



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, May 20, 2003

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) Applause, 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. Board of Supervisors' meetings are wheelchair accessible. Call (510) 272-6347 (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) 272-6347. The Board's Agenda and Summary Action Minutes are also available via the Internet at: www.acgov.org

Attention: The Alameda County Board of Supervisors' meetings can be heard live on the County's internet (www.acgov.org) In order to log on, please do the following: click on the County's homepage as noted above and click on the "Audio Broadcasts" box.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 9:30 a.m. and may begin later, depending on the Closed Session which normally begins at 8:30 a.m. In addition to hearing the Board meetings live, you may hear prior meetings (commencing November 6, 2001) and you may have access to the Board's agenda meeting dates, a list of items for each agenda meeting and meeting minutes at the County's website.

150 YEARS OF SERVICE
1853 – 2003

8:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVE MINUTES OF REGULAR MEETING:

TUESDAY, MAY 6, 2003

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Naomi Burns, Denyce Holsey and Keith Fleming
Employee Organizations: Service Employees International Union, Local 535 and 616

Agency Negotiators: Naomi Burns, Denyce Holsey and Keith Fleming
Employee Organizations: Deputy Sheriff's Association; Teamsters Union Local 856, Probation Peace Officers Association of Alameda County; Alameda County Management Employees Association, Sheriff's Unit; Alameda County Management Employees Association; International Association of Firefighters, Local 55A & 55B, Unrepresented Management (Safety)

Agency Negotiators: Naomi Burns, Denyce Holsey and Keith Fleming
Employee Organizations: All Labor Organizations

Agency Negotiator: Naomi Burns
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: (Three 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: Bank of America N.A. v. Alameda County et al., United States District Court, Case # C032119EDL

Name of Case: Collins-Nears v. Alameda County, Superior Court, Case # 2002-062311

9:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 22 - 71)**

BOARD OF SUPERVISORS' EMPLOYEE APPRECIATION PROGRAM

2. *President Steele* – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize former Foster Youth

9:30 A.M. - REGULAR CALENDAR

PROCLAMATION/COMMENDATION

3. *President Steele* – Commending Castro Valley resident Alan Fong for outstanding valor in preventing two assaults

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

4. *Social Services Agency* – Approve the one-time allocation of funds for American Telesource, Inc., (Principal: Steve Viets; Location: Emeryville) for the replacement of the Interactive Voice Response System, 4/1/03 – 3/31/05 (\$415,800 in fiscal year 2002-2003 and \$44,693 annual maintenance charge in fiscal year 2003-2004) – CAO Recommends: Approve

HEALTH CARE SERVICES

5. Second reading and adoption of an ordinance amending Chapter 6 of the Alameda County General Ordinance Code relating to health fees and current operations – **Continued from Tuesday, 5/6/03 (Item #21) for second reading**
6. Authorize the Purchasing Agent to amend purchase orders through Diversified Personnel, Inc. to provide staffing support for the Children's Health Insurance Reimbursement Program and the Healthy Families/Medi-Cal health insurance program:
 - A. Alicia Alcalá (Location: Oakland), extending the term from 4/1/03 to 12/31/03, and increasing the amount from \$24,999 to \$64,999 (\$40,000 increase)
 - B. Patricia Lebron (Location: Oakland), extending the term from 4/1/03 to 12/31/03, and increasing the amount from \$24,999 to \$76,999 (\$52,000 increase)– CAO Recommends: Approve
7. Approve a standard agreement with Community Education Group (Principal: Toni Young; Location: Oakland) for the Public Health Department, Office of AIDS to develop and support diversity and gender-specific community programs, 5/1/03 – 6/30/03 (\$57,500) – CAO Recommends: Approve
8. Authorize the Purchasing Agent to extend a purchase order contract with Diversified Personnel, Inc. for Shandra Sheard (Location: San Leandro) to provide administrative services for the Interagency Children's Policy Council and the School-Based Health Center Coalition, 5/18/03 – 12/31/03, increasing the amount from \$24,999 to \$60,999 (\$36,000 increase) – CAO Recommends: Approve

9. Approve an agreement between the California Department of Health Services and the Public Health Department for bioterrorism preparedness and response, 7/1/02 – 6/30/03 (\$1,295,805); approve budget and pay unit adjustments; and delegate the Public Health Director the authority to certify expenditure claims to the State – CAO Recommends: Approve – (4/5 Vote)

GENERAL ADMINISTRATION

Community Development Agency:

10. Adopt a Negative Declaration for the Hesperian Corridor Streetscape Improvement Master Plan; adopt the resolution and findings; and authorize the Redevelopment Agency to actively search for State and federal grant sources to engineer and construct the future improvements – CAO Recommends: Approve
11. Approve the following contracts with Hayward Area Recreation Park District (Principal: Wes Asmussen; Location: Hayward) for improvements at Cherryland Neighborhood Park in unincorporated Cherryland, 7/1/03 – 6/30/04:
 - A. for construction of a restroom building (\$75,000)
 - B. for construction of a skate park (\$25,000)– CAO Recommends: Approve
12. Approve a contract with Tri-City Homeless Coalition (Principal: Louis Chicoine; Location: Fremont) for the Winter Relief Project, 11/1/02 – 4/30/03 (\$45,000) – CAO Recommends: Approve
13. Approve a contract with Community Resources for Independent Living (Principal: Elizabeth Pazdral; Location: Hayward) for the remodel of its Hayward office, 7/1/03 – 6/30/04 (\$33,610) – CAO Recommends: Approve
14. Public hearing (TEFRA) for the issuance of a maximum of \$8,500,000 in conduit multifamily refunding bonds through the Association of Bay Area Governments Finance Authority for nonprofit corporations for the Berkeleyan Building Apartments (Principal: Patrick Kennedy; Location: Berkeley) located at 1910 Oxford Street, Berkeley; and adopt an approving resolution – CAO Recommends: Approve

PUBLIC WORKS

15. 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 3, relating to yield right of way intersections; one change to Chapter 1, Article 12, relating to bus zones; three changes to Chapter 1, Article 18, relating to speed limits; one change to Chapter 1, Article 20, relating to disabled persons and veterans parking zones; one change to Chapter 1, Article 21, relating to no parking zones and no stopping zones; and one change to Chapter 2, Article 3, relating to limited parking zones – **Continued from Tuesday, 5/6/03 (Item #19) for second reading**
16. Approve a contract with Pacheco Brothers Gardening, Inc. (Principal: George Pacheco; Location: Hayward) to provide on-call street tree maintenance and management services, 5/20/03 – 5/19/05 (\$75,000 per year) – CAO Recommends: Approve

10:00 A.M. - SET MATTERS

HEALTH CARE SERVICES

17. *President Steele* – Presentation of the Alameda County Mental Health Board’s Community Service Awards and Proclaim the month of May as “Mental Health Month”
18. Public hearing pursuant to Health And Safety Code Section 1442.5, to consider closure of Fairmont Ambulatory Care Clinics, 15400 Foothill Blvd., San Leandro; Central Health Center, 470 27th Street, Oakland; and Fairmont Hospital Skilled Nursing Facility, B-2, B-3 and B-4 Units, 15400 Foothill Blvd., San Leandro

GENERAL ADMINISTRATION

General Services Agency:

19. Receive bids and award a contract to RoSa Construction, Inc. (Principal: Robert Reil; Location: Hayward) to modernize two elevators and install a new fire alarm system located at the Department of Child Support Services, 2901 Peralta Oaks Court, Oakland, Project No. BMP0308100000 (\$569,489)
20. Receive bids and award a contract to Western Roofing Service (Principal: Ed L. McConnell; Location: San Francisco) for the replacement of the roof at the Lakeside Plaza Building located at 1401 Lakeside Drive, Oakland, Project No. BMP03N3065 (\$135,158)
- 20A. Receive bids and award a contract to State Roofing Systems, Inc. (Principal: Keith Symons; Location: San Leandro) for the replacement of the roof at the Fremont Hall of Justice Building located at 39439 Paseo Parkway, Fremont, Project No. BMP03N3062 (\$401,300)

BOARD WORK SESSION

21. Governance in Unincorporated Alameda County: Alternative Forms of Land Use Review and Decision Making

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:	MAY 27, 2003	HOLIDAY
	JUNE 3, 2003	REGULAR CALENDAR
	JUNE 5, 2003	PLANNING CALENDAR
	JUNE 10, 2003	CANCELED – BOARD RETREAT
	JUNE 17, 2003	REGULAR CALENDAR
	JUNE 24, 2003	REGULAR CALENDAR

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 22 - 71

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

HEALTH CARE SERVICES

22. Approve the following State Department of Health Services amendments and memoranda of understanding to continue to provide AIDS services for Public Health Department, Office of AIDS:
 - A. Standard agreement contract amendment #01-15064 A03, 7/1/01 – 6/30/04 (\$12,530,284)
 - B. Memorandum of Understanding amendment for Early Intervention Project, 7/1/01 – 6/30/02, decreasing the amount from \$359,500 to \$341,955 (\$17,545 decrease)
 - C. Memorandum of Understanding for Evaluating Local Interventions Project, extending the term from 12/31/02 to 6/30/03, and increasing the amount from \$24,337 to \$48,674 (\$24,337 increase)
23. Accept the Notice of Grant Award from the United States Department of Health and Human Services, 11/1/02 – 10/31/03, to continue services to homeless individuals and families in Alameda County; and approve related budget and pay unit adjustments (\$1,546,882)
24. Accept the State Department of Health Services allocation for the California Children's Services – Administration/Medi-Cal Program in the Public Health Department, 7/1/02 – 6/30/03 (\$5,809,176); and approve related budget and pay unit adjustments – (4/5 Vote)
25. Approve an amendment to a standard agreement with Ann Loeffler (Location: Fremont) for increased services to Public Health Nursing – Tuberculosis Control Program, increasing the amount from \$90,000 to \$91,538.24 (\$1,538.24 increase) with no change in the contract date
26. Receive report and set public hearing for CSA Vector Control Services District – 1984 – 1, to establish benefit assessments rates
27. Receive report and set public hearing for special tax and supplemental assessment for County Service Area EM-1983-1, Emergency Medical Services
28. Receive 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
29. Approve in principle the services-as-needed master contracts with the following residential group home providers:
 - A. Edgewood Center for Children and Families (Principal: Nancy Rubin; Location: San Francisco)
 - B. Catholic Youth Organization, dba St. Vincent's (Principal: Brian Cahill; Location: San Francisco)
 - C. Authorize the Director of Behavioral Health Care Services to negotiate and sign the contracts
30. Approve a master contract augmentation with ZDK, Inc. (Principal: Joan Zweben; Location: Oakland) to expand methadone maintenance services to Medi-Cal eligible recipients, 7/1/02 – 6/30/03, increasing the amount from \$1,009,345 to \$1,059,345 (\$50,000 increase)

31. Approve and authorize the Auditor-Controller to issue warrants to the following counties as final settlement for neuro-behavioral care services purchased pursuant to their fiscal year 2001-2002 regional contract with Alameda County:
 - A. San Mateo County Mental Health (\$8,202.46)
 - B. Marin County Mental Health (\$7,494)
32. Approve a master contract funding augmentation for Lincoln Child Center (Principal: Richard Clarke; Location: Oakland) to expand Early and Periodic Screening, Diagnosis and Treatment services to Medi-Cal eligible youth, 7/1/02 – 6/30/03, increasing the amount from \$1,406,645 to \$1,772,325 (\$365,680 increase)
33. Approve a contract with John Muir/Mt. Diablo Medical Pavilion (Principal: Elizabeth Stallings; Location: Concord) for psychiatric inpatient services, 7/1/02 – 6/30/03
34. Approve and authorize the Auditor-Controller to make the necessary appropriation and revenue adjustments for the California Children's Services Diagnosis, Treatment and Therapy Program in the Public Health, Department, Family Health Services to provide medical treatment and therapy services to children through age 21 with acute and long-term medical injuries, illness and disabilities (\$441,374) – (4/5 Vote)
35. *Health Care Services Agency and General Services Agency* – Authorize the Clerk of the Board to advertise for bids for construction of Project YES at 2449 88th Avenue, Oakland, Project No. CPP01A522700000; and authorize the Director to receive bids and recommend a contract award

SITTING AS THE REDEVELOPMENT AGENCY

36. *Community Development Agency* – Approve an allocation of tax increment funds to the Alameda County Planning Department for the completion of the Environmental Impact Report for the San Lorenzo Village Center Specific Plan (\$15,000)

GENERAL ADMINISTRATION

37. *Community Development Agency* - Approve a contract amendment with Lamphier-Gregory, Inc. (Principal: Scott Gregory; Location: Oakland) for continuation of consulting services for an Environmental Impact Report for the San Lorenzo Village Center Specific Plan, extending the term from 5/31/03 to 10/31/03, and increasing the amount from \$97,430 to \$112,430 (\$15,000 increase)
38. *President Steele* – Approve the deletion of items from the departmental salvage inventory
39. *Art Commission* – Authorize the Auditor-Controller to make the necessary appropriation and revenue adjustments to offset administrative costs within the Art Commission budget for management of the public art components of County construction projects for fiscal year 2002-2003 (\$12,500) – (4/5 Vote)
40. *Clerk, Board of Supervisors* – Approve the request of Richard D. Rifkind for Notice of Withdrawal of Nonrenewal on Agricultural Preserve 1972-44, Land Conservation Contract No. 5782, Assessor's Parcel No. 85-1200-1-8

Community Development Agency:

41. Receive annual report and set a public hearing to consider fiscal year 2003-2004 service charges for County Service Area LA-1991-1, Lead Abatement
42. Approve a contract with Allied Housing, Inc. (Principal: Marie Lee; Location: Hayward) to continue providing rental assistance and leasing services under the Housing/Jobs Linkages Program, 3/1/03 – 2/29/04 (\$360,373)
43. Approve the following recommendations related to the Shelter Plus Care Sponsor-Based Rental Assistance Program to continue providing housing assistance for homeless people with disabilities:
 - A. Accept the fiscal year 2002 Shelter Plus Care Sponsor-Based Rental Assistance renewal grant from the United States Department of Housing and Urban Development (\$933,888);
 - B. Authorize in principle a contract with the Oakland Housing Authority (Principal: John Gresley; Location Oakland) (\$896,532); and
 - C. Authorize the Director to enter into Memoranda of Understanding with nonprofit housing sponsors
44. *County Counsel* – Approve fiscal year 2002-2003 mid-year budget adjustment to provide continued legal services for the personnel and child welfare divisions (\$190,000)

General Services Agency:

45. Authorize the Purchasing Agent to issue a purchase order contract extension through Robert Half Management Resources (Location: Pleasanton) with Barbara Lubben (Location: San Leandro) for contract services, 7/1/03 – 12/31/03, increasing the amount from \$44,363 to \$115,563 (\$71,200 increase)
46. Authorize the Purchasing Agent to extend a purchase order contract with Diversified Personnel, Inc. for Carolyn Bloede (Location: Redwood City) to provide consulting services to the waste reduction and recycling program, extending the term from 6/30/03 to 2/29/04, and increasing the amount from \$24,500 to \$112,000 (\$87,500 increase)
47. *Human Resource Services* – Approve classification actions taken by the Civil Service Commission on April 30, 2003
48. *Treasurer-Tax Collector* – Authorize the Treasurer-Tax Collector to sell at a sealed bid auction on 9/17/03, for the stated minimum price the tax defaulted property which is subject to the power of sale under Revenue and Taxation Code Section 3692 (c)
49. *Alameda Unified School District* – Adopt a resolution authorizing the issuance and sale of 2003 Tax and Revenue Anticipation Notes (\$8,000,000)
50. *New Haven Unified School District* – Adopt a resolution authorizing the issuance and sale of 2003 Tax and Revenue Anticipation Notes (\$8,000,000)

51. *Pleasanton Unified School District* – Adopt a resolution authorizing the issuance and sale of 2003 Tax and Revenue Anticipation Notes (\$12,000,000)
52. *County Administrator* – Adopt a resolution approving the refinancing of outstanding tax-exempt debt in an amount not to exceed \$2,500,000 on behalf of the Association of Bay Area Governments Finance Authority for Non-Profit Corporations for the West Oakland Health Council, Inc., and East Oakland Health Center

PUBLIC PROTECTION

District Attorney:

53. Adopt a resolution designating and authorizing the District Attorney to execute and submit the standard agreement for the 2003-2004 fiscal year Restitution Program funds
54. Approve a resolution to execute and submit grant award agreement in response to the Request-for-Application for the 2003-2006 fiscal year Organized Automobile Fraud Activity Interdiction Urban Grant Program; and authorize the District Attorney to execute the grant award agreement
55. *Fire Department* – Receive report and set public hearing for supplemental paramedic special assessment
56. *Sheriff* – Adopt a resolution authorizing the Director, Assistant Director, Commander, Emergency Program Manager, and Senior Emergency Services Coordinator, Alameda County Sheriff's Office of Emergency Services, to execute applications for federal assistance by replacing Resolution No. R-2001-0370, adopted on 1/30/01
57. *Sheriff and Risk Management* – Approve the claim of Deputy Timothy J. Roumph for reimbursement of damaged personal property (\$356.40)

PUBLIC WORKS

58. Accept and authorize recordation of a Grant Deed from Rajdavinder Pal Atwal, also known as Dave Atwal conveying to the County a 5-foot wide strip of real property to conform Laurel Avenue to its future width line that the conveyed parcel of real property be declared a part of the County system of highways, Laurel Avenue R/W No. 35917
59. Adopt a resolution authorizing the Director to execute a change order No. 1 to contract C-2003-41 with Fanfa, Inc. (Principal: Joseph G. Fanfa; Location: Hayward) for the construction of bikes lanes on Foothill Boulevard and John Drive, Phase 1, from Castro Valley Boulevard to the vicinity of 164th Avenue/Miramar Avenue, Eden Township, Specification No. 1779, increasing the amount from \$358,595 to \$398,595 (\$40,000 increase)
60. Approve a contract amendment with Zone 7 for flood control maintenance services, extending the term from 7/1/03 to 6/30/04, and increasing the annual contract amount from \$300,000 to \$400,000 (\$100,000 increase)
61. Authorize and approve the purchase of a parcel of real property and access easement from the Union Pacific Railroad for \$75,500; authorize warrants; authorize the Director to execute a Letter of Agreement for the purchase; and authorize acceptance and recordation of the Quitclaim Deed Niles Canyon Transportation Corridor-Downtown Niles R/W Nos. 35903 & 35903-A

62. Approve modification No. 2 of service agreement with Bunton Clifford & Associates, Inc., (Principal: Paul C. Bunton; Location: Fremont) to provide design services for the Public Works Agency Annex Office Building, and the earthquake retrofit and modernizing of the mechanical systems in the Elmhurst Building, Hayward, increasing the amount from \$397,120 to \$479,720 (\$82,600 increase)
63. Receive annual reports and set public hearing 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 Mitigation Fee Annual Report

FLOOD CONTROL

64. Receive annual reports and set public hearings 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
65. Approve a contract with Mason Tillman and Associates, Ltd. (Principal: Dr. Eleanor Mason Ramsey; Location: Oakland) to continue to work with a local artist and youth on mural projects focused on watershed and creek awareness, 5/13/03 – 5/6/04 (\$55,000)
66. Approve and execute the modification of agreements with the following contractors to provide professional and technical surveying services on an as-needed basis to improve and maintain its facilities, 6/30/03 – 6/30/05:
 - A. RBF Consulting formerly Robert Bein, William Frost & Associates (Principal: Patrick Tamil Location: Walnut Creek) for Zone No. 5 (\$500,000)
 - B. Moran Engineering (Principal: Everett Moran; Location: Berkeley) for Zone No. 3A (\$200,000)
 - C. Kier & Wright Civil Engineers & Surveyors, Inc. (Principal: Tony McCants; Location: Pleasanton) for Zone No. 12 (\$460,000)
 - D. Brian, Kangas, Foulk (Principal: Billy Martin; Location: Pleasanton) for Zone No. 6 (\$500,000)
67. Approve a contract amendment with the United States Department of Agriculture, Natural Resources Conservation Service to provide continued services for flood control and watershed projects, extending the term from 6/30/03 to 6/30/05, and increasing the amount from \$360,000 to \$635,407 (\$275,407 increase)

PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

68. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. S.659 (Craig) Protection of Lawful Commerce in Arms Act (also known as the Firearms Manufactures Protection Bill)
Recommendation: Oppose
 - B. AB 1 (Berg) Area Agencies on Aging: Funding
Recommendation: Support
 - C. AB 41 (Daucher) Area Agencies on Aging: Funding
Recommendation: Support
 - D. AB 231 (Steinberg) Food Stamps: CalWORKs: Benefits
Recommendation: Support
 - E. AB 685 (Leno) HIV Counselors: HIV Rapid Tests
Recommendation: Support if Amended
 - F. AB 733 (Longville) Medi-Cal: Overpayment Forgiveness
Recommendation: Watch
 - G. AB 1033 (Montanez) Tobacco: Prohibition on Non-Sale Distribution
Recommendation: Support
 - H. AB 1470 (Vargas) In-Home Supportive Services: Provider Wage and Benefit Increases: Voter Initiative
Recommendation: Oppose
 - I. AB 1531 (Longville) Statewide Primary Election
Recommendation: Oppose
 - J. SB 858 (Ortiz) Tobacco Control
Recommendation: Support
 - K. Title IV-E Waiver and Project Destiny
Recommendation: Support

BOARDS AND COMMISSIONS

President Steele:

69. Appoint Supervisor Nate Miley to the Policy Steering Committee, Major Investment Study, Alameda-Contra Costa Transit District
70. Appoint Carol Singer to the Alameda County Child Care Planning Council, term ending 12/31/06

71. *Supervisor Miley* – Re-appoint Diane Raulston to the Public Health Advisory Committee, term ending 6/30/05

END OF CONSENT

OUT-OF-STATE TRAVEL

District Attorney:

William C. Denny, Deputy District Attorney – “Unfair and Deceptive Subprime Lending Law Enforcement Summit Conference” – Washington, D.C., 5/16/03 (No Net County Cost)

Rockne P. Harmon, Senior Deputy District Attorney – DNA: Witness to the Truth training – Columbia, South Carolina, 6/2/03 – 6/6/03 (No Net County Cost)

Fire Department:

William J. McCammon, Fire Chief – “2003 Metropolitan Fire Chiefs Conference” – Calgary, Alberta, Canada, 6/28/03 – 7/3/03 (No Net County Cost)

Sheldon Gilbert, Deputy Fire Chief – Federal Emergency Management Agency Executive Development training – Emmitsburg, Maryland, 7/7/03 – 7/18/03 (No Net County Cost)

General Services Agency:

Matthew Muniz, Energy Program Manager, Technical Services Department – 10th Annual Training Workshop of the United States Cities for Climate Protection – Denver, Colorado, 5/29/03 – 5/30/03 (No Net County Cost)

Tom Y. Fung, Manager, Motor Vehicle Division – National Association of Fleet Administrator’s Board of Governor meeting – Newark, New Jersey, 6/19/03 – 6/21/03 (No Net County Cost)

Health Care Services Agency:

Anita L. Siegel, Deputy Director, Public Health Department – National Public Health Leadership Institute training – Chapel Hill, North Carolina, 5/12/03 – 5/17/03 (No Net County Cost)

Gretel E. Greenhouse, Management Specialist, Community Health Services, Health Care for the Homeless Program – Washington, D.C., 5/28/03 – 5/31/03 (No Net County Cost)

Dorothy Elaine Conley, Nursing Director/Tuberculosis Controller, Public Health Department, - Staffing Standards for Tuberculosis Control Program training – Boston, Massachusetts, 5/27/03 – 5/29/03; Orlando, Florida, 6/1/03 – 6/3/03; and Columbia, South Carolina, 6/15/03 – 6/18/03 (No Net County Cost)

Probation:

Sandra Dalida, Administrative/Financial Services Manager; Whilma DeDios and Diogo Eusebio, Supervising, Financial Services Department – Supply/Inventory Management and Government Sub-Contracting training – Nashville, Tennessee, 5/18/03 – 5/21/03 (\$2,250 Net County Cost)

Mark L. Johnson, Program Manager, Administration – 13th Annual Workshop for Contributors to the National Juvenile Court Data Archive – San Antonio, Texas, 6/11/03 – 6/13/03 (\$200 Net County Cost)

Sandra Dalida, Administrative/Financial Services Manager – Leveraging Alliances – Contracting and Finance training – Chicago, Illinois, 10/25/03 – 10/29/03 (\$2,100 Net County Cost)

Public Works Agency – Moses de los Reyes, Contract Compliance Officer, Management Services – American Contract Compliance Association National Compliance Institute – Cincinnati, Ohio, 9/10/03 – 9/13/03 (No Net County Cost)

Sheriff – Michael O. Peterson, Captain – 16th Annual Colonel Henry Williams Homicide Seminar – Albany, New York, 9/20/03 – 9/26/03 (\$1,270 Net County Cost)

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