

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, September 9, 2008

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

SCOTT HAGGERTY, PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER, VICE-PRESIDENT	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON	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.*

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 9:00 a.m.

**SUMMARY ACTION MINUTES**

**9:00 A.M.**

**CALL TO ORDER AND SALUTE TO FLAG**

<b>5231 4</b>	<b>APPROVED MINUTES OF REGULAR MEETING:</b>	<b>TUESDAY, JULY 22, 2008</b>
<b>X</b>	<b>SPECIAL MEETINGS:</b>	<b>TUESDAY, JULY 29, 2008</b>
		<b>TUESDAY, AUGUST 5, 2008</b>

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Building and Construction Trades Council

Agency Negotiator	Stephen Amano
Employee Organization:	Unrepresented Management

Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	All Labor Organizations

**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: Watkins, et. al. v. County of Alameda, et. al. Alameda County Superior Court No. RG08391409

Name of Case: Robert Sobaje v. County of Alameda, Claim No. 2007-19311

Name of Case: County of Alameda v. Sempra Energy, et al., Superior Court, County of San Diego, Case No. 4221-00033

**PUBLIC EMPLOYEE RECRUITMENT**

Director, Human Resource Services

Director, Social Services Agency

SUMMARY ACTION MINUTES

**10:30 A.M. - SET MATTERS**

1. **CONSENT CALENDAR (See Appendix, Item Numbers 38–93)**  
23451 **Approved as recommended**

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

**COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

**The Board authorized a partial settlement of County of Alameda v. Sempra Energy, et al., Superior Court, County of San Diego, Case No. 4221-00033**

**FILE 23313  
R-2008-331**

**BOARD OF SUPERVISORS' REMARKS**

**Supervisor Steele requested the meeting be adjourned in memory of four children who died by violence: Sarah Streicher, 17 years old from Castro Valley; Isaac Jesse Turner, 17 years old from Hayward; Jane Wilson, unborn baby; and Luis Hernandez Jr., 4 years old from Oakland.**

**PROCLAMATIONS/COMMENDATIONS**

2. *President Haggerty* – Proclaim September 21 – 27, 2008 as “Sea Otter Awareness Week” and commend Defenders of Wildlife for its efforts to educate the public about the important role that sea otters play in the marine ecosystem  
[Attachment](#)  
32451 **Approved as recommended** **FILE 22966**
3. *Health Care Services Agency* – Proclaim October 6 – 15, 2008 as “Bi-national Health Week”  
[Attachment](#)  
32451 **Presented** **FILE 22966**

**SUMMARY ACTION MINUTES**

**PUBLIC ASSISTANCE**

4. *Social Services Agency* – Approve the following recommendations for General Assistance participants in Alameda County to receive all eligible services and benefits to become self sufficient, 9/1/08 – 6/30/11:
- A. Approve the award recommendations resulting from the fiscal year 2008-2009 Social Services Agency’s Request for Information for Employment Evaluations for General Assistance recipients and applicants;
  - B. Approve and authorize the execution of new standard services agreements for the provision of mental health screening services, 9/1/08 – 6/30/11:
    - i. Bob Kennedy, Procurement No. 2659 (Location: Hayward), \$211,820
    - ii. Pamela L. Jenkins dba: Pacific Psychological Services, Procurement No. 3201 (Location: Oakland), \$211,820;
    - iii. Deepa Abraham dba: Be Well, Procurement No. 2658 (Location: Dublin), \$211,820; and
  - C. Approve a new community-based organizations master contract (Master Contract No. 900032, Procurement No. 2657) with Family Services of San Leandro (Principal: Eowyn Gorman; Location: San Leandro), \$211,820; and authorize the Agency Director to execute the contract under the master contract process
- CAO Recommends: Approve

[Attachment](#)

**32451 Approved as recommended**

**FILE 23864  
C-2659  
C-3201  
C-900032  
C-2657**

**SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY**

5. *Social Services Agency* – Approve a contract through payrolled personnel services with Charles Calavan (Location: Oakland) to continue services as the Executive Director, 7/1/08 – 6/30/12, increasing the amount from \$83,368 to \$89,203 (\$5,835 increase); and approve any annual cost of living increase provided to other Public Authority staff – CAO Recommends: Approve

[Attachment](#)

**32451 Approved as recommended**

**FILE 23865  
C-2008-124**

**HEALTH CARE SERVICES**

6. *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 – **Continued from Tuesday, 7/8/08 (Item #3) – Continued from Tuesday, 7/22/08 (Item #21)**

[Attachment](#)

**32451 Approved as recommended**

**FILE 23445**

**SUMMARY ACTION MINUTES**

7. Approve a standard agreement (Contract No. 3295) with the Oakland Unified School District to provide staffing support and program oversight of the Culture Keepers mentoring youth pilot project at Hoover Elementary School and the Excel High School/McClymonds Educational complex, 9/1/08 – 5/31/09 (\$25,000) – CAO Recommends: Approve  
[Attachment](#)  
**32451 Approved as recommended FILE 23866 C-3295**
8. Approve master contract amendments for community-based organizations for the Public Health Department, Community Health Services Division, Tobacco Control Program to provide prevention and health promotion program support, 9/1/08 – 6/30/10; and authorize the Agency Director to sign the master contract Exhibit A & B amendments:
- A. American Lung Association of Alameda County, Master Contract No. 900246, Procurement No. 3351 (Principal: Serena Chen; Location: Emeryville), \$486,000;
  - B. Community Recovery Services, Master Contract No. 900085, Procurement No. 3352 (Principal: Edward Kikumoto; Location: Oakland), \$160,000;
  - C. Family Service of San Leandro, dba Family Service Counseling and Community Resource Center, Master Contract No. 900032, Procurement No. 3353 (Principal: Eowyn Gorman; Location: San Leandro), \$161,900;
  - D. La Clinica de La Raza, Inc., Master Contract No. 900116, Procurement No. 3354 (Principal: Jane Garcia; Location: Oakland), \$160,000; and
  - E. Thunder Road – Adolescent Treatment Center, Master Contract No. 900034, Procurement No. 3355 (Principal: Carol Hirsch-Butler; Location: Oakland), \$220,000
- CAO Recommends: Approve  
[Attachment](#)  
**32451 Approved as recommended FILE 23867 C-900246 C-3351 C-900085 C-3352 C-900032 C-3353 C-900116 C-3354 C-900034 C-3355**
9. Approve and authorize the execution of a standard agreement (Contract No. 3117) with The Results Group (Principal: Steve Ekstorm; Location: Davis) to provide mental health vocational program consultant services, 9/1/08 – 6/30/10 (\$50,000) – CAO Recommends: Approve  
[Attachment](#)  
**Continued FILE 23868 C-3117**
10. Approve and authorize the Director of Behavioral Health Care Services to submit a grant award application with the Department of Alcohol and Drug Programs for Substance Abuse Offender Treatment Program funds for \$720,487, with a required county general fund match of ten percent; and authorize the Director of Behavioral Health Care Services to sign the document – CAO Recommends: Approve  
[Attachment](#)  
**32451 Approved as recommended FILE 23869**

**SUMMARY ACTION MINUTES**

11. Approve an increase to appropriations and revenue in Behavioral Health Care in the amount of \$34,808 for fiscal year 2008-2009 to allow increased hours for Rehabilitation Counselors and additional travel expense – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

**32451 Approved as recommended**

**FILE 23870  
R-2008-298F**

12. Approve the master contract augmentations for program expansion and building modification at Willow Rock Center, 7/1/08 – 6/30/09:

- A. Seneca Center, Master Contract No. 900121 (Principal: Ken Berrick; Location: San Leandro) for expansion of the Crisis Stabilization Program to address demand for 5150 crisis and triage services for adolescents, increasing the amount from \$8,348,013 to \$9,850,994 (\$1,502,981 increase);
- B. Seneca Center, Master Contract No. 900121 (Principal: Ken Berrick; Location: San Leandro) for the conversion of the school building to be used as the Crisis Stabilization program, increasing the amount from \$9,850,994 to \$10,050,394 (\$199,400 increase);
- C. Telecare Corporation, Master Contract No. 900124, Procurement No. 3232) to fund Seneca Center’s Willow Rock Crisis Stabilization Program, increasing the amount from \$39,369,508 to \$39,024,508 (\$345,000 decrease); and
- D. Authorize the Director of Behavioral Health Care Services to execute contracts Exhibits A and B – CAO Recommends: Approve

[Attachment](#)

**32451 Approved as recommended**

**FILE 23871  
C-900121  
C-900121  
C-900124  
C-3232**

## SUMMARY ACTION MINUTES

13. Approve five standard agreements with community-based organizations to support the Interagency Children's Policy Council, Alameda County Sexually Exploited Minors Provider Network funded with the City of Oakland Measure Y Funds, 7/1/08 – 6/30/09:
- A. Asian Health Services/Banteay Srei Project, Contract No. 3273 (Principal: Sherry M. Hirota; Location Oakland) to provide outreach education, case management, referrals and linkages, facilitation of gender and cultural specific services to Southeast Asian youth, 7/1/08 – 6/30/09 (\$25,000);
  - B. CAL-PEP, Contract No. 3270 (Principal: Gloria Lockett; Location: Oakland) to provide outreach education, case assessment, referrals and linkages, facilitation of gender and cultural specific services, 7/1/08 – 6/30/09 (\$25,000);
  - C. George P. Scotlan Youth and Family Center, Contract No. 3271 (Principal: Richard de Juargui; Location: Oakland) to provide outreach education, case assessment, referrals and linkages, facilitation of gender and cultural specific services, 7/1/08 – 6/30/09 (\$44,000);
  - D. Be A Mentor, Contract No. 3274 (Principal: Robert Goestch; Location: Fremont) to be the fiscal lead agent for Motivating Inspiring, Supporting and Serving Sexually Exploited Youth) to provide case management, program planning and coordination, staff and organizational support and conduct outreach education, case assessment, referrals and linkages, facilitation of gender and cultural specific services, 7/1/08 – 6/30/09 (\$124,500);
  - E. Covenant House California-Oakland, Contract No. 3272 (Principal: George R. Lozano; Location: Oakland) to provide outreach activities, staff and organizational support in the development and implementation of sexually exploited minors program services and activities, 7/1/08 – 6/30/09 (\$7,500); and
  - F. Approve related budget adjustments  
– CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

32451 **Approved as recommended**

**FILE 23872**  
**C-3273**  
**C-3270**  
**C-3271**  
**C-3274**  
**C-3272**  
**R-2008-299F**

## **SITTING AS THE SURPLUS PROPERTY AUTHORITY**

14. *County Counsel* – Approve the award of a Legal Services Agreement with Cox, Castle and Nicholson, LLP (Principal: R. Clark Morrisson; Location: San Francisco) for legal services related to the Surplus Property Authority's development and sale of the Staples Ranch project, (\$200,000); and authorize the Office of County Counsel and the Surplus Property Authority to prepare the Legal Services Agreement and authorize the County Counsel to execute the agreement – CAO Recommends: Approve

[Attachment](#)

32451 **Approved as recommended**

**FILE 23873**

## **GENERAL ADMINISTRATION**

15. *Supervisor Miley* – First reading and introduction of an ordinance amendment to Title 6, Chapter 6.108 of the County of Alameda Ordinance Code to clarify activities prohibited or required in the regulation of medical marijuana - **Continued from Tuesday, 6/17/08 (Item #12) – Continued from Tuesday, 7/8/08 (Item #8) – Continued from Tuesday, 7/22/08 (Item#33) for first reading**

[Attachment](#)

**Continued to a future date**

**FILE 20646**

## SUMMARY ACTION MINUTES

16. *Auditor-Controller Agency* – Approve and authorize the execution of an agreement with Dublin San Ramon Services District for the recovery of costs of collection of the special taxes, assessments and charges and for sewer charges – CAO Recommends: Approve  
[Attachment](#)  
32451 **Approved as recommended** FILE 23874  
C-2008-125
17. *County Counsel* – Authorize the Purchasing Agent to execute an amendment to Purchase Order Contract 197 with Becky L. Taylor (Location: Oakland) to provide services as Acting Law Office Manager, extending the term from 8/20/08 to 10/31/08, and increasing the amount from \$24,900 to \$50,000 (\$25,100 increase) – CAO Recommends: Approve  
[Attachment](#)  
32451 **Approved as recommended** FILE 23875  
C-197
18. *General Services Agency* – Authorize the Agency Director to accept the California Department of Water Resources 2008 Urban Drought Assistance Grant Program funds, to have said documents reviewed and approved by County Counsel and authorize the Agency Director to execute the contracts, financial documents and any subsequent amendments – CAO Recommends: Approve  
[Attachment](#)  
32451 **Approved as recommended** FILE 23876
19. *General Services Agency and Superior Court of California* – Approve the following recommendations related to the court tenant improvements for shelving at 1221 Oak Street, Oakland, Project No. CPP08X801700000:
- A. Accept the proposal of and award a contract (Master Contract No. 900519, Procurement No. 3332) to Systems and Space Inc. (Principal: Bradley Lieber; Location: Pleasanton) for the shelving installation (\$281,471);
  - B. Approve the encumbrance of an additional \$28,147 as a Supplemental Work Allowance for a total encumbered amount of \$309,618 and authorize the Director of the General Services Agency to issue change orders as necessary against the Supplemental Work Allowance; and
  - C. Authorize the Director of General Services Agency to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Board President
- CAO Recommends: Approve  
[Attachment](#)  
32451 **Approved as recommended** FILE 23877  
C-900519  
C-3332
- Human Resource Services:*
20. Second reading and introduction of a salary ordinance amendment establishing one new class in the Sheriff's Office with salary administration criteria and adding a footnote in the Probation Department – CAO Recommends: Approve – **Continued from Tuesday, 7/22/08 (Item #66) for second reading**  
[Attachment](#)  
32451 **Read title, waived reading of ordinance in its entirety and adopted** FILE 23678  
**Ordinance O-2008-42** O-2008-42



## SUMMARY ACTION MINUTES

21. First reading and introduction of a salary ordinance amendment increasing salaries for employees represented by the Alameda County Deputy Sheriff's Association, Management Employee Association (Sheriff's badge), Teamsters Local 856-Probation Officers and Probation Peace Officers Association and one unrepresented badge management class in the Sheriff's Office and establishing a footnote in the Library Department – CAO Recommends: Approve  
[Attachment](#)
- 32451 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 9/16/08 for second reading** FILE 23678
22. *Information Technology Department* – Authorize the execution of a contract (Procurement No. 3325) with Granicus, Inc. (Principal: Thomas A. Spengler; Location: San Francisco) for the purchase of media management software that specializes in internet broadcasting, 10/1/08 – 9/30/09, with an option to renew for an additional twelve months (\$82,085) – CAO Recommends: Approve  
[Attachment](#)
- 32451 **Approved as recommended** FILE 23878  
C-3325
23. *StopWaste.Org* – Approve an amendment to the Alameda County Waste Management Authority Joint Powers Agreement to maintain a two-thirds vote requirement for expenditures of \$500,000 or more and a majority vote for all other actions – CAO Recommends: Approve  
[Attachment](#)
- 32451 **Approved as recommended** FILE 22461  
C-2008-126
24. *Treasurer-Tax Collector* – Approve the discharge from accountability for uncollectible unsecured property taxes, outstanding balances as of 6/30/08, applicable penalties, interest and cost on the following unsecured property tax roll of \$3,319,234.42 – CAO Recommends: Approve  
[Attachment](#)
- 32451 **Approved as recommended** FILE 21217

SUMMARY ACTION MINUTES

**PUBLIC PROTECTION**

- 25. *District Attorney* – Approve the following recommendations related to the Safety, Enforcement and Expansion Grant Program:
  - A. Accept \$990,000 in federal grant award from the Department of Justice, Office on Violence Against Women, 8/1/07 – 7/31/09; and approve related budget adjustments;
  - B. Approve and authorize 3.17 project positions for Administrative Services Assistant, Clerk I, Mental Health Specialist III, and Mental Health Specialist II to staff the Family Justice Center as Navigator, Lead Navigator and support staff, 8/1/07 – 7/31/09 (\$453,739); and
  - C. Approve and authorize the execution of standard agreements with the following non-profit organizations, 8/1/07 – 7/31/09:
    - i. Family Violence Law Center, Procurement No. 3328 (Principal: Cherri Allison; Location: Oakland) to provide victim advocacy services (\$163,200);
    - ii. Bay Area Women Against Rape, Procurement No. 3329 (Principal: Marcia Blackstock; Location: Oakland) to provide on-going case management services to sexual assault victims (\$81,600);
    - iii. Building Futures with Women and Children, Procurement No. 3330 (Principal: Liz Varela; Location: San Leandro) to provide training development and facilitation and to develop the Alameda County Family Justice Center’s paper and online resource library (\$50,000); and
    - iv. Safe Alternatives to Violent Environments, Procurement No. 3331 (Principal: Rodney Clark; Location: Fremont) to provide victim advocacy services (\$130,560)

– CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

**32451 Approved as recommended**

**FILE 23879  
R-2008-300F  
C-3328  
C-3329  
C-3330  
C-3331**

*Probation:*

- 26. Approve and authorize the Chief Probation Officer to increase the reimbursement for the Juvenile Justice/Delinquency Prevention Commissioners from \$15 to \$25 per meeting in the performance of their duties, effective 7/1/08 (\$9,000 annually) – CAO Recommends: Approve

[Attachment](#)

**32451 Approved as recommended**

**FILE 23880**

- 27. Approve and authorize the Probation Department to pay \$100 for Juvenile Justice Delinquency Prevention Commission’s annual membership to California Probation, Parole and Correctional Association; and approve to reimburse thirteen members attending the Conference on 9/16/08, for registration fees totaling \$780 – CAO Recommends: Approve

[Attachment](#)

**32451 Approved as recommended**

**FILE 23880**

## SUMMARY ACTION MINUTES

*Sheriff:*

28. Approve a contract with Mountain House Bar and Café, Inc. (Principal: Josie Alvarez; Location: Livermore) for law enforcement services during the Eighth Annual Sacramento to Bay Bike Run event on Saturday, 9/6/08 – CAO Recommends: Approve  
[Attachment](#)  
**32451** **Approved as recommended** **FILE 23881**  
**C-2008-129**
29. Approve and authorize three Information Systems Technician II positions and 36 pay units for management services, detention and corrections and law enforcement services, effective 7/1/08; and approve related budget adjustments (\$261,707) – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)  
**32451** **Approved as recommended** **FILE 23882**  
**R-2008-301F**
30. Approve a standard agreement (Contract No. 3378) with CMPD Inc. (Principal: Eric Duran; Location: Pleasanton) to provide computer related services, 9/1/08 – 6/30/09 (\$100,000) – CAO Recommends: Approve  
[Attachment](#)  
**32451** **Approved as recommended** **FILE 22893**  
**C-3378**
31. Approve the following recommendations for the Citizen’s Option for Public Safety Program:
- A. Increase the appropriation to the Sheriff’s Office Law Enforcement Divisions by \$268,976 offset by revenue;
  - B. Approve the use of funding for overtime to staff two “Avoid the 21” Campaigns (Sobriety Checkpoints) on 8/30/08 – 9/1/08, Labor Day and 12/19/08 – 1/1/09, Winter Holidays (\$100,000);
  - C. Approve use of funding to support and maintain the Computer Aided Dispatch and Records Management System (\$168,976); and
  - D. Authorize the Auditor-Controller to make the necessary budget adjustments  
– CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
- 32451** **Approved as recommended** **FILE 23259**  
**R-2008-302F**
32. Approve the following recommendation related to Urban Shield training event from 9/13/08 – 9/15/08:
- A. Authorize a purchase order contract (Procurement No. 3376) with Da Vinci FUSION, Inc. (Principal: Bob Walker; Location: San Francisco) for production services, (\$36,401); and
  - B. Authorize a purchase order contract (Procurement No. 3320) with Miraglia Catering (Principal: Cheryl Miraglia; Location: San Leandro) for catering services, (\$45,884.18)  
– CAO Recommends: Approve  
[Attachment](#)
- 32451** **Approved as recommended** **FILE 22743**  
**C-3376**  
**C-3320**

## SUMMARY ACTION MINUTES

33. Approve a standard agreement (Contract No. 3321) with Collaborating Agencies Responding to Disaster (Principal: Ana-Marie Jones; Location: Oakland) to provide disaster preparedness training for community-based organizations, 7/1/08 – 6/30/09 (\$67,327) – CAO Recommends: Approve

[Attachment](#)

32451 **Approved as recommended**

**FILE 23883  
C-3321**

### **PUBLIC WORKS**

34. First reading and introduction of a ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic which include four changes to Chapter 1, Article 7, relating to No Parking Zones and No Stopping Zones, two changes to Chapter 1, Article 9, relating to Limited Parking Zones, two changes to Chapter 1, Article 18, relating to Speed Limits, three changes to Chapter 1, Article 20, relating to Disables Persons and Veterans Parking Zones, and one change to Chapter 3, Article 2, relating to Weights of Vehicles and Loads on County Bridges in the Castro Valley, Hayward, Livermore, San Leandro and San Lorenzo areas – CAO Recommends: Approve

[Attachment](#)

34251 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 9/16/08 for second reading**

**FILE 22929**

## **11:00 A.M. - SET MATTERS**

### **BOARD OF SUPERVISORS' APPRECIATION PROGRAM**

35. *Supervisor Steele* – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth

**Recognized Jammie Forest and Sevena Scott**

**FILE 22965**

### **HEALTH CARE SERVICES**

36. Public hearing for a first reading and introduction of a proposed Alameda County Ordinance adding Chapter 6.114 to Title of the General Ordinance Code relating to the permitting and inspection of tattoo, body art and permanent cosmetic establishments in the unincorporated area of Alameda County; and amend Chapter 6.92 Section 6.92.050 to add Section AL. Body Art Establishments and Practitioners regulated pursuant to Chapter 7, Part 15, Division 104 of the California Health and Safety Code and Chapter 6.114 of this Ordinance – **Continued from Tuesday, 7/22/08 (Item #92) – Continue to a future date**

[Attachment](#)

**Continued to Tuesday, 10/28/08**

**FILE 23789**

**SUMMARY ACTION MINUTES**

**GENERAL ADMINISTRATION**

37. *County Administrator* – Public hearing (TEFRA) for the issuance of revenue bonds by the California Municipal Finance Authority on behalf of Chabad of California in the maximum amount of \$80,000,000 for the acquisition, construction, equipping and renovation of facilities throughout California, including facilities to be located at 2520 Warring Avenue, Berkeley; and adopt the approving resolution

[Attachment](#)

23451 **Opened public hearing**

**FILE 23335**

53241 **Closed public hearing and approved as recommended**

**R-2008-303**

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**Lorreta Dessayau, Abigail Garcia and Mark Gardner of Alameda County Medical Center and Christal B. Cox, Stephanie Johnson and Fran Jefferson of Service Employees International Union, Local 1021, spoke on their concerns about medical staff cuts/layoffs and patient care at the Fairmont, Highland Hospital Campus and John George Pavilion**

**Lou Filipovich spoke regarding the Brown Act**

**Glenda Hammond spoke regarding the abuse in medical services in Alameda County**



**ADJOURNED IN MEMORY OF**

**Sarah Streicher**

**Isaac Jesse Turner**

**Jane Wilson**

**Luis Hernandez Jr.**

**SUMMARY ACTION MINUTES  
APPENDIX**

**CONSENT CALENDAR - ITEM NUMBERS 38-93**

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

**23451    Approved as recommended**

**PUBLIC ASSISTANCE**

*Social Services Agency:*

38.            Review and approve the revised 2007-2010 System Improvement Plan for Children and Family Services and Juvenile Probation as required by the Outcomes and Accountability Act (AB636) which includes activities and strategies associated with improving outcomes in critical areas  
[Attachment](#)  
**FILE 23884**
39.            Approve the Department of Children and Family Services to reimburse a Child Welfare Worker for costs associated with out-of-travel to Association of Administrators of the Interstate Compact on the Placement of Children Annual Conference in Baltimore, Maryland, 5/2/08 – 5/6/08 (\$3,000)  
[Attachment](#)  
**FILE 23885**
40.            Appoint the Associated Community Action Program to represent the Community Services Block Grant programs on the Workforce Investment Board as authorized under the Workforce Investment Act  
[Attachment](#)  
**FILE 23886**
41.            *Social Services Agency and General Services Agency* – Approve a five-year lease renewal (Master Contract No. 900520, Procurement No. 3333) with Wolf Investment Company (Principal: Leo J. Parry; Location: San Ramon) to lease 16,500 square feet of office space for the Social Services Agency’s Children and Family Services Assessment Center at 22225 Foothill Boulevard, Hayward, 6/4/08 – 5/31/13 (\$396,694 for fiscal year 2008-2009)  
[Attachment](#)  
**FILE 23887**  
**C-900520**  
**C-3333**

**SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY**

42.            Appoint Shannon Holbrook to the Public Authority for In-Home Support Services Advisory Board as the IHSS Registry Representative, term ending 12/31/08  
[Attachment](#)  
**FILE 23271**

**HEALTH CARE SERVICES**

43.            Receive a 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  
[Attachment](#)  
**FILE 23129**

## SUMMARY ACTION MINUTES

44. Approve and authorize the execution of a standard agreement renewal (Contract No. 3313) with Vickie Hahn (Location: Walnut Creek) to provide system analysis for the INSYST billing system and remediation consulting services as it related to the vendor system enhancement to facilitate compliance with new State mandates, 9/1/08 – 8/31/09 (\$100,000)  
[Attachment](#)
- FILE 23888**  
**C-3313**
45. Approve master contact augmentation (Master Contract No. 900089, Procurement No. 3221) with Health and Human Resource Education Center (Principal: Tisha Kenny; Location: Berkeley) for transitional age youth services, 7/1/08 – 6/30/09, increasing the amount from \$120,000 to \$135,000 (\$15,000 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign revised contract exhibits  
[Attachment](#)
- FILE 23889**  
**C-900089**  
**C-3221**
46. Approve a master contract augmentation (Master Contract No. 900136, Procurement No. 3225) with Mental Health Association of Alameda County (Principal: Stephen Bischoff; Location: Oakland) to provide consumer and family assistance line services for Behavioral Health Care Services, 7/1/08 – 6/30/09, increasing the amount from \$2,722,721 to \$2,803,171 (\$80,450 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits  
[Attachment](#)
- FILE 23890**  
**C-900136**  
**C-3225**
47. Approve a master contract augmentation (Master Contract No. 900034, Procurement No. 3152) with Adolescent Treatment Center, Inc., dba Thunder Road (Principal: Tom Gerstel; Location: Oakland) to provide tobacco dependence treatment training, 9/1/08 – 6/30/09 (\$100,000); and authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits  
[Attachment](#)
- FILE 23891**  
**C-900034**  
**C-3152**

## SUMMARY ACTION MINUTES

48. Approve master contract augmentations to provide mental health services to CalWORKs recipients, 7/1/08 – 6/30/09 (\$73,587) and authorize the Director of Behavioral Health Care Services to sign and execute revised contract exhibits:
- A. Anka, Master Contract No. 900065 (Principal: Michael Barrington; Location: Concord), decreasing the amount from \$155,832 to \$57,109 (\$98,723 decrease);
  - B. Asian Community Mental Health Board, Inc., Master Contract No. 900053, Procurement No. 1629 (Principal: John Fong; Location: Oakland), increasing the amount from \$3,055,916 to \$3,223,361 (\$167,445 increase);
  - C. Asian Pacific, Master Contract No. 900075 (Principal: Beatrice Lee; Location: Oakland), decreasing the amount from \$153,412 to \$45,741 (\$107,671 decrease);
  - D. Building Futures with Women and Children, Master Contract No. 900133, Procurement No. 1634 (Principal: Elaine de Coligny; Location: San Leandro), decreasing the amount from \$73,283 to \$45,371 (\$27,912 decrease);
  - E. Brighter Beginnings, Master Contract No. 900128, Procurement No. 1720 (Principal: Barbara McCullough; Location: Oakland), increasing the amount from \$237,766 to \$341,559 (\$103,793 increase);
  - F. City of Fremont, Master Contract No. 900111 (Principal: Judy Schwartz; Location: Fremont), increasing the amount from \$188,207 to \$191,609 (\$3,402 increase);
  - G. East Bay Community Recovery Project, Master Contract No. 900087 (Principal: Joan Zweben; Location: Oakland), increasing the amount from \$2,178,998 to \$2,211,578 (\$32,580 increase);
  - H. Family Paths Inc., Master Contract No. 900113, Procurement No. 1642 (Principal: Marcella Reeves; Location: Oakland), increasing the amount \$980,768 to \$1,023,963 (\$43,195 increase);
  - I. Family Service Counseling and Community Resource Center, Master Contract No. 900032 (Principal: Ewoyn Gorman; Location: San Leandro), increasing the amount from \$85,591 to \$209,826 (\$124,235 increase);
  - J. Goals for Women, Master Contract No. 900066 (Principal: Gwen Wilson; Location: Berkeley), increasing the amount from \$227,133 to \$249,846 (\$22,713 increase); and
  - K. Portia Bell Hume, Master Contract No. 900076 (Principal: Joty Sikand; Location: Concord), decreasing the amount from \$416,031 to \$226,561 (\$189,470 decrease)

[Attachment](#)

**FILE 23892**  
**C-900065**  
**C-900053**  
**C-1629**  
**C-900075**  
**C-900133**  
**C-1634**  
**C-900128**  
**C-1720**  
**C-900087**  
**C-900113**  
**C-1642**  
**C-900032**  
**C-900066**  
**C-900076**



## SUMMARY ACTION MINUTES

### GENERAL ADMINISTRATION

49. *Auditor-Controller Agency* – Adopt the Countywide and Debt Service Tax Rates for 2008-2009  
[Attachment](#)  
**FILE 23893  
R-2008-312**
50. *Clerk, Board of Supervisors* – Approve the deletion of equipment from the Board of Supervisors countywide asset inventory; and authorize the Auditor-Controller to remove the assets from the County’s asset inventory  
[Attachment](#)  
**FILE 23894**
- General Services Agency:*
51. Approve the amended Conflict of Interest Code  
[Attachment](#)  
**FILE 23895**
52. Approve the following recommendations for the Social Services Agency Self-Sufficiency Center remodel project at 8477 Enterprise Way, Oakland, Project No. CPP08R700300000:
- A. Accept the work of RoSa Construction Co., Incorporated (Principal: Robert Reil; Location: Hayward), \$126,286;
  - B. Accept the work of Selectacare Limited (Principal: Idrish Vohra; Location: Hayward) for the audio/visual delivery and installation (\$31,804);
  - C. Accept the work of ACME Security Systems (Principal: Steven Harris; Location: San Leandro) for the security retrofit (\$28,724); and
  - D. Direct the Clerk of the Board to have said Notice of Completion and resulting minute order recorded
- [Attachment](#)  
**FILE 23401**
- Human Resource Services:*
53. Approve the classification actions taken by the Civil Service Commission on 7/2/08  
[Attachment](#)  
**FILE 23265**
54. Approve the classification actions taken by the Civil Service Commission on 7/16/08  
[Attachment](#)  
**FILE 23265**
55. Approve the classification actions taken by the Civil Service Commission on 7/30/08 and 8/13/08  
[Attachment](#)  
**FILE 23265**

## SUMMARY ACTION MINUTES

56. *Human Resource Services and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign a third amendment to increase Master Contract No. 20 with Aim Computer Training, Inc. (Principal: George Aleuy; Location: Emeryville) to continue to provide computer software training services for the Human Resource Services Department, with no change in the contract term, increasing the amount from \$226,500 to \$278,500 (\$52,000 increase)

[Attachment](#)

**FILE 21654  
C-20**

### *Information Technology Department:*

57. Approve amended Conflict of Interest Code

[Attachment](#)

**FILE 23896**

58. Approve fiscal year 2008-2009 budget adjustments for technology services for various departments: Department of Child Support Services, Public Works Agency and Social Services Agency (\$511,015); and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)

[Attachment](#)

**FILE 23425  
R-2008-304F**

59. *Library* – Approve and authorize the execution of a contract agreement with the City of Albany to provide 25.5 additional hours of service each week at the Albany Library, 7/1/08 – 6/30/09 (\$654,714)

[Attachment](#)

**FILE 23897  
C-2008-128**

60. *Newark Unified School District* – Approve amended Conflict of Interest Code

[Attachment](#)

**FILE 23075**

### *Registrar of Voters:*

61. Approve the following County facilities for use as Distribution Centers for the General Election on Tuesday, November 4, 2008:

- A. Fairmont Hospital, GSA Printing Services, 15800 Foothill Boulevard, San Leandro
- B. Alameda County Offices, 224 West Winton Avenue, Hayward
- C. Fremont Courthouse, 39439 Paseo Padre Parkway, Fremont
- D. Public Works Operation Building, Santa Rita, 4825 Gleason Drive, Dublin

[Attachment](#)

**FILE 22996**

## SUMMARY ACTION MINUTES

62. Approve the following to provide the consolidation of local elections with the General Election:
- A. Order the consolidation of local elections with the November 4, 2008 General Election as requested by forty-four local governing bodies;
  - B. Authorize and direct the Registrar of Voters to certify the results of said local elections to the appropriate governing bodies; and
  - C. Authorize and direct the Registrar of Voters to collect from each consolidating jurisdiction their consolidation rate and actual related costs in conducting their local elections
- [Attachment](#)

**FILE 23265**

### *Treasurer-Tax Collector:*

63. Receive the Investment Report for June 30, 2008
- [Attachment](#)

**FILE 23607**

64. Receive the Investment Report for July 31, 2008
- [Attachment](#)

**FILE 23607**

### *Community Development Agency:*

65. Approve and authorize the execution of a renewal Contract No. 2483 with Tri-City Homeless Coalition (Principal: Louis D. Chicoine; Location: Fremont) for operation of Bridgeway Apartments for homeless individuals and families in Hayward, Fremont and Union City, 4/1/08 – 3/31/09 (\$41,166); and delegate and authorize execution to the Agency Director to amend said contract upon review by County Counsel with authority expiring 3/31/09
- [Attachment](#)

**FILE 23898  
C-2483**

66. Approve and authorize the execution of a time-only contract amendment (Contract No. 1043) with TYLIN International/CCS (Principal: Thomas Wintch; Location: Oakland) for engineering services, extending the contract term from 9/30/08 to 9/30/09, with no change in the contract amount
- [Attachment](#)

**FILE 23899  
C-1043**

67. Approve and authorize the execution of a contract amendment (Contract No. 1365) with BFK Engineers (Principal: Dan Schaefer; Location: Pleasanton) to begin the design engineering for the East 14<sup>th</sup> Street/Mission Boulevard Phases II and III Streetscape, with no change in the contract term, increasing the amount from \$2,952,800 to \$4,069,245 (\$1,116,445 increase)
- [Attachment](#)

**FILE 23618  
C-1365**

## SUMMARY ACTION MINUTES

### SITTING AS THE REDEVELOPMENT AGENCY

#### *Community Development Agency:*

68. Approve and authorize the execution of a time-only contract amendment (Contract No. 1043) with TYLIN International/CCS (Principal: Thomas Wintch; Location: Oakland) for engineering services, extending the contract term from 9/30/08 to 9/30/09, with no change in the contract amount  
[Attachment](#)  
**FILE 23899  
C-1043**
69. Approve and authorize the execution of a contract amendment (Contract No. 1365) with BFK Engineers (Principal: Dan Schaefer; Location: Pleasanton) to begin the design engineering for the East 14<sup>th</sup> Street/Mission Boulevard Phases II and III Streetscape, with no change in the contract term, increasing the amount from \$2,952,800 to \$4,069,245 (\$1,116,445 increase)  
[Attachment](#)  
**FILE 23618  
C-1365**

### PUBLIC PROTECTION

70. *District Attorney* – Authorize to refund excess reimbursements of \$23,492.25 to the Alameda County Employee's Retirement Association to refund a pro-rated share of the 2008 advance voluntary reimbursement  
[Attachment](#)  
**FILE 23620**
- Sheriff:*
71. Authorize an increase in appropriations by \$270,488 offset by revenue for the purchase of specialized equipment – (4/5 Vote)  
[Attachment](#)  
**FILE 23621  
R-2008-305F**
72. Approve the replenishment of the Sheriff Administration Travel and Training fund shortages in the amount of \$409.81, 7/1/07 – 6/30/08 – (4/5 Vote)  
[Attachment](#)  
**FILE 23621**
73. Approve the refund of duplicate payment to the Deputy Sheriffs' Activities League (Principal: Marty Neideffer; Location: Pleasanton), \$4,345.12  
[Attachment](#)  
**FILE 23621**

## SUMMARY ACTION MINUTES

74. Approve and authorize the execution of the Federal Annual Certification Report for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section sixty days after the close of the fiscal year  
[Attachment](#)  
**FILE 21395**
75. Approve an increase in appropriation of \$40,000 in fiscal year 2008-2009 fully offset with revenue for the acquisition and installation of four police radios and mobile data terminals; and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)  
[Attachment](#)  
**FILE 23581  
R-2008-306F**
76. Approve the following recommendations related to the fiscal year 2008-2009 Anti-Drug Abuse Enforcement Program grant funding in the amount of \$585,653:
- A. Designate and authorize the Sheriff to apply for the grant;
  - B. Designate and authorize the Sheriff and Finance Manager to sign the Certification of Assurance of Compliance forms;
  - C. Approve and authorize the use of the Alameda County pre-paid tuition and travel process by members of the Anti-Drug Abuse Enforcement Program Multi-Agency Task Force; and
  - D. Approve a Resolution of Support for the 2008-2009 operation of the Alameda County Narcotics Task Force
- [Attachment](#)  
**FILE 23582  
R-2008-307**
77. Authorize the Sheriff to execute a contract amendment (Contract No. 1254) with ARAMARK (Principal: Timothy Campbell; Location: Oakbrook Terrace, Illinois) adjusting the price per meal by 4.1% per the Consumer Price Index for the provision of food services to inmates, 7/1/08 – 6/30/09 (\$10,413,274)  
[Attachment](#)  
**FILE 23527  
C-1254**

## PUBLIC WORKS

78. Adopt a resolution to approve and authorize the execution of Program Supplement No. M051 Rev. 1 to the Agency-State Agreement for Federal-Aid Projects No. 04-5933R with the California Department of Transportation for roadway realignment and improvements on Vasco Road, in the unincorporated Alameda County (\$13,820,078)  
[Attachment](#)  
**FILE 23611  
R-2008-308  
C-2008-337**
79. Approve the amended Conflict of Interest Code  
[Attachment](#)  
**FILE 23633**

## SUMMARY ACTION MINUTES

### FLOOD CONTROL

80. *Zone 7* – Approve a resolution granting a permanent easement and temporary construction easement to the City of Livermore both of which would cross the Arroyo Las Positas flood control channel near the Isabel Avenue/Interstate 580 Interchange Project in Livermore; and authorize the Board President to execute the grant of easement documents

[Attachment](#)

**FILE 23642  
R-2008-309**

### PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

- 80A. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. Amendment to the 2008 Alameda County Legislative Program: Alameda County pursuit of County Operated Health System status for Medi-Cal managed care  
Recommendation: Support in principle

[Attachment](#)

**FILE 22964**

### BOARDS AND COMMISSIONS

81. *Board of Supervisors* – Appoint the following to the Oakland-Alameda County Coliseum Authority, term ending 9/9/10:

- A. Scott Haggerty  
B. Sherman L. Balch

[Attachment](#)

**FILE 23271**

*President Haggerty:*

82. Appoint Barbara Luna to the Alameda County Civil Service Commission, term ending 9/9/13

[Attachment](#)

**FILE 23271**

83. Appoint Mila Pefianco Thomas to the Alameda Alliance for Health Board of Governors, term ending 9/9/12

[Attachment](#)

**FILE 23271**

84. Appoint the following to the Alameda County Source Reduction and Recycling Board, term ending 9/9/10:

- A. David Alan Krueger  
B. Jack Ian Lin

[Attachment](#)

**FILE 23271**

## SUMMARY ACTION MINUTES

85. *Supervisor Carson* – Appoint Donald Green to the Alameda County Art Commission, term ending 9/9/12  
[Attachment](#)  
**FILE 23271**
86. *Supervisor Lai-Bitker* – Appoint Sheldon Koiles to the Alameda County Mental Health Advisory Board, term ending 9/9/11  
[Attachment](#)  
**FILE 23271**
- Supervisor Steele:*
87. Declare Seat #4 vacant, previously held by Veronica Dondero on the Alameda County Art Commission  
[Attachment](#)  
**FILE 23271**
88. Declare Seat #11 vacant, previously held by Jose Martin Reyes on the Alameda County Mental Health Advisory Board  
[Attachment](#)  
**FILE 23271**
89. Appoint Loretta (Lori) Baptista to the Alameda County Commission on the Status of Women, term ending 9/9/10  
[Attachment](#)  
**FILE 23271**
90. Appoint Jerry Castleberry to the Alameda County Human Relations Commission, term ending 9/10/11  
[Attachment](#)  
**FILE 23271**
91. Appoint Diane La Mountaine to the Alameda County Arts Commission, term ending 9/9/12  
[Attachment](#)  
**FILE 23271**
92. *Health Care Services Agency* – Appoint Alex Briscoe to the First 5 Alameda County Commission, term ending 9/26/10  
[Attachment](#)  
**FILE 23271**
93. *In-Home Support Services Public Authority Advisory* – Accept the resignation of Ken Brown from the In-Home Support Services Public Authority Advisory  
[Attachment](#)  
**FILE 23271**  
**R-2008-310**

**END OF CONSENT**

## SUMMARY ACTION MINUTES

### OUT-OF-STATE TRAVEL

#### *Community Development Agency:*

Deputy Director and Deputy Sealer of Weights and Measures – “Western Weights and Measures Association Conference” – Anchorage, Alaska, 9/6/08 – 9/12/08 (\$2,900 each)

[Attachment](#)

Lead Program Director/Deputy Director – “2008 National Healthy Homes Conference” – Baltimore, Maryland, 9/14/08 – 9/17/08 (\$1,400)

[Attachment](#)

Supervising Industrial Hygiene Engineer, Lead Program – “2008 National Healthy Homes Conference” – Baltimore, Maryland, 9/14/08 – 9/18/08 (\$1,300)

[Attachment](#)

Agency Director, Director and Assistant Director of Surplus Property Authority – 2008 Urban Land Institute Fall Meeting and Urban Land Expo – Miami, Florida, 10/26/08 – 10/31/08 (\$2,860 each)

[Attachment](#)

*District Attorney* – Inspector II – Fire/Arson Origin and Cause Investigation – Emmitsburg, Maryland, 1/5/09 – 1/16/09 (\$232.20)

[Attachment](#)

#### *Fire Department:*

Emergency Preparedness Manager – National Preparedness Directorate, National Integration Center, Training and Exercise Integration/Training Operations, Competitive Training Grants Program Consensus Review Panel – Washington, D.C., 8/12/08 – 8/15/08 (No Cost)

[Attachment](#)

Assistant Chief – Technical Committee on Structural and Proximity Fire Fighting Protective Clothing and Equipment – Colorado Springs, Colorado, 8/17/08 – 8/21/08 (\$1,500)

[Attachment](#)

#### *Health Care Services Agency:*

Assistance Medical Director/Physician – “2008 Annual Convention and Scientific Assembly Conference” – Atlanta, Georgia, 7/26/08 – 7/31/08 (\$1,450)

[Attachment](#)

Family Health Services Director – “Community-Based Strategies for the Identification and Delivery of Services for Children with Fetal Alcohol Spectrum Disorder Conference” – Chicago, Illinois, 8/24/08 – 8/27/08 (No Cost)

[Attachment](#)

Health Care Program Administrator II – 2008 Ryan White Grantee Meeting and Clinical Update – Washington, D.C., 8/25/08 – 8/28/08 (\$2,900)

[Attachment](#)



## SUMMARY ACTION MINUTES

Program Specialist, Grant Writer and Supervising Program Specialist – 2008 Ryan White Grantee Meeting and Clinical Update – Washington, D.C., 8/25/08 – 8/28/08 (\$2,500 each)

[Attachment](#)

Deputy Director – Planning, Policy and Health Equity – Center for Disease Control Healthy Communities Index Workshop – Atlanta, Georgia, 9/15/08 – 9/17/08 (No Cost)

[Attachment](#)

Public Health Laboratory Director – Center for Disease Control Biosurveillance Subgroup meeting, Atlanta, Georgia, 9/16/08 – 9/18/08 (No Cost)

[Attachment](#)

Health Care Program Administrator II – National Health Care for the Homeless Governing Membership Planning Retreat, New Orleans, Louisiana, 9/17/08 – 9/21/08 (\$1,850)

[Attachment](#)

*Human Resource Services* – Acting Director – “International Foundation Conference 2008” – San Antonio, Texas, 11/14/08 – 11/16/08 (\$2,213)

[Attachment](#)

*Sheriff:*

Deputy and Sheriff’s Technician – Pickup of donated items valued at approximately \$32,000 – Fort Lewis, Washington, 7/28/08 – 7/30/08 (\$468 each)

[Attachment](#)

Executive Director, East Bay Regional Community System – “Association of Public-Safety Communication Officials 74<sup>th</sup> Annual Conference and Expo 2008” – Kansas City, Missouri, 8/3/08 – 8/8/08 (\$2,786.50)

[Attachment](#)

Assistance Sheriff and Commander – “State of Israel Security Conference” – Tel Aviv, State of Israel, 8/7/08 – 8/17/08 (\$2,798.50 each)

[Attachment](#)

Undersheriff – Honoring long time county volunteer – Reno, Nevada, 8/22/08 – 8/23/08 (\$236.28)

[Attachment](#)

Identification Supervisor – “22<sup>nd</sup> Annual Automated Fingerprint Identification System Internet Conference” – Chicago, Illinois, 8/24/08 – 8/28/08 (\$1,810.94)

[Attachment](#)

Lieutenant – Federal Bureau of Investigation’s National Academy – Washington, D.C., 9/28/08 – 12/12/08 (\$3,000)

[Attachment](#)

Deputy Sheriff – Bloodstain Pattern Analysis I – Camp Shelby, Mississippi, 10/12/08 – 10/18/08 (\$2,559.06)

[Attachment](#)

**SUMMARY ACTION MINUTES**

Commander – “Sudden Death, Excited Delirium and In-Custody Death Conference” – Las Vegas, Nevada, 10/28/08 – 10/31/08 (\$1,502)

[Attachment](#)

*Social Services Agency:*

2 Program Managers – “Team Decision Making National Conference for Managers in Alameda County for the Protection of Minors in Alameda County” – Baltimore, Maryland, 8/10/08 – 8/13/08 (\$1,200 each)

[Attachment](#)

Division Director and Child Welfare Supervisor – Family to Family Site Visit – Cleveland, Ohio, 9/16/08 – 9/19/08 (\$500 each)

[Attachment](#)

Executive Assistant Media Relations Officer – “American Public Human Services Association National Fall Conference” – Washington, D.C., 9/13/08 – 9/16/08 (\$1,050)

[Attachment](#)

**FILE 23270**

No further business appearing, the meeting is adjourned.

REVIEWED BY: \_\_\_\_\_  
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: \_\_\_\_\_  
CLERK, BOARD OF SUPERVISORS

**\*\* KEY \*\***

**Left Margin Notes**

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|----------|------------------------------|-----------|--------------------|
| <b>1</b> | <b>President Haggerty</b>    | <b>A</b>  | <b>Abstained</b>   |
| <b>2</b> | <b>Supervisor Steele</b>     | <b>X</b>  | <b>Excused</b>     |
| <b>3</b> | <b>Supervisor Lai-Bitker</b> | <b>N</b>  | <b>No</b>          |
| <b>4</b> | <b>Supervisor Miley</b>      | <b>BO</b> | <b>Board Order</b> |
| <b>5</b> | <b>Supervisor Carson</b>     |           |                    |

**Right Margin Notes**

- |            |                   |
|------------|-------------------|
| <b>C</b>   | <b>Contract</b>   |
| <b>O</b>   | <b>Ordinance</b>  |
| <b>R</b>   | <b>Resolution</b> |
| <b>LIB</b> | <b>Library</b>    |

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