehicles (\$33,540);
 - C. Vehicle emergency equipment (\$79,163);
 - D. Chevy Tahoe for the Public Informational Officer (\$37,225); and
 - E. Authorize the Auditor-Controller to make the necessary budget adjustments
- CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

3421 5 **Approved as recommended**

X

**FILE 23260
R-2008-106F**

PUBLIC WORKS

20. Approve and authorize the Agency Director to execute an agreement with the Alameda County Congestion Management Agency to receive reimbursement of up to \$150,000 for the construction of Class II bicycle lanes along Wente Street between Marina Avenue and Concannon Boulevard, unincorporated Livermore – CAO Recommends: Approve

[Attachment](#)

3421 5 **Approved as recommended**

X

FILE 23261

FLOOD CONTROL

21. Authorize the Auditor-Controller to increase appropriations by \$460,000 in Flood Control Zone 12, Other Charges with a corresponding appropriation decrease in Discretionary Services and Supplies for the purchase of property right-of-way for Peralta Creek Line F Restoration and Quarry Pond Line B-1 Projects – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

3421 5 **Approved as recommended**

X

**FILE 23262
R-2008-107F**

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS’ APPRECIATION PROGRAM

22. *Supervisor Steele* – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth

Recognized Tony Montoya and Krystal Henderson

FILE 22965

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

23. Public hearing to adopt a resolution approving a fee of \$20 for issuing of Certificate of Still Birth by the Alameda County Public Health Department, effective 5/1/08

[Attachment](#)

Continued to a future date

FILE 22976

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 24 - 42

(ANY BOARD MEMBER MAY PULL ANY CONSENT ITEM FOR DISCUSSION OR SEPARATE VOTE)

3241 5 **Approved as recommended**
X

HEALTH CARE SERVICES

24. Approve and authorize the execution of a standard agreement amendment (Contract No. 949) with Trilogy Integrated Resources, LLC (Principal: Bruce Bronzan; Location: San Rafael) to continue to provide Network of Care website maintenance services, extending the term from 3/31/08 to 6/30/09, and increasing the amount from \$31,500 to \$70,875 (\$39,375 increase)

[Attachment](#)

**FILE 21478
C-949**

25. Receive a report on continuing existence of a local state of emergency in Alameda County relative to the transmission of HIV, Hepatitis C and other blood borne pathogens through the use of contaminated needles

[Attachment](#)

FILE 23129

26. Approve master contract augmentations to provide mental health services to CalWORKs recipients, 7/1/07 – 6/30/08 (\$216,491) and authorize the Director of Behavioral health Care Services to sign and execute revised contract exhibits:

- A. Asian Community Mental Health, Master Contract No. 900053 and Procurement No. 033 (Principal: John Fong; Location: Oakland), increasing the amount from \$114,837 to \$199,918 (\$85,081 increase);
- B. Family Paths, Inc., Master Contract No. 900113 and Procurement No. 104 (Principal: Marcella Reeves; Location: Oakland), increasing the amount from \$219,874 to \$222,163 (\$2,289 increase);
- C. Family Service Counseling and Resource Center, Master Contract No. 900032 and Procurement No. 738 (Principal: Phyllis Pasternak; Location: San Leandro), increasing the amount from \$85,591 to \$111,781 (\$26,190 increase)
- D. Brighter Beginnings, Master Contract No. 900128 and Procurement No. 528 (Principal: Barbara McCoullough; Location: Oakland), increasing the amount from \$237,766 to \$340,697 (\$102,931 increase)

[Attachment](#)

**FILE 23263
C-900053
C-033
C900113
C-104
C-90032
C-738
C-900128
C-528**

SUMMARY ACTION MINUTES

27. *Health Care Services Agency and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign a contract extension to Master Contract No. 900255 with Philip Transportation & Remediation, Inc. (Principal: Morris Azose; Location: Benicia) for household hazardous waste disposal services, extending the term from 4/14/08 to 10/13/08, and increasing the amount from \$6,045,682 to \$6,645,682 (\$600,000 increase)
[Attachment](#)
- FILE 20571
900255**

GENERAL ADMINISTRATION

General Services Agency:

28. Accept the work of MC Construction Services, Inc., Contract No. 1682 (Principal: Mark McCarter; Location: Livermore) for Phase 2 of the Lakeside Waterproofing Project, 1401 Lakeside Drive, Oakland, Project No. CPM05N500200000 (\$305,518); and direct the Clerk of the Board to have said Notice of Completion and resulting minute order recorded
[Attachment](#)
- FILE 22361
C-1682**
29. Accept the work of California Hazardous Services, Inc., Contract No. 2012 (Principal: Belinda Bain; Location: Santa Ana) for the replacement of the emergency generator fuel tank project at the Hayward Hall of Justice, 24405 Amador Street, Hayward, Project No. CPH08H701700000 (\$114,353); and direct the Clerk of the Board to have said Notice of Completion and resulting minute order recorded
[Attachment](#)
- FILE 22512
C-2012**
30. Authorize the Purchasing Agent to negotiate and sign a time-only amendment to Master Contract 900371, with Avaya, Inc. (Principal: Peggy Crespín; Location: Pasadena) to provide Avaya telecommunications equipment, installation and support services to the Communications Department, 4/1/08 – 9/30/08, with no change in the contract amount
[Attachment](#)
- FILE 23264
C-900371**

Human Resource Services:

31. Approve the classification actions taken by the Civil Service Commission on 3/12/08
[Attachment](#)
- FILE 23265**
32. Approve the classification actions taken by the Civil Service Commission on 3/26/08
[Attachment](#)
- FILE 23265**

SUMMARY ACTION MINUTES

33. *Registrar of Voters* – Authorize the consolidation of local elections with the June 3, 2008 Primary Election as requested by the following governing bodies: County of Alameda, Cities of: Hayward, Oakland, San Leandro and Union City, Union Sanitary District, Zone 7 Flood Control District, Alameda Unified School District and Hayward Unified School District; direct the Registrar of Voters to certify the results of these elections to the appropriate governing bodies and to collect from each consolidating jurisdiction its consolidation rate and actual related cost in conducting its local election

[Attachment](#)

FILE 23266

Treasurer-Tax Collector:

34. Approve the Investment Report for February 2008

[Attachment](#)

FILE 23267

35. Receive the Report of Receipts and Disbursements for February 29, 2008

[Attachment](#)

FILE 23018

PUBLIC PROTECTION

36. *District Attorney* – Adopt a resolution to execute and submit a grant award agreement in response to the California Department of Insurance Request-for-Applications for the 2008-2009 Investigation and Prosecution of Workers' Compensation Insurance Fraud and Automobile Insurance Fraud; and designate and authorize the District Attorney to submit a Request-for-Applications response and execute a Grant Award Agreement

[Attachment](#)

**FILE 21952
R-2008-109**

PUBLIC WORKS

37. *Public Works Agency and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign a contract extension to Master Contract No. 900374 with Robertson Trucking, Inc. (Principal: Paul Konieczka; Location: Fremont) to provide trucking services, extending the term from 3/31/08 to 3/31/10, and increasing the amount from \$797,592 to \$1,176,768 (\$379,176 increase)

[Attachment](#)

**FILE 23268
C-900374**

FLOOD CONTROL

38. Approve the project, adopt the resolution to accept and approve the plans and specifications and authorize the Clerk of the Board to advertise for bids for the restoration of Line F, Peralta Creek between 36th Avenue and Bridge Avenue in Oakland, Zone No. 12 Project, Specification No. FC12-174

[Attachment](#)

**FILE 23269
R-2008-110**

SUMMARY ACTION MINUTES

BOARDS AND COMMISSIONS

39. *President Haggerty* – Appoint Rosie Rios to the Alameda County Employee Retirement Association, term ending 12/31/08
[Attachment](#) **FILE 23271**
- Supervisor Miley:*
40. Reappoint Kenneth Carbone to the Castro Valley Redevelopment Citizens Advisory Committee, term ending 8/5/11
[Attachment](#) **FILE 23271**
41. Reappoint Dave Sadoff to the Parks, Recreation and Historical Commission, term ending 1/1/11
[Attachment](#) **FILE 23271**
42. Reappoint Floyd Huen to the Alameda County Medical Center Board of Trustees, term ending 4/30/10
[Attachment](#) **FILE 23271**

END OF CONSENT

OUT-OF-STATE TRAVEL

Community Development Agency – Agency Director, Surplus Property Authority Director and Planning Director – “American Planning Association 100th National Planning Conference” – Las Vegas, Nevada, 4/26/08 – 5/1/08 (\$2,100 each)
[Attachment](#)

Fire Department:

Fire Chief – “2008 Department of Energy/Contractor Fire Safety Conference” – Baltimore, Maryland, 4/29/08 – 4/30/08 (\$850)
[Attachment](#)

Deputy Fire Chief – “2008 Department of Energy/Contractor Fire Safety Conference” – Gaithersburg, Maryland, 4/29/08 – 5/1/08 (\$1,114)
[Attachment](#)

Deputy Fire Chief – “Emergency Management Special Interest Group Conference” – Reston, Virginia, 5/5/08 – 5/7/08 (\$1,099)
[Attachment](#)

Fire Chief – “Emergency Management Special Interest Group Conference” – Reston, Virginia, 5/6/08 – 5/7/08 (\$850)
[Attachment](#)

SUMMARY ACTION MINUTES

Deputy Fire Chief – National Fire Protection Association Technical Forest and Rural Meeting – Gaithersburg, Maryland, 5/12/08 – 5/15/08 (\$1,200)

[Attachment](#)

Emergency Medical Services Coordinator – “Zoll Data Systems Summit Users Conference 2008” – Westminster, Colorado, 5/12/08 – 5/16/08 (\$1,249)

[Attachment](#)

Graphical Information System Analyst – “Experience the Power of Intergraph Conference” – Las Vegas, Nevada, 6/2/08 – 6/5/08 (\$2,295)

[Attachment](#)

Dispatcher – 27th Annual National Emergency Number Association 9-1-1 Conference and Trade Show – Tampa, Florida, 6/8/08 – 6/14/08 (\$2,095)

[Attachment](#)

Deputy Fire Chief – National Fire Protection Association 1/1141 Task Group Meeting – Quincy, Massachusetts, 7/8/08 – 7/9/08 (\$749)

[Attachment](#)

Dispatch Supervisor and Dispatcher – Association of Public Safety Communications Officials 74th Annual Conference and Exposition – Kansas City, Missouri, 8/2/08 – 8/7/08 (\$1,249 each)

[Attachment](#)

General Services Agency – Child Care Coordinator – Children’s Defense Fund, Emerging Leaders Project (Advanced Training Program on Child Advocacy) – Washington, D.C., 4/24/08 – 4/26/08 (\$300)

[Attachment](#)

Health Care Services Agency – Health Service Consultant/Fatherhood Coordinator – “Addressing Health Disparities and Inequities as Social Justice Issue for Men, Women and Their Families Conference” – Atlanta, Georgia, 4/8/08 – 4/11/08 (\$1,135)

[Attachment](#)

Human Resource Services – Training and Organizational Development Director, Conference Center – “2008 City and County Performance Summit Conference” – Las Vegas, Nevada, 4/21/08 – 4/23/08 (\$2,575)

[Attachment](#)

Public Works Agency – Contract Compliance Officer – “American Contract Compliance National Training Institute Conference” – Portland, Oregon, 8/26/08 – 8/31/08 (\$1,990)

[Attachment](#)

Sheriff:

Lieutenant – Federal Bureau of Investigations National Academy training – Washington, D.C., 3/29/08 – 6/6/08 (\$2,915)

[Attachment](#)

Sergeant – Public Information Officer Boot Camp – Las Vegas, Nevada, 5/2/08 – 5/11/08 (\$1,733.37)

[Attachment](#)

SUMMARY ACTION MINUTES

2 Deputy Sheriffs – Explosive Detection Canine Workshop – Dallas, Texas, 5/4/08 – 5/8/08
(\$1,355 each)

[Attachment](#)

2 Deputy Sheriffs – Operation Jetway Training – Reno, Nevada, 5/19/08 – 5/22/08 (\$413.33 each)

[Attachment](#)

Lieutenant, Sergeant, Deputy Sheriff and Sheriff's Technician – “Correctional Accreditation Manager's Association Conference” – Mackinac Island, Michigan, 5/30/08 – 6/3/08 (\$1,556 each)

[Attachment](#)

Sergeant and Deputy Sheriff – “National Association of Extradition Officials 44th Annual Training Conference” – Scottsdale, Arizona, 6/21/08 – 6/25/08 (\$1,545.12 each)

[Attachment](#)

Social Services Agency:

Assistant Agency Director and Division Director – “The 2008 National Convening on Youth Permanence Conference” – Washington, D.C., 4/30/08 – 5/2/08 (\$1,500 each)

[Attachment](#)

Interim Agency Director – “The 2008 National Convening on Youth Permanence Conference” – Washington, D.C., 5/1/08 – 5/2/08 (\$275)

[Attachment](#)

County Administrator – Assistant County Administrator – National Forum for Black Public Administrators 2008 – Little Rock, Arkansas, 4/18/08 – 4/24/08 (\$2,000)

[Attachment](#)

FILE 23270

SUMMARY ACTION MINUTES

No further business appearing, the meeting is adjourned.

REVIEWED BY: _____
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: _____
CLERK, BOARD OF SUPERVISORS

**** KEY ****

Left Margin Notes

1	President Haggerty	A	Abstained
2	Supervisor Steele	X	Excused
3	Supervisor Lai-Bitker	N	No
4	Supervisor Miley	BO	Board Order
5	Supervisor Carson		

Right Margin Notes

C	Contract
O	Ordinance
R	Resolution
LIB	Library

File #22932

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