BOARD OF SUPERVISORS

Regular Meeting

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

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

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.
ADDENDA

10:30 A.M. - REGULAR CALENDAR

PUBLIC PROTECTION

37A. **Sheriff** – Authorize the Sheriff to negotiate and execute an amendment to Contract No. 2115 with Harris Stratex Networks Incorporated (Principal: Guy Campbell; Location: Redwood Shores) to perform installation services of Microwave Radio Equipment Countywide for Public Safety Communications, extending the contract term to 12/31/10, increasing the amount from $1,299,976 to $1,750,000 ($450,024 increase) – CAO Recommends: Approve

Attachment

CONSENT CALENDAR

GENERAL ADMINISTRATION

58A. **President Haggerty** – Approve and authorize funds for meeting and related expenses of hosting members of the National Association of Counties Transportation Steering Committee leadership in Alameda County, 6/26/08 – 6/27/08 ($10,000)

Attachment

TITLE CORRECTION

4. **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

Attachment