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](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.

**NOTE:** Addenda includes the correction of 4A, the addition of one Regular item, #23A, an 11:00 Set Matter, #36C, and one Consent item, #48A
CALL TO ORDER AND SALUTE TO FLAG

APPROVE MINUTES OF REGULAR MEETING(S): TUESDAY, DECEMBER 19, 2006

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Denise Eaton-May and Keith Fleming
Employee Organizations: All Labor Organizations

Agency Negotiators: Denise Eaton-May and Keith Fleming
Employee Organization: Unrepresented Management

Agency Negotiators: Denise Eaton-May and Keith Fleming
Employee Organizations: Service Employees International Union Locals 535 and 616

Agency Negotiators: Denise Eaton-May and Keith Fleming
Employee Organization: Alameda County Counsel Association

Agency Negotiators: Denise Eaton-May and Keith Fleming
Employee Organization: Alameda County Welfare Fraud Investigators Association

Agency Negotiators: Denise Eaton-May and Keith Fleming
Employee Organizations: International Association of Firefighters Local 55A & 55B

Agency Negotiators: Denise Eaton-May and Keith Fleming
Employee Organization: Public Defender’s Association, Local 21

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 EMPLOYEE PERFORMANCE EVALUATION

Chief Probation Officer
Director, Community Development Agency
Director, Department of Child Support Services
Director, Human Resource Services Department
Director, Information Technology Department/Acting Registrar of Voters
Public Defender
AGENDA INCLUDING ADDENDA

PUBLIC EMPLOYEE APPOINTMENT

Registrar of Voters

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 38 - 55)

10:30 A.M. - REGULAR CALENDAR

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

Social Services Agency:

2. Approve and authorize the execution of a new two-year Memorandum of Understanding (Contract No. 831) with the City of Oakland and the Redevelopment Agency of the City of Oakland to fund the Henry J. Robinson Multi-Service Center, 7/1/06 – 6/30/08, ($500,000) – CAO Recommends: Approve

3. Approve Master Contract No. 900172 and Procurement No. 862 with Eden Information and Referral, Inc. (Principal: Barbara Bernstein; Location: Hayward) for the delivery of Identity Theft Prevention Services, 1/1/07 – 6/30/07 ($46,098) and renewal for an additional award of $42,666, 7/1/07 – 12/31/07; and authorize the Agency Director to execute under the master contract process – CAO Recommends: Approve

4. Approve the following contracts amendments for the fiscal year 2006-2007 Transitional Housing Program with First Place Fund for Youth and Tri-City Homeless Coalition and new contracts for the Independent Living Skills Program Auxiliary to better serve emancipated youth; and authorize the Agency Director to execute the amendments and contracts under the master contract process ($1,057,503):

   A. Approve an amendment to Master Contract No. 900179, Procurement Contract No. 683 with First Place Fund for Youth (Principal: Sam Cobbs; Location: Oakland) to provide additional housing for 39 emancipated foster youth, 7/1/06 – 6/30/07, increasing the amount from $388,800 to $482,400 ($453,600 increase);

   B. Approve an amendment to Master Contract No. 900216, Procurement Contract No. 795 with Tri-City Homeless Coalition (Principal: Louis Chicoine; Location: Fremont) to provide additional housing for 25 emancipated foster youth, 7/1/06 – 6/30/07, increasing the amount from $142,497 to $540,000 ($397,503 increase);

   C. Approve Master Contract No. 900183, Procurement Contract No. 841 with Independent Living Skills Program Auxiliary (Principal: Tony Thurmond; Location: Oakland) to provide a Host Family Project for transitional housing for 8 youth, 1/1/07 – 6/30/07 ($86,400);

   D. Approve Master Contract No. 900183, Procurement Contract No. 842 with Independent Living Skills Program Auxiliary (Principal: Tony Thurmond; Location: Oakland) to provide a Staffed Housing Project for transitional housing for 8 youth, 1/1/07 – 6/30/07 ($120,000); and

   E. Authorize the Auditor-Controller to make necessary budget adjustments ($868,000) – CAO Recommends: Approve – (4/5 Vote)
AGENDA INCLUDING ADDENDA

HEALTH CARE SERVICES

5. Approve the amendment of Master Contract No. C99-398 with the Bay Area Black United Fund (Principal: Woody Carter; Location: Oakland) to enhance the visibility and participation in the African American Health Initiative by supporting the 2007 Bay Area African American Summit to educate and motivate lifestyle changes that will result in better health outcomes, extending the term from 1/1/07 to 1/31/07, increasing the amount from $25,000 to $50,000 ($25,000 increase) – CAO Recommends: Approve

6. Authorize the execution of a standard agreement amendment (Contract No. 827) with Basil Bernstein, M.D. (Location: San Francisco) to provide psychiatric consultation services, extending the term from 9/1/05 to 6/30/07, increasing the amount from $24,500 to $70,805 ($46,305 increase) – CAO Recommends: Approve

7. Authorize the Purchasing Agent to establish a purchase order with Integrity Sales, Inc. (Principal: Christie Snipes; Location: Castro Valley) to purchase media products and consumables that meet the media arts operational needs of Youth UpRising and funded with a grant from the Zellerbach Family Foundation ($39,000); and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

8. Approve a standard agreement (Contract No. 769) with Northern California Cancer Center (Principal: Donald Nielsen, Ph.D.; Location: Fremont) to provide training workshops to promote cancer education, 1/1/07 – 12/31/07 ($10,000) – CAO Recommends: Approve

9. Accept the State of California Department of Health Services funding to provide outreach, provider training, monitoring of well-child screening examinations, case coordination, and referral for specialized medical care for children under the age of 21, 7/1/06 – 6/30/07 ($5,285,371); approve and authorize pay unit adjustments; and authorize the Auditor-Controller to make necessary budget adjustments ($315,322 decrease) – CAO Recommends: Approve

10. Authorize the execution of a standard agreement amendment with the State of California Department of Health Services for the Public Health Department, Community Health Services, Nutrition Services Program to provide nutrition education outreach to low income, food stamp eligible residents, with no change in contract term or amount; authorize pay unit adjustments; authorize the Auditor-Controller to make necessary budget adjustments ($2,715); and approve spending authority for restricted expenditures such as food for community meetings and participant nutrition education and incentive items ($40,000) – CAO Recommends: Approve – (4/5 Vote)

11. Accept the State of California Department of Health Services funding for the Public Health Department, Tuberculosis Prevention and Control Department, to provide ongoing assistance to the Tuberculosis Control Program to prevent homelessness and allow the use of less restrictive alternatives that decrease or obviate the need for detention, 7/1/06 – 6/30/07 ($746,429); authorize pay unit adjustments and authorize the Auditor-Controller to make necessary budget adjustments ($120,542) – CAO Recommends: Approve – (4/5 Vote)

12. Approve and authorize the Auditor-Controller to make mid-year budget adjustments for the Public Health Department, Division of Communicable Disease Control and Prevention ($9,549) – CAO Recommends: Approve – (4/5 Vote)

13. Accept the State of California Department of Health Services funding for the Public Health Department, Tuberculosis Prevention and Control Department, to provide ongoing assistance to the Tuberculosis Control Program to prevent homelessness and allow the use of less restrictive alternatives that decrease or obviate the need for detention, 7/1/06 – 6/30/07 ($746,429); authorize pay unit adjustments and authorize the Auditor-Controller to make necessary budget adjustments ($120,542) – CAO Recommends: Approve – (4/5 Vote)
AGENDA INCLUDING ADDENDA

14. Approve the execution of a loan agreement amendment with Family Paths, Inc., (Marcella Reeves; Location: Oakland) to shift the re-payment method from cash payments to in-kind services provided at an equivalent or greater value – CAO Recommends: Approve

SITTING AS THE REDEVELOPMENT AGENCY

15. Community Development Agency and Public Works Agency:

   A. Approve a resolution authorizing the execution of the Amended Public Improvement Agreement between the County of Alameda and the Alameda County Redevelopment Agency for Phases I, II, & III of the East 14th Street/Mission Boulevard Utility Undergrounding and Streetscape Improvement Project; and

   B. Approve the funding associated with the amended Public Improvement Agreement ($600,000) – CAO Recommends: Approve

GENERAL ADMINISTRATION

16. Community Development Agency and Public Works Agency – 1) Approve and authorize the execution of the Amended Public Improvement Agreement with the Alameda County Redevelopment Agency for Phases I, II, & III of the East 14th Street/Mission Boulevard Utility Undergrounding and Streetscape Improvement Project; and 2) 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 Alameda County – City of San Leandro Redevelopment Project and the immediate surrounding neighborhoods; (b) no other reasonable means of financing the public improvement is available to the community; and (c) the Alameda County Redevelopment 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

Community Development Agency:

17. Authorize the execution of Contract No. 853 with Tri-City Homeless Coalition (Principal: Louis Chicoine; Location: Fremont) for operation of the Winter Relief Project, 11/1/06 – 4/30/07 ($47,250) – CAO Recommends: Approve

18. Authorize the execution of the Winter Shelter Memorandum of Understanding (Contract No. 854) with the City of Oakland, 11/1/06 – 4/30/07 ($157,250) – CAO Recommends: Approve

19. Adopt a resolution to establish a new agricultural and open space preserve for land located in the unincorporated north Livermore area and authorize the execution of a Land Conservation Agreement with Cronin Heights/Milestone General Partnership for a 175.81 acre parcel of land, APN: 941-10-6 – CAO Recommends: Approve

20. County Counsel – Approve a professional services agreement with Miller Brown Dannis (Principal: Mark W. Kelly; Location: San Francisco) for legal services for the General Services Agency to modify the County’s standard construction contract documents to ensure compliance with Alameda County’s Green Building Ordinance and the latest federal and State statutes and authorize County Counsel to execute the agreement ($75,000); and approve the encumbrance of an additional $7,500 as a supplemental work allowance for a total encumbered amount of $82,500; and authorize County Counsel to issue change orders as necessary against the supplemental work allowance – CAO Recommends: Approve
AGENDA INCLUDING ADDENDA

General Services Agency and Public Works Agency:

21. Approve the following for the Public Works Annex Ceiling Insulation Project, 399 Elmhurst Street, Hayward, No. CPP07C700600000:

   A. Amend the 2006-2011 Capital Improvement Plan to add the Public Works Annex ceiling insulation project to Category I, Projects Approved and Underway, and transfer $120,331 from the Public Works Agency to the Capital Projects budget;

   B. Accept the bid and award Contract No. 863 to American Services Company (Principal: Doug Hagfeldt; Location: Dublin) for the installation of the ceiling of the parking garage of the Public Works Agency Annex Building ($46,497);

   C. Approve a supplemental work allowance, increasing the amount from $48,497 to $53,346 ($4,849 increase); and authorize the Agency Director to issue change orders as necessary;

   D. Authorize the Agency Director to prepare the contract and bond forms for completion by the contractors, have the documents reviewed by County Counsel and executed by the Agency Director;

   E. Authorize the Auditor-Controller to make necessary budget adjustments ($120,331)

   – CAO Recommends: Approve – (4/5 Vote)

22. Authorize nine additional pay units and three Aide positions in the Property and Salvage Division; and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve

Human Resource Services:

23. Second reading and adoption of a salary ordinance amendment increasing salaries for District Attorney Inspectors, Public Defender Investigators, unrepresented managers and Alameda County Management Employees’ Association represented managers in the Probation Department, establishing two new classes, one in the Sheriff’s Office and one in the Retirement Association with salary administration criteria and adding three footnotes in the Health Care Services Agency, one in the Information Technology Department, and one County-wide, amending one footnote in the Sheriff’s Office and changing the salary for the Chief Probation Officer from a five step range to a deep class range with salary increases to be determined by the Board of Supervisors – Continued from Tuesday, 12/19/06 (Item #21) for second reading

23A. First reading and introduction of a salary ordinance amendment increasing salaries for Alameda County Building and Construction Trades Council represented and related classes, and for unrepresented management classes in the Alameda County Employees’ Retirement Association and the Children and Families Commission, adding two footnotes, one in the Health Care Services Agency and one in the County Library, and amending three footnotes in the Public Works Agency – CAO Recommends: Approve

24. Item withdrawn

25. County Administrator, Social Services Agency and General Services Agency – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 23 with Telelanguage, Inc. (Principal: Andre Lupenko; Location: Portland, Oregon) to provide multilingual translation services for the Alameda County Administrator’s Office and Social Services Agency, 3/1/07 – 2/28/10 ($907,410)
AGENDA INCLUDING ADDENDA

26. **County Administrator** – Approve selection of the following firms to serve as the finance team for the proposed 2007 Refunding Bonds and adopt a resolution to confirm the selection of this team:

   A. Bond Counsel: Fulbright & Jaworski, LLP (Principal: Philip Lee; Location: Los Angeles);
   B. Disclosure Counsel: Gibbs & Oliphant, LLP (Principal: Geoff Gibbs; Location: Oakland);
   C. Underwriters Counsel: Lofton & Jennings (Principal: William Lofton; Location: San Francisco);
   D. Financial Advisor: TKG & Associates (Principal: Charlotte Knight Marshall; Location: San Francisco);
   E. Underwriters: Lehman Brothers Inc. (Principal: Robert Larkins; Location: San Francisco); and Loop Capital, LLC (Principal: Warren Daniels; Location: Chicago, Illinois)

SITTING AS THE JOINT POWERS AUTHORITY

27. **County Administrator** – Approve selection of the following firms to serve as the finance team for the proposed 2007 Refunding Bonds and adopt a resolution to confirm the selection of this team:

   A. Bond Counsel: Fulbright & Jaworski, LLP (Principal: Philip Lee; Location: Los Angeles);
   B. Disclosure Counsel: Gibbs & Oliphant, LLP (Principal: Geoff Gibbs; Location: Oakland);
   C. Underwriters Counsel: Lofton & Jennings (Principal: William Lofton; Location: San Francisco);
   D. Financial Advisor: TKG & Associates (Principal: Charlotte Knight Marshall; Location: San Francisco);
   E. Underwriters: Lehman Brothers Inc. (Principal: Robert Larkins; Location: San Francisco); and Loop Capital, LLC (Principal: Warren Daniels; Location: Chicago, Illinois)

PUBLIC PROTECTION

Probation:

28. **Probation**: Waive the competitive bidding process and authorize the Purchasing Agent to establish a purchase order with GE Homeland Protection, Inc. (Principal: Monty Lutzker; Location: Wilmington, Massachusetts) to purchase an explosive and narcotics detector for the new Juvenile Justice Center ($178,146) – CAO Recommends: Approve

29. **Probation**: Authorize the execution of a standard agreement (Contract No. 867) with the National Council on Crime and Delinquency (Principal: Barry Krisberg; Location: Oakland) to provide professional services for the Enhanced Disproportionate Minority Contact Technical Assistance Project grant program, which aims to reduce the overrepresentation of minority youth in the juvenile justice system, 1/1/07 – 12/31/07 ($98,700); and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

PUBLIC WORKS

30. **Public Works**: Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include one change to Chapter 1, Article 4, relating to Stop Intersections; two changes to Chapter 1, Article 7, relating to No Parking Zones and No Stopping Zones; two changes to Chapter 1, Article 11, relating to Passenger Loading Zones; and three changes to Chapter 1, Article 20 relating to Disabled Persons and Veterans Parking Zones in the Castro Valley, Hayward, Livermore and San Lorenzo areas – **Continued from Tuesday, 12/19/06 (Item #30) for second reading**
31. Authorize the execution and adoption of a resolution to enter into the Project Specific Funding Agreement with the Alameda County Transportation Improvement Authority for the Final Design (PS&E) Phase of the Lewelling/East Lewelling Boulevard Improvement Project – Segment I (ACTIA Project No. 13) – CAO Recommends: Approve

32. Authorize the execution and adoption of a resolution to enter into the Project Specific Funding Agreement with the Alameda County Transportation Improvement Authority for the Construction Contract Phase (Stage 1) and Construction Engineering Phase (Stage 1) of the Lewelling/East Lewelling Boulevard Improvement Project – Segment I (ACTIA Project No. 13) – CAO Recommends: Approve

33. Adopt a resolution to accept and approve the plans and specifications and authorize the installation of pedestrian ramps at various locations in the unincorporated areas of Castro Valley and San Lorenzo, Specification No. 2049; and direct the Clerk of the Board to advertise for bids ($203,000) – CAO Recommends: Approve

34. Authorize and approve the purchase of a 32.8 square meter parcel of real property and a 105.4 square meter temporary construction easement from a property located at 75 East Lewelling Boulevard in San Lorenzo, Eden Township, owned by the Robert J. and Marilyn T. Stallone Family Revocable Living Trust for $261,875 plus the cost of escrow fees and title insurance; accept and authorize recordation of the Grant Deed and the Temporary Construction Easement; and adopt a resolution declaring the real property part of the County System of Highways – CAO Recommends: Approve

FLOOD CONTROL

35. Approve and authorize execution of Contract No. 856 with the Alameda County Resource Conservation District (Principal: Karen Sweet; Location: Livermore) to implement the Watershed Adventure Program to teach watershed related topics to fourth grade students in Alameda County, 1/17/07 – 9/30/08 ($230,000) – CAO Recommends: Approve

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS’ APPRECIATION PROGRAM

36. Board of Supervisors – Reorganization of the Board

36A. Supervisor Steele – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth

GENERAL ADMINISTRATION

36B. Auditor-Controller Agency – Public hearing for the adoption of the appropriation limits and appropriations subject to limitation
36C. Supervisor Steele – Recognition of the Alameda County Sheriff’s Department team which successfully solved the Castro Valley Jane Doe case:

A. Scott Dudek, Lead Detective
B. Ed Chicoine, Detective
C. Dorothy Kerr, Technician
D. Greg Landeros, Detective
E. Rafael Alvarez, Detective
F. Miguel Ibarra, Detective

11:30 A.M. - SET MATTER

GENERAL ADMINISTRATION

37. Board of Supervisors – Swearing-in ceremony for Supervisors Gail Steele, District Two and Alice Lai-Bitker, District Three

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

JANUARY 11, 2007          PLANNING CALENDAR
JANUARY 16, 2007          CANCELED – HOLIDAY
JANUARY 23, 2007          REGULAR CALENDAR
HEALTH CARE SERVICES

38. Approve a master contract augmentation for Peers Envisioning and Engaging in Recovery Services, Master Contract #900119 (Principal: Sydney Loggins; Location: Oakland) for mental health outreach services, 7/1/06 – 6/30/07, increasing the amount from $146,750 to $152,415 ($5,665 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits

39. Approve a master contract with Tri-City Homeless Coalition, Master Contract #900216 (Principal: Louis Chicone; Location: Fremont) to provide supportive housing, outreach/engagement, and outpatient services to underserved homeless adults with serious mental illness in southern and eastern Alameda, 1/1/07 – 6/30/08 ($1,102,833, including a one-time only augmentation of $106,750); and authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits

40. Approve a fiscal year 2006-2007 master contract amendment for Bonita House, Inc., Procurement Contract #100 (Principal: Rick Crispino; Location: Oakland) to allow for the expenditure of funds for Mental Health Services Act Homeless Outreach Stabilization Team Program startup and planning activities ($99,713); and authorize the Director of Behavioral Health Care Services to negotiate and sign revised exhibits

41. Approve amendment No. 3 of the Maintenance and Enhancement agreement (C2005-444) with The Center to Promote HealthCare Access, Inc., (Principal: Claudia Page; Location: Oakland) to include projected 2006-2007 change orders to the “One-e-App” benefit application system development contract, with no change in contract term, increasing the amount from $189,700 to $301,850 ($112,150 increase)

42. 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

43. Approve and authorize Auditor-Controller to make necessary mid-year budget adjustments for the Public Health Department to re-align the grant budget with funding sources, increasing appropriations by $30,097 with offsetting revenue and decreasing general fund revenue and appropriations by $26,326 – (4/5 Vote)

GENERAL ADMINISTRATION

44. Auditor-Controller – Authorize replacement of stale-dated warrants:

A. 0748304 ($2,108.47)  
B. 0788328 ($86.96)  
C. 0829023 ($128.64)  
D. 0864453 ($11.74)

45. General Services Agency, Child Support Services and Treasurer-Tax Collector – Authorize the Purchasing Agent to negotiate and sign an amendment to extend Master Contract No. 900245 with Admail Express, Inc. (Principal: Brian Schott; Location: Hayward) to provide bulk mailing services, 2/2/07 – 2/1/08, increasing the amount from $207,936 to $281,124 ($73,188 increase)
AGENDA INCLUDING ADDENDA

Human Resource Services:

46. Approve classification actions taken by the Civil Service Commission on 12/6/06
47. Approve classification actions taken by the Civil Service Commission on 12/20/06
48. Information Technology Department – Approve fiscal year 2006-2007 budget adjustments for technology services provided to various departments, $88,000 for fiscal year 2006-2007 and $80,820 for subsequent years – (4/5 Vote)

PUBLIC PROTECTION

Probation Department:

49. Approve the deletion of obsolete or incorrectly salvaged capital assets from the County equipment inventory ($178,762.40)
50. Approve and authorize Auditor-Controller to make necessary mid-year budget adjustments for the Juvenile Probation Camp Funding grant to increase appropriations and credits to align the budget with funding sources ($1,000,190) – (4/5 Vote)

PUBLIC WORKS

51. Accept the Final Map of Tract 7536, located at 520 and 528 Blossom Way, Eden Township in the unincorporated area of Alameda County for the development of a 5-unit condominium complex by Shu Tong Yuen, et al, Developer
52. Authorize the Agency Director to execute contract change order number 1 and Contract 428 with Sposeto Engineering and Construction, Inc. (Principal: Samuel A. Sposeto; Location: Union City) to repair damaged sidewalks, driveways, curbs and gutters in various location in Ashland, Castro Valley and Fairview, with no change in contract term, increasing the amount from $80,756 to 92,782 ($12,056 increase)

BOARDS AND COMMISSIONS

53. President Carson – Reappoint the following to the Public Health Commission:
   A. Heather A. Hoell, Seat #22, term ending 10/7/07
   B. Dr. Larry Platt, Seat #24, term ending 10/7/07
   C. Ana Traylor-Jefferson, Seat #25, term ending 10/7/07
   D. Bonnie Wheatley, Seat # 23, term ending 6/30/08

   Supervisor Lai-Bitker:

54. Appoint Miriam Schiffman to the Alameda County Advisory Commission on Aging, term ending 1/9/10
55. Reappoint Mary Jane Reno to the Housing and Community Development Advisory Commission, term ending 12/31/10

END OF CONSENT

OUT-OF-STATE TRAVEL

*Health Care Services Agency:*


*Library:*

County Librarian – United States President’s Committee on the Arts and Humanities – Coming Up Taller Awards – Washington, D.C., 1/20/07 – 1/23/07 ($3,000)

Librarian II – United States President’s Committee on the Arts and Humanities – Coming Up Taller Awards – Washington, D.C., 1/20/07 – 1/23/07 ($2,000)

*Public Works Agency* – Assistant Chief Right of Way Agent, “Public Real Estate Symposium” – Dallas, Texas, 2/13/07 – 2/15/07 ($1,084)

*Sheriff* – Deputy Sheriff, “Pups for Peace” training for Homeland Security – Tel Aviv, Israel, 1/10/07 – 3/10/07 ($2,646)