

# ADDENDUM



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, July 21, 2009

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

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

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
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.*

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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>. 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 9:30 a.m.

# ADDENDUM

## 10:30 A.M. - REGULAR CALENDAR

### GENERAL ADMINISTRATION

- 27B. *Supervisor Haggerty* – Authorize the Director of the Community Development Agency or the Planning Director to execute a fiscal agreement with the City of Livermore providing for the transfer of certain fees derived from the Vasco Road Landfill  
[Attachment](#)

### PUBLIC PROTECTION

48. *Probation* – Approve and authorize the Chief Probation Officer to implement staffing changes at the Juvenile Justice Center to improve efficiencies and reduce overtime spending at juvenile detention facilities; approve and authorize the Chief Probation Officer to work with the Human Resource Department to implement the pay unit changes as outlined on Attachment A; and approve the necessary budget adjustments  
[Attachment](#)
- Sheriff:*
- 50A. Authorize a purchase order, Procurement Contract No. 4357 with Denevi-Video Reflections (Principal: Frank R. Denevi; Location: Hayward) for photographic services (\$28,175); and authorize a purchase order, Procurement Contract No. 4355 with Miraglia Catering (Principal: Cheryl Miraglia; Location: San Leandro) for catering services (\$54,925) related to the 2009 Urban Shield training event – CAO Recommends: Approve  
[Attachment](#)
- 50B. Waive the County’s competitive bidding requirements to allow the Sheriff’s Office to award a subcontract to teaming partner Securing Our Country (Principal: Allen B. Bowser; Location: Minden, Nevada) in the event the Sheriff’s Office is the successful bidder for the Lawrence Livermore National Laboratory Protective Force Services contract – CAO Recommends: Approve  
[Attachment](#)
- 57B. *Sheriff and General Services Agency* – Authorize the Purchasing Agent to negotiate a third amendment to extend and increase Master Contract No. 900345, Procurement Contract No. 2830, with American Health Holding, Inc. (Principal: Michael J. Reidelbach; Location; Worthington, Ohio) to provide medical record auditing services for the Sheriff’s Office, 9/1/09 – 2/28/10, increasing the amount from \$190,020 to \$208,020 (\$18,000 increase) – CAO Recommends: Approve  
[Attachment](#)

### BOARDS AND COMMISSIONS

- 79A. *President Lai-Bitker* – Accept the resignation of Rosie Rios from the Alameda County Employees’ Retirement Association  
[Attachment](#)
- 82C. Supervisor Haggerty – Re-appoint Lalit Mathur to the Human Relations Commission of Alameda County, term ending 4/15/12  
[Attachment](#)

# ADDENDUM

## OUT-OF-STATE TRAVEL

*Community Development Agency* – Information Systems Specialist – Novell ZENWorks 10 Configuration Management Administration – Las Vegas, Nevada, 7/26/09 – 7/31/09 (\$520)

[Attachment](#)

## TITLE CORRECTIONS

## GENERAL ADMINISTRATION

31. *Community Development Agency* – Altamont Landfill and Resource Recovery Facility Open Space Advisory Committee -- City of Livermore Grant Proposal; review Open Space Advisory Committee's recommended conditions and authorize the Community Development Agency Director to execute an agreement with the City of Livermore incorporating the Conditions – **Continued from Planning Agenda Tuesday, 7/14/09 (Item #8)**

[Attachment](#)

## BOARDS AND COMMISSIONS

79. *President Lai-Bitker* – Re-appoint Miriam Schiffman to the Alameda County Advisory Commission on Aging, term ending 1/9/14

[Attachment](#)

File #24264

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