

BOARD OF SUPERVISORS

Regular Meeting

COUNTY ADMINISTRATION BUILDING SUPERVISORS' CHAMBER 1221 OAK STREET FIFTH FLOOR, ROOM 512 OAKLAND, CALIFORNIA Tuesday, April 8, 2008

SCOTT HAGGERTY, PRESIDENTDISTRICT 1GAIL STEELEDISTRICT 2ALICE LAI-BITKER, VICE-PRESIDENTDISTRICT 3NATE MILEYDISTRICT 4KEITH CARSONDISTRICT 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.

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 <u>two-week</u> 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 <u>two</u> 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 <u>www.acgov.org</u>. 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 <u>http://www.acgov.org/board/index.htm</u>. 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.

ADDENDUM

10:30 A.M. - REGULAR CALENDAR

GENERAL ADMINISTRATION

11A. Community Development Agency – Approve and authorize the execution of Contract No. 2651 with Jones & Stokes Associates, Inc. (Principal: David Zippin; Location: Oakland) to initiate the Altamont Pass Wind Resources Area Natural Community Conservation Plan and Habitat Conservation Plan preparation process, 4/8/08 – 8/15/08 (\$53,640) – CAO Recommends: Approve Attachment

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