

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, July 8, 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.

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

**5321 4 APPROVED MINUTES OF REGULAR MEETING:
X**

TUESDAY, JULY 1, 2008

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator: Stephen Amano
Employee Organization: Unrepresented Management

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organization: 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

CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Property No.1: 20630 and 20642 John Drive, Castro Valley, CA 94546 APN # 084A-0228-002-07, 084A-0224-004-08

Agency Negotiator: Eileen Dalton, Director Redevelopment Agency
Property Negotiators: Young Ho Kim and Donna Kim

Property No. 2: 20095 Mission Blvd, San Lorenzo, CA 94580 APN # 414 -0021-078-00, 414 -0021-079-00, 414 -0021-080-00

Agency Negotiator: Eileen Dalton, Director Redevelopment Agency
Property Negotiators: Said Barzegar, John O'Connor and Beatrice Banchemo

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 30 – 46)**
32451 **Approved as recommended**

SUMMARY ACTION MINUTES
10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized a five-party letter to the State Executives and Legislative Officials regarding the State Budget Proposal for In-Home Support Services wages support.

BOARD OF SUPERVISORS' REMARKS

Supervisor Steele requested the meeting be adjourned in memory of Eli Rojas, an eighteen-month old baby from Hayward

PUBLIC ASSISTANCE

2. *Social Services Agency* – Authorize the fiscal year 2008-09 budget for the Alameda County Commission on the Status of Women:
- A. Authorize the Auditor-Controller to pay for conferences, trainings, membership fees, and travel arrangements for commissioners and staff while on official business ,7/1/08 – 6/30/09 (\$15,000); and
- B. Authorize the Auditor-Controller to pay expenses, including travel expenses of members of the Junior Commission, a project of the Alameda County Commission on the Status of Women, while traveling on assignments designated as official business (\$1,500)
- CAO Recommends: Approve

[Attachment](#)

32451 Approved as recommended

FILE 21404

HEALTH CARE SERVICES

3. *Alameda County Medical Center* – Authorize payment of \$7,931,194 to the Alameda County Medical Center (Principal: Wright Lassiter, III; Location: Oakland) to purchase needed capital equipment and facility improvements consisting of two CT scanners, the Newark Health Center, 36 telemetry monitors, patient lift equipment and 37 medical/surgical beds – **Continued from Tuesday, 6/17/08 (Item #4)**

32451 [Attachment](#)

Continued to Tuesday, 7/22/08

FILE 23445

4. Approve and authorize the execution of Contract No. 2421 with the City of Berkeley for the provision of vector control services within Berkeley, 7/1/08 – 6/30/09 (\$323,036) – CAO Recommends: Approve

[Attachment](#)

32451 Approved as recommended

**FILE 22969
C-2421**

SUMMARY ACTION MINUTES

SITTING AS THE REDEVELOPMENT AGENCY

Community Development Agency:

5. Authorize the execution of an Easement Agreement with Ventas Realty Limited Partnership (Principal: T. Richard Riney; Location: San Leandro) for an easement in perpetuity located on a portion of the parcel housing the Kindred Healthcare facility, 2800 Benedict Drive, San Leandro, APN 079-0015-001-83 – CAO Recommends: Approve
[Attachment](#)
**32451 Approved as recommended FILE 23671
C-2008-98**
6. Approve the 2008-2009 Redevelopment Agency budget of \$38.3 million; and make the finding required under Health and Safety Code Section 33334.3(d) that the planning and administrative expenses associated with the Housing portion of the 2008-2009 Redevelopment Agency budget are necessary for the production, improvement or preservation of low and moderate-income housing – CAO Recommends: Approve
[Attachment](#)
32451 Approved as recommended FILE 21009
7. Approve and authorize the execution of an agreement between the Redevelopment Agency and the County of Alameda for the funding and implementation of the design, construction and furnishing of the new Redevelopment Agency office space for the period 7/8/08 through the project completion (\$1,074,129) – CAO Recommends: Approve
[Attachment](#)
**32451 Approved as recommended FILE 23672
C-2008-99**

GENERAL ADMINISTRATION

- 7A. *Supervisor Carson* – Approve in principle the County’s Strategic Visioning Initiative and its five strategic categories: Environment/Sustainability, Safe and Livable Communities, Healthy and Thriving Populations, Housing, and Transportation; direct the County Administrator and Agency Department Heads to host town hall meetings and share the draft Strategic Vision document with County employees before formal adoption by the Board; and direct the County Administrator to return to the Board with recommendations and next steps in 90 days
[Attachment](#)
32451 Approved as recommended FILE 23673
8. *Supervisor Miley* – First reading and introduction of an ordinance amendment to Title 6, Chapter 6.108 of the County of Alameda Ordinance Code to clarify activities prohibited or required in the regulation of medical marijuana - Continued from Tuesday, 6/10/08 (Item #34) – **Continued from Tuesday, 6/17/08 (Item #12)**
[Attachment](#)
**4531 2 Read title, waived reading of ordinance in its entirety and continued to Tuesday, FILE 20646
N 7/22/08 for second reading**

SUMMARY ACTION MINUTES

Community Development Agency:

9. Authorize the execution of Contract No. 08-0117 with the State of California Department of Food and Agriculture to reimburse the Agriculture-Weights and Measures Department for regulatory/quarantine inspection activities for fiscal year 2008-2009 to prevent the spread of Light Brown Apple Moth via nursery plant shipments, green waste movement, community gardens and harvested commodities in compliance with the established quarantine (\$353,171.63); and authorize the Auditor-Controller to increase appropriations by \$157,217 with offsetting revenues – CAO
Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 32451** **Approved as recommended** **FILE 23567**
C-2008-100
R-2008-239F
10. Authorize the Agency Director to execute Contract No. 07-0950 with the State of California Department of Food and Agriculture to reimburse the Agriculture-Weights and Measures Department for weed management activities to control or eradicate noxious and invasive weeds, 1/1/08 – 6/30/10 (\$48,989.60) – CAO Recommends: Approve
[Attachment](#)
- 32451** **Approved as recommended** **FILE 23675**
11. Authorize the execution of Contract No. 2858 with Tri-City Homeless Coalition (Principal: Louis Chicoine; Location: Fremont) for \$41,024 in federal Emergency Shelter Grant funds to provide shelter operation and essential services to homeless persons, 7/1/08 – 6/30/09 – CAO
Recommends: Approve
[Attachment](#)
- 32451** **Approved as recommended** **FILE 21699**
C-2858

SUMMARY ACTION MINUTES

12. Authorize the execution of contracts with the following community-based organizations to fund transitional rental assistance and supportive services under the Supportive Housing Program’s Housing/Jobs Linkages Program, 3/1/08 – 2/28/09:
- A. Building Futures with Women and Children, Contract No. 2487 (Principal: Liz Varela; Location: San Leandro), \$40,577;
 - B. Emergency Shelter Program, Contract No. 2488 (Principal: Ralph Johnson; Location: Hayward), \$40,577;
 - C. Family Emergency Shelter Coalition, Contract No. 2485 (Principal: Cate Steane; Location: Hayward), \$40,577;
 - D. Safe Alternatives to Violent Environments, Contract No. 2489 (Principal: Rodney Clark; Location: Fremont), \$40,577;
 - E. Tri-City Homeless Coalition, Contract No. 2486 (Principal: Louis D. Chicoine; Location: Fremont), \$400,950; and
 - F. Tri-Valley Haven for Women, Contract No. 2490 (Principal: Ann King; Location: Livermore), \$81,154
- CAO Recommends: Approve

[Attachment](#)
32451 Approved as recommended **FILE 23676**
C-2487
C-2488
C-2485
C-2489
C-2486
C-2490

13. Approve and authorize the execution of Contract No. 2853 with Vernazza Wolfe Associates, Inc. (Principal: Marian Wolfe, Ph.D.; Location: Oakland) for the provision of housing consulting services to the Planning Department for the preparation of an Inclusionary Zoning Study for the unincorporated areas of Alameda County, 7/8/08 – 7/8/09 (\$46,650) – CAO Recommends: Approve

[Attachment](#)
32451 Approved as recommended **FILE 23677**
C-2853

Human Resource Services:

14. Second reading and adoption of an ordinance amending the Military Time Bank ordinance extending it through 6/27/09 – CAO Recommends: Approve – **Continued from Tuesday, 7/1/08 (Item #16) for second reading**

[Attachment](#)
5321 4 Read title, waived reading of ordinance in its entirety and adopted **FILE 20717**
X Ordinance O-2008-28 **O-2008-28**

15. First reading and introduction of a salary ordinance amendment correcting a salary for a job class in Child Support Services and adopting two footnotes: one in Health Care Services Agency and one in the Auditor-Controller Agency – CAO Recommends: Approve

[Attachment](#)
3251 4 Read title, waived reading of ordinance in its entirety and continued to **FILE 23517**
X Tuesday, 7/22/08 for second reading

SUMMARY ACTION MINUTES

16. First reading and introduction of a salary ordinance amendment establishing a new class in the Social Services Agency, increasing salaries for unrepresented Attorney and unrepresented classes related to Service Employees International Union, Building Trades related classes, County Counsel and General Services Agency related classes; and amending seven footnotes: three in the Public Works Agency, one in the Health Care Services Agency, one in the Probation Department, one in the Community Development Agency and one in the Human Resource Services Department – CAO Recommends: Approve
[Attachment](#)
5321 4 **Read title, waived reading of ordinance in its entirety and continued to** FILE 23678
X **Tuesday, 7/22/08 for second reading**
17. First reading and introduction of three ordinances:
A. Adopt an ordinance approving the July 1, 2007 to June 26, 2009 Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21, Civil Engineers Management Unit and the County of Alameda;
B. Adopt a Salary Ordinance amending Sections of Article 7, to implement changes agreed to with International Federation of Professional and Technical Engineers, Local 21, Civil Engineers Management Unit; and
C. Adopt an ordinance amending provisions of the County Administrative Code implementing agreements with International Federation of Professional and Technical Engineers, Local 21, Civil Engineers Management Unit
– CAO Recommends: Approve
[Attachment](#)
5321 4 **Read titles, waived reading of ordinances in their entirety and continued** FILE 23518
X **to Tuesday, 7/22/08 for second readings**
18. First reading and introduction of an ordinance amending Appendix A of the December 31, 2006 to December 25, 2010 Memorandum of Understanding between the Northern California Public Sector Region Local 1021 of the Service Employees International Union and the County of Alameda – CAO Recommends: Approve
[Attachment](#)
3521 4 **Read title, waived reading of ordinance in its entirety and continued to** FILE 23517
X **Tuesday, 7/22/08 for second reading**
19. First reading and introduction of a salary ordinance amendment increasing the salary for the Chief Executive Officer in the Alameda County Employees Retirement Association – CAO Recommends: Approve
[Attachment](#)
5321 4 **Read title, waived reading of ordinance in its entirety and continued to** FILE 23679
X **Tuesday, 7/22/08 for second reading**

SUMMARY ACTION MINUTES

Registrar of Voters:

20. Approve the following related to the Official Canvass, June 3, 2008 Statewide Direct Primary Election:
- A. Receive and file the certified Statement of Results of the June 3, 2008 Statewide Direct Primary Election;
 - B. Declare elected to office indicated persons listed in attachment A; and
 - C. Declare the measures indicated in Attachment B to have passed
- CAO Recommends: Approve
[Attachment](#)
- 32451 Approved as recommended FILE 23680**
21. Appoint the following to the Union Sanitary District Board of Directors for the June 3, 2008 Statewide Direct Primary Election; authorize the President of Board to sign certificates of appointment; and direct the Clerk of the Board to forward said Certificates to the District Secretary, Union Sanitary District:
- A. Pat D. Gacoscos, Ward 1
 - B. L. Patricia Kite, Ward 2
 - C. Anjali Lathi, Ward 3
 - D. Tom Handley, Ward 3 (Short Term)
- CAO Recommends: Approve
[Attachment](#)
- 32451 Approved as recommended FILE 23266**

PUBLIC PROTECTION

22. *Probation* – Authorize a Needs Assessment to evaluate future safety and security requirements for Camp Wilmont Sweeney; and authorize the Auditor-Controller to make the necessary budget adjustments (\$100,000) – CAO Recommends: Approve – (4/5 Vote)
- [Attachment](#)
- 32451 Approved as recommended FILE 23681
R-2008-240F**

PUBLIC WORKS

23. First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic which include four changes to Chapter 1, Article 7, relating to No Parking Zones and No Stopping Zones and four changes to Chapter 1, Article 18, relating to Speed Limits in the unincorporated areas of Castro Valley, San Leandro and San Lorenzo – CAO Recommends: Approve
- [Attachment](#)
- 3251 4 Read title, waived reading of ordinance in its entirety and continued to Tuesday, FILE 22980
X 7/22/08 for second reading**
24. Approve mid-year budget adjustments for property acquisition for the Lewelling Boulevard Widening Project (\$2,200,000) – CAO Recommends: Approve – (4/5 Vote)
- [Attachment](#)
- 32451 Approved as recommended FILE 23580
R-2008-241F**

SUMMARY ACTION MINUTES

25. Authorize the execution of Contract No. 2854 with Republic Services Vasco Road (Principal: Diana Ratto; Location: Livermore) for the provision of landfill services, 7/8/08 – 6/30/11 (\$210,000) – CAO
Recommends: Approve

[Attachment](#)

32451 Approved as recommended

**FILE 23682
C-2854**

25A. Adopt a resolution to find 8 acres of real property to be surplus and approve and authorize the sale of said parcel to the City of Pleasanton for a sale price of \$7,5000,000; authorize the execution of a Purchase Agreement with the City of Pleasanton; and authorize the execution of a Grant Deed to effect the conveyance – CAO Recommends: Approve

[Attachment](#)

32451 Approved as recommended

**FILE 23683
C-2008-101
R-2008-242**

FLOOD CONTROL

26. Accept the bid and award a contract (Contract No. 2878) to Siteworks Construction (Principal: Kent DeSena; Location: Lafayette) for the Zone No. 2 Project, restoration of Line C from Line A to East 14th Street, San Lorenzo (\$307,447); authorize the execution of the contract upon review by County Counsel, said work to be completed within sixty days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$30,745 as a Supplemental Work Allowance for a total encumbered amount of \$338,192 for the project; and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

[Attachment](#)

32451 Approved as recommended

**FILE 23684
C-2878**

27. Approve the following recommendations related to the restoration of Line A between Cabot Boulevard and Confluence of Line E in Hayward, Zone 4 Project, Specification No. FC-4-41:

- A. Reject the low bid from Cimarron Construction as non-responsive;
- B. Accept the second lowest bid and award the contract (Contract No. 2877) to HSR, Inc. (Principal: R. Keith Dorsa; Location: Santa Clara), \$518,596;
- C. Authorize the execution of the contract upon review by County Counsel, said work to be completed within sixty days from the date of receipt of Notice to Proceed; and
- D. Approve the encumbrance of an additional \$51,860 as a Supplemental Work Allowance for a total encumbered amount of \$570,456 for the project; and authorize the Agency Director to issue change orders necessary against the Supplemental Work Allowance

– CAO Recommends: Approve

[Attachment](#)

32451 Approved as recommended

**FILE 23395
C-2877**

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

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

Recognized Joyce Anderson and Kevin Williams

FILE 22965

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

Community Development Agency:

29. Public TEFRA hearing for the issuance in the maximum amount of \$13,500,000 to finance the construction of a 51-unit affordable senior housing project by Eden Housing (the developer) in the City of San Leandro; adopt the approving resolution; and adopt a resolution inducing the developer to proceed with the project and authorizing an application to the California Debt Limit Allocation Committee for private activity bond volume cap for the bonds

[Attachment](#)

3251 4 **Opened and closed public hearing; approved as recommended** FILE 23685
X R-2008-243
R-2008-273

29A. Approve the following recommendations related to establish a Sunol Downtown general plan designation and Downtown Sunol zoning district:

i. Adopt the proposed resolution accepting the Planning Commission recommendation to adopt the Mitigated Negative Declaration and amend the East County Area Plan to include the Sunol Downtown designation (as amended to include proposed FAR language) and apply it to the project area;

ii. First reading and introduction of an ordinance adding Chapter 17.17 to Title 17 of the County of Alameda Ordinance code establishing a Zoning District for the Downtown Sunol Area;

2351 4 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 7/22/08 for second reading**
X

iii. Adopt a resolution accepting the Planning Commission recommendation to adopt the Mitigated Negative Declaration and make findings regarding zoning ordinance amendment to establish a Downtown Sunol District; and

iv. Adopt an ordinance pursuant to Title 17 Alameda County General Ordinance code reclassifying Downtown Sunol and rezoning the properties in the project area to the Sunol District

[Attachment](#)

2351 4 **Approved as recommended** FILE 23686
X R-2008-244
R-2008-245
O-2008-29

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None


ADJOURNED IN MEMORY OF

Eli Rojas

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 30-46

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

32451 Approved as recommended

HEALTH CARE SERVICES

30. Authorize the Public Health Department to refund excess reimbursements of \$384.22 to the State of California for the Senate Bill 90, fiscal year 2007, Chapter 1088/88, Search Warrant: AIDS claim
[Attachment](#)

FILE 23687

GENERAL ADMINISTRATION

31. *Auditor-Controller* – Authorize the Auditor-Controller to make the necessary budget adjustments to complete the accounting transactions for the fiscal year ending 6/30/08
[Attachment](#)

FILE 22287

Community Development Agency:

32. Approve and authorize the execution of a contract amendment (Contract No. 2327) with Spectrum Community Services (Principal: Michael Sweeney; Location: Hayward) for Community Development Block Grant funds for Phases I and II of a centralized kitchen project for home delivered meals for low-income seniors, with no change in the term date, increasing the amount from \$127,800 to \$257,800 (\$130,000 increase)

[Attachment](#)

FILE 22763

C-2327

33. Authorize the execution of a contract amendment to Contract No. 1849 with Oaks Environmental Services (Principal: Maribel Robles; Location: Oakland) for the provision of lead evaluation services with no change in the term date, increasing the amount from \$50,000 to \$81,950 (\$31,850 increase)

[Attachment](#)

FILE 23688

C-1849

34. Approve and authorize the execution of an amendment to Contract No. 1017 with Jones and Stokes Associates, Inc. (Principal: David Zippin; Location: Oakland) for the continuation of professional services related to the Resource Conservation, Open Space and Agriculture Elements of the General Plan and other services that would continue implementation of Measure D (Agriculture and Open Space Initiative of 2000) for the Planning Department, extending the term from 9/30/08 to 7/31/09, and increasing the amount from \$155,275 to \$310,011 (\$154,736 increase)

[Attachment](#)

FILE 22578

C-1017

SUMMARY ACTION MINUTES

35. Authorize the execution of a contract (Contract No. 2479) with Alameda Point Collaborative (Principal: Sue Sigler; Location: Alameda) for the operation of housing for homeless individuals and families with disabilities at the Alameda Point Spirit of Hope I apartments, 2/1/08 – 1/31/09 (\$43,071)

[Attachment](#)

**FILE 23649
C-2479**

Library:

36. Authorize the Auditor-Controller to issue a refund of \$14,000 to the California State Library for unexpended grant monies for the Adult Literacy Grant for fiscal year 2007-2008

[Attachment.](#)

FILE 23653

37. Authorize the Purchasing Agent to execute the renewal of a maintenance agreement (Contract No. 2857) with Minnesota Mining & Manufacturing (Principal: Patrick Campbell; Location: St. Paul, Minnesota) for maintenance of self-check machines, 7/1/08 – 6/30/09 (\$114,492.47)

[Attachment](#)

**FILE 23689
C-2857**

38. *County Administrator* – Authorize the execution of a contract amendment (Procurement Contract No. 1310) with Smith Graham & Company (Principal: Jamie House; Location: Houston, Texas) for investment advisory, management and reporting services, extending the term from 6/30/08 to 12/31/08, with an estimated increase of \$120,000

[Attachment](#)

**FILE 23690
C-1310**

PUBLIC WORKS

39. Adopt a resolution establishing temporary closure of a portion of Castro Valley Boulevard in Castro Valley from 9/13/08 to 9/14/08 during the Castro Valley Fall Festival

[Attachment](#)

**FILE 22376
R-2008-246**

40. Adopt a resolution to approve and authorize the execution of Program Supplement No. N058 to the Agency-State Agreement for Federal-Aid Projects No. 04-5933R with the California Department of Transportation for emergency opening and restoration and a portion of permanent repairs on Palomares Road, in the unincorporated Alameda County (\$35,541)

[Attachment](#)

**FILE 22997
R-2008-247
C-2008-103**

SUMMARY ACTION MINUTES

41. Authorize a contract amendment to Contract No. 2337 with John Jos Sances (Location: Oakland) for the design, fabrication and installation of public artwork at the Castro Valley Library, increasing the amount from \$24,000 to \$31,750 (\$7,500 increase)

[Attachment](#)

**FILE 23691
C-2337**

42. Authorize a contract amendment to Contract No. 2364 with David Fine Arts, LLC (Principal: David Fine; Location: San Francisco) for the design, fabrication and installation of sculptural bridge railing, additional sculptural fencing and park elements in conjunction with the Castro Valley Creek Day-Lighting project adjacent to the Castro Valley Library, increasing the amount from \$58,000 to \$223,326 (\$162,326 increase)

[Attachment](#)

**FILE 23692
C-2364**

FLOOD CONTROL

43. Approve and authorize the execution of a contract amendment with Zone 7 to provide flood control maintenance services to Zone 7, extending the term from 6/30/08 to 9/30/08, and increasing the amount from \$2,300,000 to \$2,400,000 (\$100,000 increase)

[Attachment](#)

**FILE 23693
C-2008-102**

BOARDS AND COMMISSIONS

Supervisor Carson:

44. Reappoint Ellen Wyrick-Parkinson to the Parks, Recreation and Historical Commission, term ending 12/31/12

[Attachment](#)

FILE 23271

45. Reappoint Marlene Hurd to the Consumer Affairs Commission, term ending 2/15/09

[Attachment](#)

FILE 23271

46. Accept the resignation of Kim Malcolm from the Consumer Affairs Commission

[Attachment](#)

**FILE 23271
R-2008-248**

END OF CONSENT

SUMMARY ACTION MINUTES

OUT-OF-STATE TRAVEL

Board of Supervisors – Deputy Chief of Staff, District One – “National Association of Counties Annual Conference” – Kansas City, Missouri, 7/11/08 – 7/15/08 (\$1,500)

[Attachment](#)

Community Development Agency – Manager – “National Conference on Ending Homelessness” – Washington, D.C., 7/27/08 – 7/30/08 (\$1,600)

[Attachment](#)

Sheriff:

Commander – Denver Police Department’s Rank of Lieutenant Assessment Event – conducted by Cooperative Personnel Service Human Resource Services – Denver, Colorado, 7/6/08 – 7/12/08 (\$280)

[Attachment](#)

Sergeant – Transportation Security Administration-National Explosives Detection Canine Team Program – Supervisor Seminar – San Antonio, Texas, 7/13/08 – 7/19/08 (\$2,200)

[Attachment](#)

Sergeant and 4 Deputy Sheriffs – .50 Caliber Machine Gun Qualification class – Henderson, Nevada, 7/14/08 – 7/17/08 (\$2,145 each)

[Attachment](#)

2 Deputy Sheriffs – “Federal Bureau of Investigation’s 2008 Innocence Lost National Initiative Training Conference” – Lake Buena Vista, Florida, 7/20/08 – 7/25/08 (\$613 each)

[Attachment](#)

Supervising Criminalist – Grant Management Summit meeting – Clearwater Beach, Florida, 8/17/08 – 8/20/08 (No County Cost)

[Attachment](#)

Undersheriff – Tenth Annual Technologies for Critical Incident Preparedness Conference and Exposition 2008 – Chicago, Illinois, 10/28/08 – 11/1/08 (\$2,061.35)

[Attachment](#)

Treasurer-Tax Collector – Business License Supervisor – “National Bureau of Business Licensing Official Conference” – Denver, Colorado, 7/9/08 – 7/11/08 (\$600)

[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 #29935
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