

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, May 25, 2004

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

SCOTT HAGGERTY
GAIL STEELE, PRESIDENT
ALICE LAI-BITKER
NATE MILEY
KEITH CARSON, VICE-PRESIDENT

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION STATEMENT

THE BOARD OF SUPERVISORS OF ALAMEDA COUNTY, THROUGH THE DEDICATION, EXCELLENCE, AND DIVERSITY OF ITS EMPLOYEES, IS COMMITTED TO SERVE THE NEEDS OF THE COMMUNITY AND TO ENHANCE THE QUALITY OF LIFE

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 10:00 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.

CALLED TO ORDER AND SALUTED TO FLAG

132 45 APPROVED MINUTES OF REGULAR MEETING: TUESDAY, MAY 18, 2004
XX

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators:	Denise Eaton-May, Denyce Holsey and Keith Fleming
Employee Organizations:	All Labor Organizations
Agency Negotiators:	Denise Eaton-May, Denyce Holsey, Glenn Berkheimer and Keith Fleming
Employee Organization:	International Federation of Professional and Technical Engineers, Local 21, Civil Engineers Management Unit
Agency Negotiators:	Denise Eaton-May, Denyce Holsey and Keith Fleming
Employee Organization:	Service Employees International Union, Local 616
Agency Negotiator:	Denise Eaton-May
Employee Organization:	Unrepresented Management

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: City of Oakland, County of Alameda, and Oakland-Alameda County Coliseum Authority v. Oakland Raiders, a California Limited Partnership, A. D. Football, Inc., a California Corporation, and Does 1 through 50, inclusive, Superior Court of California, County of Sacramento, Case # 97AS06708

Name of Case: Castro Valley Preservation Society v. Alameda County, et al., Case No. GH04-154657

10:00 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 23 - 60)**
15342 **Approved as recommended**

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS' EMPLOYEE APPRECIATION PROGRAM

President Steele:

2. Monthly recognition of employees for their daily contributions in conducting County business and providing public service
Recognized Michael Risher, Public Defender's Office; Jacqueline Lam, Registrar of Voters; and Mike Chun, Public Works Agency FILE 18700
3. Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth
Recognized Chanel Harris FILE 18676

10:00 A.M. - REGULAR CALENDAR

PROCLAMATIONS/COMMENDATIONS

4. *President Steele* – Commend the Pacific Gas and Electric Company for its California Alternative Rates for Energy program and declare June 2004 as “PG&E CARE Month”
President Steele presented the commendation to Tom Guardino FILE 18902
5. *Supervisor Carson* – Proclaim June 5-June 13, 2004 as “Affordable Housing Week”
Supervisor Carson presented the proclamation to Sean Heron FILE 18902

BOARD OF SUPERVISORS' REMARKS

Supervisor Carson provided an update on federal budget and its impact on Alameda County.

County Administrator Susan Muranishi, discussed the Governor's May Revise.

Supervisor Alice Lai-Bitker provided an update on AB 2010 (Zero Tolerance for Domestic Violence).

Supervisor Carson extended his best wishes to Joy Walton on her birthday.

President Steele adjourned the meeting in memory of 17 year-old Harold Butler, Jr. of Oakland, who lost his life to violence on May 16, 2004. On Friday, 5/28/04, the Children's Memorial Flag will fly in his memory.

SOCIAL SERVICES

6. Authorize the Agency Director to sign the grant agreement with the Evelyn & Walter Haas, Jr. Fund to supplement expenses for the “Best Practices” Language Access Conference on 5/14/04; and approve related budget adjustments (\$12,000) – CAO Recommends: Approve – (4/5 Vote)
51342 **Approved as recommended** FILE 18638
R-2004-494F

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

7. Approve the continuation health program initiatives funded through Tobacco Master Settlement Funds (\$7,500,000) for 3 fiscal years beginning in fiscal year 2004-2005 and ending in fiscal year 2006-2007; approve in principle the redirection of \$500,000 Tobacco Master Settlement Funds to support the Agency's Healthy Smiles Dental Program and Public Health's Asthma Start Program; authorize the use of unspent Tobacco Master Settlement Funds (\$2,894,517) to help offset the Agency's fiscal year 2004-2005 budget gap; and authorize the use of unspent funds in the Tobacco Master Settlement Community Base Organization Capital Account (\$47,850) to support the renovation of the Tennyson High School Health Clinic in Hayward – CAO Recommends: Approve

35142 **Approved as recommended** **FILE 18959**

8. Item withdrawn by Department

GENERAL ADMINISTRATION

- 8A. *President Steele* – Approve Alameda County as a co-convenor of the first-time homebuyers fair meeting to explore the formation of an East Bay Housing Coalition as requested by Senator Tom Torlakson

51342 **Approved as recommended** **FILE 18960**

9. *Supervisor Carson* – Adopt a resolution in support of the Regional Planning for San Pablo Avenue

51342 **Approved as recommended** **FILE 18961**
R-2004-495

10. *Assessor and General Services Agency* – Authorize the Purchasing Agent to finalize negotiations and sign a contract with GIS Consultants (Principal: Bruce Joffe; Location: Oakland) to provide Computer Aided Design customization and maintenance services, 6/1/04 – 11/30/05 (\$144,880) – CAO Recommends: Approve

51342 **Approved as recommended** **FILE 18962**

11. *Community Development Agency* – Authorize the execution of a contract with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) for provision of Homeless Management Information Services to Alameda County Housing and Community Development Department and member agencies of the Reciprocal Integrated Services for Empowerment Collaborative, 5/15/04 – 10/31/04 (\$68,199) – CAO Recommends: Approve

51342 **Approved as recommended** **FILE 18963**
C-2004-427

12. *General Services Agency* – Accept the bid and award a contract to Simco Construction, Inc. (Principal: Sam Okocha; Location: Oakland) for the CalWIN accommodation/renovation of the Social Services Agency Medi-Cal Center (\$546,400); approve the encumbrance of an additional \$54,640 as a Supplemental Work Allowance for total encumbered amount of \$601,040; and authorize the Agency Director to issue change orders as necessary; and approve the execution of the contract – CAO Recommends: Approve

51342 **Approved as recommended** **FILE 18795**
C-2004-428

SUMMARY ACTION MINUTES

13. *General Services Agency and Sheriff* – Approve the award of a professional services agreement to Shah Kawasaki Architects (Principal: Harish Shah; Location: Oakland) for architectural programming services for the Alameda County Sheriff's Office Law Enforcement Facility, San Leandro, Project No. CPP01C521600000 (\$100,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

51342 **Approved as recommended**

**FILE 18964
R-2004-496F**

Human Resource Services:

14. Approve the following regarding the assignment of a Captain as Department Watch Commander:
- A. Second reading and adoption of an ordinance amending to the January 19, 2003 to January 24, 2009 Memorandum of Understanding with the Alameda County Management Employees Association - Sheriff's Unit
 - B. Second reading and adoption of an ordinance amending certain provisions of the 2003-2004 Alameda County Salary Ordinance providing additional compensation
- **Continued from Tuesday, 5/18/04 (Item #11) for second reading**
- 13452 A. **Read title, waived reading of ordinance in its entirety and adopted** **FILE 18924**
Ordinance O-2004-69 **O-2004-69**
- 13452 B. **Read title, waived reading of ordinance in its entirety and adopted** **O-2004-70**
Ordinance O-2004-70

15. First reading and introduction of a salary ordinance amendment revising a footnote in the Social Services Agency for two Child Welfare Workers – CAO Recommends: Approve
- 13452 **Read title, waived reading of ordinance in its entirety and continued to** **FILE 18682**
Tuesday, 6/15/04, for second reading

16. Adopt an amendment to the County of Alameda Paid Family Leave Policy – CAO Recommends: Approve
- 51342 **Approved as recommended** **FILE 18559**

17. *County Administrator* – Consideration of concession license agreement between the Oakland-Alameda County Coliseum Authority and Levy Premium Foodservice Limited Partnership for services at the Oakland-Alameda County Coliseum Arena – **Continued from Tuesday, 5/4/04 (Item #13A) and Tuesday, 5/18/04 (Item #13)**
- 145 3 2 **Referred matter back to the Executive Director of the Oakland-Alameda County** **FILE 18908**
A N **Coliseum Authority regarding matters identified in Supervisor Haggerty's letter**
of 3/25/04. To be continued to a future date.

IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

- 17A. Authorize the execution of a contract with Hospitality Data Solutions (Principal: Patrick Tremo; Location: Emeryville) to provide computer network management and technical support, programming and recommendations for hardware purchase, 5/1/04 – 10/31/04 (\$45,200) – CAO Recommends: Approve
- 51342 **Approved as recommended** **FILE 18965**
C-2004-429

SUMMARY ACTION MINUTES

SITTING AS SURPLUS PROPERTY AUTHORITY

18. *Community Development Agency* – Adopt a resolution authorizing a direct negotiated purchase and sale agreement with Triad Partners, Inc. (Principal: Joseph D. Carroll; Location: Irvine) for a 7.1 acre portion of the Emerald Park property located at the southwest corner of Dublin Boulevard and Tassajara Road in Dublin for a medical office center – CAO Recommends: Approve
- 51342 **Approved as recommended** FILE 18966
R-2004-497
C-2004-430

PUBLIC PROTECTION

19. *Sheriff and General Services Agency* – Approve budget adjustments to transfer appropriations totaling \$897,108 for purchase of needed communications, decontamination and detection equipment, for cities, special districts and county agencies in Alameda County as approved by the County Anti-terrorism Approval Body to increase response capability – CAO recommends: Approve – (4/5 Vote)
- 51342 **Approved as recommended** FILE 18749
R-2004-498F

PUBLIC WORKS

20. 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 5, relating to signalized intersections and signalized locations; one change to Chapter 1, Article 7, relating to no parking zones and no stopping zones; and one change to Chapter 1, Article 18, relating to speed limits in the Livermore and Castro Valley areas – **Continued from Tuesday, 5/18/04 (Item # 20)**
- 13452 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2004-71** FILE 18569
O-2004-71

10:30 A.M. - SET MATTERS

HEALTH CARE SERVICES

21. *President Steele* – Presentation of the Alameda County Mental Health Board's Community Service Awards and proclaim the month of May 2004 as "Mental Health Month"
- Presentation of community service awards was officiated by Anthony Hare, Chairperson of the Alameda County Mental Health Board; President Steele presented the proclamation to Marve Thomas, M.D., Director of Behavioral Health Care Services and Anthony Hare** FILE 18902

PUBLIC WORKS

22. Public hearing to consider proposed increases for certain flood control fees for permit applications and review, to be effective 7/25/04
- 14352 **Opened and closed public hearing; approved as recommended** FILE 18967
R-2004-499

SUMMARY ACTION MINUTES

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None


ADJOURNED IN MEMORY OF

HAROLD BUTLER, JR.

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 23 - 60

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

15342 Approved as recommended

SOCIAL SERVICES

23. Authorize the Auditor-Controller to reimburse expenses for three members of the Advisory Commission on Aging to attend the Annual Coordinated Leadership Conference of the California Association of Area Agencies on Aging in Contra Costa County, 5/5/04 – 5/7/04 (\$350 per person)

FILE 18968

HEALTH CARE SERVICES

24. Approve the following Fiscal Agent Agreements with Contra Costa County and the Alameda County Public Health Department, Office of AIDS to continue to provide comprehensive HIV emergency relief services under the Ryan White grants:

- A. Ryan White Title I program, 3/1/04 – 2/28/05 (\$1,500,545)
- B. Ryan White Title II program, 4/1/04 – 3/31/05 (\$174,593)

**FILE 18969
C-2004-431 & 432**

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

FILE 18574

26. Approve mid-year budget and pay unit adjustments to decrease appropriation and revenue (\$171,300 decrease) for Public Health Department, Division of Communicable Disease Control and Prevention, Public Health Laboratory to reflect revenue generated by the provision of laboratory tests to various agencies

**FILE 18893
R-2004-500F**

27. Approve revised in principle contract amounts for community-based organizations for Public Health Department to provide AIDS and diabetes services:

- A. CAL-PEP (Principal: Gloria Lockett; Location: Oakland) to reimburse the transportation cost for a trip to the State Office of AIDS in Sacramento, 7/1/03 – 6/30/04, increasing the amount from \$16,000 to \$17,300 (\$1,300 increase)
- B. HIV Education and Prevention Project of Alameda County (Principal: Joy Rucker; Location: Oakland) to allow the purchase of additional supplies to continue Education and Prevention – Harm Reduction Program, 7/1/03 – 6/30/04, increasing the amount from \$196,413 to \$220,413 (\$24,000 increase)
- C. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) for the annual Latino Awareness Day, 7/1/03 – 6/30/04, increasing the amount from \$2,500 to \$5,000 (\$2,500 increase)
- D. Women Organized to Respond to Life-threatening Disease (Principal: Maura Riordan; Location: Oakland) to allow HIV/AIDS positive women to attend the semi-annual retreat, 7/1/03 – 6/30/04, increasing the amount from \$35,000 to \$40,000 (\$5,000 increase)

SUMMARY ACTION MINUTES

- E. 100 Black Men of the Bay Area (Principal: Jake Sloan; Location: Oakland) to finance the cost of a Youth Track Meet on 5/22/04 to address diabetes prevention and promote physical activity in Alameda County, 2/1/04 – 12/31/04, increasing the amount from \$81,710 to \$86,710 (\$5,000 increase)
- F. Asian Health Services (Principal: Sherry Hirota; Location: Oakland) for translation services funded by a bio-terrorism grant, 5/10/04 – 6/30/04 (\$15,000)
- FILE 18970**
28. Adopt a resolution to receive annual report and set a public hearing at 1:30 p.m. on 6/22/04 for special tax and supplemental assessment for County Service Area EM-1983-1, Emergency Medical Services
- FILE 18971
R-2004-501**
29. Approve and authorize the execution of a Medi-Cal consolidation contract with Alta Bates Summit Medical Center (Principal: Warren Kirk; Location: Berkeley) to continue to provide mental health inpatient services to Medi-Cal clients, 7/1/03 – 6/30/04
- FILE 18972
C-2004-433**
30. Approve a master contract funding augmentation for Parental Stress Services, Inc. (Principal: Karen Pico; Location: Oakland) to accommodate the State's recommendation that the Level III organizational providers be paid on the same basis as current Level III community-based organization master contract providers, increasing the fiscal year 2003-2004 allocation from \$994,371 to \$1,008,881 (\$14,510 increase)
- FILE 18689**
31. Approve a master contract funding augmentation for La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) to provide more integrated mental health to meet the needs of Early and Periodic Screening, Diagnosis and Treatment services to eligible youth, increasing the fiscal year 2003-2004 allocation from \$1,447,511 to \$1,819,334 (\$371,823 increase); and approve related budget adjustments – (4/5 Vote)
- FILE 18689
R-2004-502F**
32. Approve a funding augmentation for Lincoln Child Center (Principal: Richard Clarke; Location: Oakland) to increase mental health day treatment program services from a half day to a full day program and expand mental health services within their Project Destiny program to Medi-Cal eligible youth through Early and Periodic Screening, Diagnosis and Treatment funding, 7/1/03 – 6/30/04, increasing the amount from \$5,217,477 to \$6,153,344 (\$935,867 increase); and approve related budget adjustments – (4/5 Vote)
- FILE 18689
R-2004-503F**
33. Approve a master contract funding augmentation for Ann Martin Children's Center (Principal: David Theis; Location: Piedmont) to expand outpatient mental health services program services to Medi-Cal eligible youth through Early and Periodic Screening, Diagnosis and Treatment funding, 7/1/03 – 6/30/04, increasing the amount from \$283,082 to \$699,454 (\$416,372 increase); and approve related budget adjustments – (4/5 Vote)
- FILE 186889
R-2004-504F**
34. Approve a fiscal year 2003-2004 master contract augmentation for Humanistic Alternatives for Methadone Maintenance Research and Treatment, Inc. to expand methadone maintenance services to Medi-Cal eligible recipients, increasing the amount from \$2,149,926 to \$2,189,926 (\$40,000 increase); and authorize the Auditor-Controller to make budget adjustments – (4/5 Vote)
- FILE 18689
R-2004-505F**

SUMMARY ACTION MINUTES

35. Authorize the Agency's Public Health Department, Community Health Services to submit a funding application to the Department of Health and Human Services, Centers for Disease Control and Prevention to reduce the burden of asthma, diabetes and obesity, 9/22/04 – 9/30/05 (\$1,000,000)
FILE 18973
36. Approve a contract with First Five Alameda County (Principal: Mark Freidman; Location: San Leandro) for childhood development program, 4/1/04 – 6/30/05; and approve related budget adjustments – (4/5 Vote)
FILE 18974
R-2004-506F
C-2004-434
37. Adopt a resolution to receive annual report and set public hearing at 1:30 p.m. on 6/22/04 for County Service Area, VC-1984-1, Vector Control Services District
FILE 18975
R-2004-507

GENERAL ADMINISTRATION

Community Development Agency:

38. Authorize a time-extension only contract amendment with Office Information Systems (Principal: Richard Ozer; Location: Oakland) for continuation of services related to loan portfolio database program, 6/30/04 – 12/31/04, with no change in contract amount
FILE 18976
C-2004-435
39. Authorize the execution of a contract amendment with the Family Emergency Shelter Coalition (Principal: Nancy Schluntz; Location: Hayward) for operating and supportive service costs for the transitional housing project located at 21568 Banyan Street, unincorporated Cherryland area, extending the term from 5/31/04 to 11/30/04 to match the term of the Housing and Urban Development Supportive Housing Program grant
FILE 18624
C-2004-436
40. Adopt a resolution to receive annual report and set public hearing at 1:30 p.m. on 6/22/04 for County Service Area LA-1991-1, Lead Abatement
FILE 18977
R-2004-508
41. *General Services Agency* – Approve budget adjustments to transfer appropriations and offsetting revenues (\$1,076,095) from the Capital Projects Miscellaneous Fund to Capital Projects General Fund within the approved fiscal year 2003-2004 Capital Improvement Plan – (4/5 Vote)
FILE 18906
R-2004-509F
42. *Information Technology Department* – Approve the financial recommendations for technology services provided to various departments, \$62,968 in fiscal year 2003-2004 and \$37,488 in subsequent years; and authorize the Auditor-Controller to make budget adjustments – (4/5 Vote)
FILE 18692
R-2004-510F

SUMMARY ACTION MINUTES

43. *Registrar of Voters* - Receive and file the certified Statement of Results of the May 4, 2004 Republican Central Committee Election for the Eighteenth Assembly District; and declare elected to the office of Member, Republican Central Committee, Eighteenth Assembly District the following: Jill Singleton; Dale D. Reed; Jeffrey Wald; Victor A. Romero; Norman M. Stamm; and Peter Hagberg

FILE 18978

44. *San Leandro Unified School District* – Adopt a resolution authorizing the issuance and sale of 2004 Tax and Revenue Anticipation Notes (\$10,000,000)

**FILE 18979
R-2004-511**

Treasurer-Tax Collector:

45. Receive Receipts and Disbursements Report, April 2004

FILE 18748

46. Receive Investment Report, April 2004

FILE 18582

PUBLIC PROTECTION

47. *District Attorney* – Approve a resolution to execute and submit grant award agreement in response to the Request-for Application for the Vertical Prosecution Block Program, 7/1/04 – 6/30/05; and authorize the District Attorney to submit a Request-for-Application response and execute a grant award agreement

**FILE 18980
R-2004-512**

Fire Department:

48. Approve and authorize an increase to agreement with CSG Consultants, Incorporated (Principal: Richard Mao; Location: Pleasanton) for the provision of building inspection services for fiscal year 2003-2004, increasing the amount from \$130,000 to \$145,000 (\$15,000 increase)

FILE 18586

49. Adopt a resolution to accept the annual report and set a public hearing at 1:30 p.m. on 6/21/04 to adopt the proposed 0.5% Bay Area Consumer Price Index Adjustment to the supplemental paramedic special tax

**FILE 18981
R-2004-513**

50. *Sheriff* – Approve and authorize the execution of a contract renewal with Los Angeles County to provide transportation of inmates, 7/1/04 – 6/30/09

**FILE 18982
C-2004-437**

SUMMARY ACTION MINUTES

PUBLIC WORKS

51. Adopt a resolution to accept and approve plans and specifications and authorize the Clerk of the Board to advertise for bids for the improvement and enhancement of existing landscaping along Five Canyons Parkway in Five Canyons County Service Area, PW-1994-1, Specification No. 2002
**FILE 18983
R-2004-514**
52. Adopt a resolution to accept the improvements and reduce the Performance Guarantee for Tract 7365, 18803 Parsons Avenue in Castro Valley
**FILE 18588
R-2004-515**
53. Accept the Art Commission's recommendations of the fiscal year 2003-2004 County Supervisors' ARTSFUND grants program awards (\$54,000); and authorize and direct the Auditor-Controller to issue warrants payable to 54 grant recipients
FILE 18984
54. Adopt resolutions to accept annual reports and set public hearings at 1:30 p.m. on 6/22/04 to set assessments or service charges for the following:
- A. County Service Area PW-1994-1, Five Canyons
 - B. County Service Area R-1982-1, Castle Homes
 - C. County Service Area R-1967-1, Castlewood
 - D. County Service Area, R-1982-2, Morva Drive/Morva Court
 - E. County Service Area, SL-1970-1, Street Lighting
 - F. Traffic Impact Mitigation Fee Annual Report
- FILE 18985 thru
18990
R-2004-516-521**

FLOOD CONTROL

55. Adopt a resolution to accept and approve plans and specifications and direct the Clerk of the Board to advertise for bids for the improvement of Line I, from Line E to the Union Pacific Railroad in Fremont, Zone 6 Project Specification No. FC 6-124
**FILE 18991
R-2004-522**
56. Approve and authorize the execution of an amendment to an agreement with the Oakland Museum (Principal: Mark Medeiros; Location: Oakland) to develop historical hydrologic watershed and creek map of South Fremont, extending the term from 11/12/02 to 6/30/05, with no change in contract amount
**FILE 18992
C-2004-438**
57. Approve and authorize the execution of amendment No. 1 to an agreement with Mason Tillman and Associates, Ltd (Principal: Dr. Eleanor Mason Ramsey; Location: Oakland) to allow the completion of the watershed and creek awareness mural tour, extending the term from 5/6/04 to 10/31/04, with no change in contract amount
**FILE 18993
C-2004-439**

SUMMARY ACTION MINUTES

58. Adopt resolutions to receive annual reports and set public hearings at 1:30 p.m. on 6/22/04 to set assessments or service charges for the following:

- A. Alameda County Flood Control and Water Conservation District Benefit Assessment Program
- B. Urban Runoff Clean Water Protection Fee Program

**FILE 18994-18995
R-2004-523 & 524**

PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) COMMITTEE

59. PAL Board Committee Recommends: approve legislation issues referred to the full Board of Supervisors

- A. AB 2185 (Frommer) Asthma Treatment Care
Recommendation: Support
- B. SB 1477 (Sher) Water Quality
Recommendation: Watch

FILE 18660

BOARDS AND COMMISSIONS

60. *President Steele* – Appoint Martin Bourque to the Alameda County Source Reduction and Recycling Board, term ending 5/25/06

FILE 18957/18996

END OF CONSENT

OUT-OF-STATE TRAVEL

Board of Supervisors – Supervisor, District 1 – “National Association of Counties Western Interstate Region Annual Conference” – Ogden, Utah, 5/26/04 – 5/27/04 (\$800 Net County Cost)

Community Development Agency – Deputy Director, Health Services and Manager, Construction Services, Lead Poisoning Prevention Program – “2004 National Lead and Healthy Homes Grantees Conference” – Orlando, Florida, 6/20/04 – 6/24/04 (No Net County Cost)

District Attorney – Deputy District Attorney – Advanced Environmental Crimes Seminar training – Columbia, South Carolina, 5/25/04 – 5/28/04 (No Net County Cost)

Probation:

Program Manager, Juvenile Services Division – 14th Annual Workshop for Contributors to the National Juvenile Court Data Archive – Portland, Maine, 6/23/04 – 6/25/04 (\$600 Net County Cost)

Assistant Chief Probation Officer and Senior Personnel Officer, Administration Division – “American Correctional Association 134th Congress of Correction Conference” – Chicago, Illinois, 8/1/04 – 8/5/04 (\$1,500 each)

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Public Works Agency – Director and Assistant Agency Director – 2004 American Public Works Association International Public Works Congress & Exposition – Atlanta, Georgia, 9/12/04 – 9/15/04 (No Net County Cost)

Sheriff – Sergeant and 2 Detectives – Investigation related to an open case – El Paso, Texas, 5/26/04 – 5/28/04 (\$2,610 Net County Cost)

Social Services Agency:

Agency Director; Assistant Agency Director; Division Director; 3-Child Welfare Supervisors; and Community Liaison, Interagency Children’s Policy Council – “Family to Family Conference” – New Orleans, Louisiana, 6/2/04 – 6/4/04 (No Net County Cost)

Assistant Agency Director, Children & Family Services – “Convening of State/Local Child Welfare and Casey Family Programs Leaders” – Seattle, Washington, 6/13/04 – 6/15/04 (No Net County Cost)

FILE 18957/18996

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	Supervisor Haggerty	A	Abstained
2	President 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 #
P:\agenda\ag.min\min05_25_04
LT