

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, November 4, 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. 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.

Note: Addendum includes the addition of two regular items 12A and 12B

SUMMARY ACTION MINUTES

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVE MINUTES OF SPECIAL MEETING:
REGULAR MEETING:

TUESDAY, OCTOBER 14, 2008
TUESDAY, OCTOBER 21, 2008

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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:

PUBLIC EMPLOYEE APPOINTMENT

Director, Social Services Agency

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 29 – 45)**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

2. *Social Services Agency – Proclaim November 2008 as “National Adoption Awareness Month”*
[Attachment](#)

FILE 23939

SUMMARY ACTION MINUTES

HEALTH CARE SERVICES

3. Approve and authorize the execution of the following contracts for fiscal year 2008-09 utilizing Supervisorial Districts 1, 2, and 4 Measure A Other contracts funds:
- A. Tiburcio Vasquez Health Center, Inc. (Principal: Jose Joel Garcia; Location: Union City), Procurement Contract No. 3573, for health education services, 7/1/08 – 6/30/09 (\$60,000), utilizing District 2 Measure A Other funds;
 - B. AIDS Alliance dba Vital Life Services (Principal: Peggy Bush; Location: Oakland), Procurement Contract No. 3572, to support the Food is Treatment Program, 10/1/08 – 9/30/09 (\$10,000), utilizing District 4 Measure A Other funds; and
 - C. Senior Support Program of Tri-Valley (Principal: Marlene Peterson; Location: Pleasanton), Procurement Contract No. 3571, to provide services promoting senior health, 10/1/08 – 9/30/09 (\$25,000) utilizing District 1 Measure A Other funds

– CAO Recommends: Approve

[Attachment](#)

**FILE
C-3573
C-3572
C-3571**

4. Approve and authorize the execution of a standard agreement (Procurement No. 3570) with La Familia Counseling Services (Principal: Hector Mendez; Location: Hayward) to restructure its Family Resource Center to function as an anchor project from which broader collaborative strategies and commitments can emerge that will build human capital in neighborhoods of need, 7/1/08 – 6/30/09 (\$200,000) – CAO Recommends: Approve

[Attachment](#)

**FILE
C-3570**

5. Approve payment of cost report settlements from prior years for the following providers (\$817,105):
- A. Asian Community Mental Health Services, Master Contract No. 900053 (Principal: John Fong; Location: Oakland), \$10,048;
 - B. Adolescent Treatment Centers, Master Contract No. 900034 (Principal: Tom Gerstel; Location: Oakland), \$22,102;
 - C. Alameda Family Services, Master Contract No. 900071 (Principal: Irene Kudarauskas; Location: Alameda), \$17,576;
 - D. Ann Martin Children's Center, Master Contract No. 900106 (Principal: David Theis; Location: Piedmont), \$756;
 - E. East Bay Agency for Children, Master Contract No. 900112 (Principal: Steve Eckert; Location: Oakland), \$5,091;
 - F. Family Paths, Master Contract No. 900113 (Principal: Marcella Reeves; Location: Oakland), \$58,274;
 - G. Fred Finch Youth Center, Master Contract No. 900014 (Principal: Vonza Thompson; Location: Oakland), \$161,511;
 - H. La Cheim, Master Contract No. 900115 (Principal: Michael Thomas; Location: Richmond), \$24,190;
 - I. La Clinica de la Raza, Master Contract No. 900116 (Principal: Jane Garcia, Location: Oakland), \$82,739;
 - J. La Familia Counseling Service, Master Contract No. 900135 (Principal: Hector Mendez; Location: Hayward), \$167,076;
 - K. Oakland Unified School District, Master Contract No. 000008 (Principal: Lisa Ryan-Cole;

SUMMARY ACTION MINUTES

- Location: Oakland), \$106,367;
L. Seneca Center, Master Contract No. 900121 (Principal: Ken Berrick; Location: San Leandro), \$50,183; and
M. STARS, Master Contract No. 900122 (Principal: Mary Jane Gross; Location: Oakland), \$111,192
– CAO Recommends: Approve

[Attachment](#)

FILE
C-900053
C-900034
C-900071
C-900106
C-900112
C-900113
C-900014
C-900115
C-900116
C-900135
C-000008
C-900121
C-900122

6. Approve execution of a standard agreement (Procurement Contract No. 3526) with the Mind Body Awareness Project, Inc. (Principal: Gabriel Kram; Location: Oakland) to provide mindfulness-based rehabilitation classes at the Alameda County Juvenile Justice Center, 7/1/08 – 6/30/09 (\$55,000) – CAO Recommends: Approve

[Attachment](#)

FILE
C-3526

7. Accept and authorize execution of a contract with the City of Berkeley and Berkeley Dental Healthy Start Program, Community Health Services to provide dental services and education to elementary schools in the City of Berkeley, 7/1/08 – 6/30/10 (\$100,000) – CAO Recommends: Approve

[Attachment](#)

FILE
C-2008-

GENERAL ADMINISTRATION

8. *Alameda County Agricultural Fair Association* – Approve the 2009 Annual Budget for submission to the State of California – CAO Recommends: Approve

[Attachment](#)

FILE

9. *Auditor-Controller* – Accept the fiscal year 2007-08 report for Redevelopment Project Property Tax Increment Payments to Redevelopment Agencies for the Secured, Unsecured and Supplemental Assessment Tax Rolls report

[Attachment](#)

FILE

SUMMARY ACTION MINUTES

General Services Agency:

10. Approve and authorize the execution of a 33-year lease agreement (Master Contract No. 900535) with the Regional Center of the East Bay (Principal: James M. Burton; Location: Oakland) for 24,112 square feet of land located on the Fairmont Hospital Campus in San Leandro, effective upon completion of facility in 2010 expiring in 2043, lease revenue for fiscal year 2010-2011 will be \$39,600 and the total lease revenue for the term of the lease will be \$1,883,986 – CAO
Recommends: Approve
[Attachment](#)
- FILE
C-900535**
11. Approve and authorize the following Make-Ready Work at the Highland Hospital Campus and the Fairmont Hospital Campus, Project No. CPP05C204300000:
- A. Authorize advertising for the hazardous materials abatement, demolition and tenant improvements project for portion of the first floor of the Service Building at the Highland Hospital campus;
 - B. Authorize advertising for hazardous materials abatement, demolition and tenant improvements project for the ground floors of the C-Building and E-Building at the Fairmont Hospital campus;
 - C. Approve applying the Enhanced Construction Outreach Program goals and requirements; and
 - D. Authorize the Agency Director to receive bids for these projects and present a summary of bid results and an award recommendation to the Board
- CAO Recommends: Approve
[Attachment](#)
- FILE**
12. *County Administrator and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign contracts under Master Contract No. 900446 with the following law firms to provide workers compensation legal defense representation to the County Administrator’s Office and Risk Management, 1/1/09 – 12/31/11 (\$4,432,500); with the option to extend by mutual agreement for additional terms not to exceed a maximum of five years:
- A. Hanna, Brophy, MacLean, McAleer & Jensen, LLP (Principal: Jeffrey A. Grant; Location: Oakland);
 - B. Mullen & Filippi, LLP (Principal: Jerome Young; Location: Oakland);
 - C. Valencia, Wilberding & Tompkins (Principal: Ronald Valencia; Location: Oakland); and
 - D. Wiggins, Richard & Romano, LLP (Principal: Troy D. Wiggins; Location: San Francisco)
- [Attachment](#)
- FILE
C-900446**
- 12A. General Services Agency – Adopt a resolution establishing policy relating to a Project Labor Agreement for the Highland Hospital Acute Tower Replacement Project, Project No. CPP05C204300000 – CAO
Recommends: Approve
[Attachment](#)
- FILE
R-2008-**

SUMMARY ACTION MINUTES

- 12B. County Counsel – Approve the award of a professional services agreement (Procurement Contract No. 3611) with Scarth-Lyons & Associates (Principal: Michael J. Vlaming; Location: Vallejo) for labor relations consultant services related to the Highland Hospital Acute Tower Replacement Project, for a term beginning 11/4/08 and extending through the duration of negotiations (\$35,000); and authorize the Office of County Counsel, in conjunction with the General Services Agency, to negotiate and execute the professional services agreement – CAO Recommends: Approve
[Attachment](#)

**FILE
C-3611**

SITTING AS THE REDEVELOPMENT AGENCY

Community Development Agency:

13. Approve the following to purchase real estate in unincorporated Cherryland:
- A. Adopt a resolution making findings and authorize the execution of a real estate purchase and sale agreement with Said Barzegar and Kathleen M. Lyons-Barzegar to purchase three parcels totaling 59,027 square feet located at 20499 Mission Boulevard (APN 414-0021-078, 414-0021-079, and 414-0021-080) in the unincorporated Cherryland community (\$1,890,000);
 - B. Adopt a resolution making findings and authorize the execution of a real estate purchase and sale agreement with Jack W. O'Connor, Arlene O'Connor, Beatrice O. Banchero, and John Steven Banchero to purchase two parcels totaling 25,878 square feet located at 20095 and 20097 Mission Boulevard (APN 414-0021-060 and 414-0021-061) in the unincorporated Cherryland community (\$2,350,000);
 - C. Approve and authorize the execution of a Relocation Settlement Agreement with Hayward Auto Imports (Principal: Said Barzegar; Location: Hayward) (\$340,000); and
 - D. Authorize funding of related escrow fees estimated in the amount not to exceed \$20,000 and related land inspection due diligence and post closing fees in the amount not to exceed \$200,000
- CAO Recommends: Approve
[Attachment](#)

**FILE
R-2008-
C-2008-
R-2008-
C-2008-
C-2008-**

SUMMARY ACTION MINUTES

14. Adopt a resolution making findings to approve the replacement housing plan necessitated by the acquisition and development of the residential property located at 20855 and 20853 Wilbeam Avenue (APN 084A-0040-022-00) in the Castro Valley Sub-area of the Eden Area Redevelopment Project – CAO Recommends: Approve
[Attachment](#)

**FILE
R-2008-**

PUBLIC PROTECTION

15. *District Attorney* – Adopt a resolution to execute and submit a standard agreement for fiscal year 2008-09 with the Commission on Peace Officer Standards for production of video training tapes; and designate and authorize the District Attorney to execute and endorse the contract to apply for funds in the amount of \$72,000 – CAO Recommends: Approve
[Attachment](#)

**FILE
R-2008-**

Probation:

16. Authorize the Chief Probation Officer to apply to the Corrections Standards Authority for Phase/Year III of the Enhanced Disproportionate Minority Contact Technical Assistant Program Grant, 1/1/09 – 12/31/09 (\$200,000); authorize the Chief Probation Officer to sign the grant agreement and related amendments; and adopt a resolution required by the California Standards Authority for the grant application – CAO Recommends: Approve
[Attachment](#)

**FILE
R-2008-**

17. Approve the following mid-year budget adjustment for State Youthful Offender Block Grant:
- A. Approve and authorize the Auditor-Controller to transfer appropriation and revenue adjustments in the amount of \$730,128;
 - B. Approve and authorize the appropriation of \$634,618 in unspent fiscal year 2007-08 grant allocation to continue the Youthful Offender Block Grant activities in fiscal year 2008-09, not to exceed the cumulative board approved grant authorization amount of \$730,128; and
 - C. Approve related budget adjustments
- CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)

**FILE
R-2008- F**

SUMMARY ACTION MINUTES

18. Approve the following mid-year budget adjustment for State Adult Probation Funding Act Grant:
- A. Approve and authorize the Auditor-Controller to transfer appropriation and revenue adjustments in the amount of \$2,220,069 for fiscal year 2008-09;
 - B. Approve and authorize the appropriation of \$434,116 in unspent fiscal year 2007-08 grant allocation to continue the Adult Probation Program activities in fiscal year 2008-2009, not to exceed the cumulative board approved grant authorization amount of \$1,358,347; and
 - C. Approve related budget adjustments
- CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- FILE
R-2008- F**
19. Approve and authorize execution of Contract No. 3542 with Community Corrections Institute (Principal: Robert L. Thornton; Location: Springdale, Washington) to provide state-mandated training to peace officers, 11/12/08 – 6/30/09 (\$26,479) – CAO Recommends: Approve
[Attachment](#)
- FILE
C-3542**
20. Approve and authorize execution of an amendment to Contract No. 2422 with P.C. Professional (Principal: Danny Crumpton; Location: Oakland) for the creation of MS Access Database systems and to provide ongoing system support and maintenance to all other database applications, 6/30/08 – 6/30/09, increasing the amount from \$91,780 to \$109,780 (\$18,000 increase); and authorize the Purchasing Agent to increase encumbrances in the amount of \$18,000 for Purchase Order No. PROBT 2630 – CAO Recommends: Approve
[Attachment](#)
- FILE
C-2422**
21. *Sheriff:*
- Approve and authorize mid-year position, pay unit and appropriation adjustments in the amount of \$320,512 for one Chief Forensic Pathologist position at the Coroner's Bureau, effective April 1, 2009 – CAO Recommends: Approve
[Attachment](#)
- FILE**

SUMMARY ACTION MINUTES

22. Accept the following recommendations for fiscal year 2009 California Department of Boating and Waterways equipment grant:
- A. Designate and authorize the Sheriff to accept grant award funding from the California Department of Boating and Waterways for the Marine Patrol Unit, 10/1/08 – 9/30/23 (\$45,000)
 - B. Designate and authorize the Sheriff to sign the contractor Certification Clauses and Compliance forms;
 - C. Approve a resolution of support for the State of California Department of Boating and Waterways Equipment Grant; and
 - D. Approve related budget adjustments
- CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- FILE
R-2008- F**
23. Accept grant funding from the U.S. Department of Justice for the Sheriff's Office Crime Lab DNA Backlog Reduction Program, 10/1/08 – 3/31/10 (\$272,064); and authorize an increase in appropriations in the amount of \$272,064 offset by revenue adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- FILE
R-2008- F**

PUBLIC WORKS

24. First reading and introduction of an ordinance amending the Public Works Traffic Code relating to Vehicles and Traffic which include one change to Chapter 1, Article 6, relating to turning regulations, one change to Chapter 1, Article 7, relating to No Parking Zones and No Stopping Zones, one change to Chapter 1, Article 20, relating to Disabled Persons and Veterans Parking Zones and one change to Chapter 3, Article 2, relating to Weights of Vehicles and Loads on County Brides in the unincorporated Ashland, Hayward, Pleasanton and Sunol areas – CAO Recommends: Approve
[Attachment](#)
Read title, waived reading of ordinance in its entirety and continued to Tuesday, 11/18/08 for second reading **FILE 23528**
25. Adopt a resolution to open a general deposit bank account and merchant card services with the Fremont Bank of California to provide permit issuance services for the Building Division – CAO Recommends: Approve
[Attachment](#)
- FILE
R-2008-**
26. Accept final map and improvements of Tract 7600 for a 9-lot subdivision at 604-607 Jordan Way, Hayward, Eden Township, unincorporated Alameda County, and authorize the execution of Tract Developer Contract with Joseph T. Cooper (Principal: Joseph T. Cooper; Location: Castro Valley) for the construction of the tract improvements (\$118,740) – CAO Recommends
[Attachment](#)
- FILE
C-2008-**

SUMMARY ACTION MINUTES

27. Adopt a resolution authorizing the Director of Public Works to execute an agreement with the City of Livermore for Alameda County to maintain and operate the existing traffic signal at the South Vasco Road and Telsa Road intersection and for the City of Livermore to install, maintain, and operate a new traffic signal at the North Vasco Road and Dalton Avenue intersection – CAO Recommends: Approve [Attachment](#)

**FILE
R-2008-
C-2008-**

11:00 A.M. - SET MATTER

GENERAL ADMINISTRATION

28. *Supervisor Carson* – Presentation by Barbara Bernstein, Executive Director of Eden I & R, to provide an update on the implementation and potential expansion of the 2-1-1 call system

FILE

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNED

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 29 - 45

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

Approved as recommended

PUBLIC ASSISTANCE

29. *Social Services Agency* – Authorize the Auditor-Controller to reimburse conference expenses for three members of the Advisory Commission on Aging to attend the C4A Annual Meeting and Allied Conference of the California Association of Area Agencies on Aging, November 17 – 20, 2008, in Los Angeles, not to exceed \$1,100 per person for a total of \$3,300

[Attachment](#)

FILE

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

30. *Social Services Agency* – Appoint Janien Harrison to the In-Home Supportive Services Public Health Advisory Board, term expiring 12/30/09

[Attachment](#)

FILE 23938

HEALTH CARE SERVICES

31. Accept report on continuing existence of a Local State of Emergency in Alameda County relative to the transmission of HIV and Hepatitis C through the use of contaminated needles

[Attachment](#)

FILE

32. Approve fiscal year 2008-2009 Master Contract funding augmentation for East Bay Community Recovery Project (Principal: Joan Zweben; Location: Oakland) for residential perinatal services, with no change in contract term, increasing amount from \$1,437,950 to \$1,550,386 (\$112,436 increase)

[Attachment](#)

FILE

SUMMARY ACTION MINUTES

- 32A. Approve the following services-as-needed master contracts (Master Contract No. 000008) for the utilization of Early Periodic Screening, Diagnosis and Treatment mental health services funding for children and youth:
- A. WestCoast Children's Clinic, Procurement Contract No. 3189 (Principal: Stacey Katz; Location: Oakland) to provide outpatient services to the sexually exploited youth, 11/1/08 – 6/30/09 (\$1,005,665);
 - B. Portia Bell Hume Behavioral Health, Procurement Contract No. 3577 (Principal: Joty Sikand; Location: Concord) to provide early periodic screening, diagnosis and treatment funded outpatient services, 9/1/08 – 6/30/09 (\$866,000);
 - C. Victor Community Support Services, Inc. Procurement Contract No. 2960 (Principal: Laura L. Rodgers; Location: Stockton) to provide outpatient services to Alameda County youth, 9/1/08 – 6/30/09 (\$270,000);
 - D. Authorize the Director of Behavioral Health Care Services to negotiate and sign the contract; and
 - E. Authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)
- [Attachment](#)

**FILE
C-000008
C-3189
C-3577
C-2960
R-2008- F**

GENERAL ADMINISTRATION

Auditor-Controller:

33. Accept the annual report of revolving, cash overage and cash difference funds as submitted as of 6/30/08
[Attachment](#)
34. Authorize the Auditor-Controller to replace 2 stale-dated warrants, totaling \$1,408.95
[Attachment](#)
35. *Berkeley Unified School District* – Adopt a resolution authorizing the issuance and sale of 2008 Tax and Revenue Anticipation Notes (\$20,000,000)
[Attachment](#)
36. *General Services Agency* – Authorize the Purchasing Agent to negotiate and sign and extension of Master Contract No. 900533 with AT&T Services, Inc. (Principal: Rhonda J. Lutz; Location: San Ramon) to provide cabling services for County voice telephones and data systems, 11/21/08 – 11/20/09, increasing the amount from \$2,442,523 to \$3,642,523 (\$1,200,000 increase)
[Attachment](#)

FILE

FILE

**FILE
R-2008-**

**FILE
C-900533**

SUMMARY ACTION MINUTES

37. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on 10/8/08
[Attachment](#)

FILE

38. *Treasurer-Tax Collector* – Approve the Report of Receipts and Disbursements for September 2008
[Attachment](#)

FILE

PUBLIC PROTECTION

39. *Probation* – Approve deletion of capital assets totaling \$162,580.72 from County equipment inventory
[Attachment](#)

FILE

40. *Sheriff* – Authorize the Auditor-Controller to delete equipment from the Capital equipment inventory
[Attachment](#)

FILE

BOARDS AND COMMISSIONS

President Haggerty:

41. Appoint Mark Gerry to the Alameda County Housing Commission, term expiring 11/4/2012
[Attachment](#)

FILE 23938

42. Reappoint the following to the Bay Area Air Quality Management District Board, terms expiring 1/14/2013:
A. Scott Haggerty
B. Nate Miley
[Attachment](#)

FILE 23938

43. Appoint Ravi Sodhi to the Mental Health Advisory Board, term expiring 11/4/2011
[Attachment](#)

FILE 23938

Supervisor Lai-Bitker:

- 43A. Reappoint Ernest Delli Gatti to the Oakland Airport Noise Management Forum, term expiring 11/4/2010
[Attachment](#)

FILE 23938

- 43B. Accept resignation of Anthony Hare from the Alameda County Mental Health Advisory Board
[Attachment](#)

FILE 23938

SUMMARY ACTION MINUTES

- 43C. Accept resignation of Frank Peixoto from the West County Board of Zoning Adjustments
[Attachment](#)
FILE 23938

44. *Workforce Investment Board* – Appoint the following, terms expiring 3/31/2010:

- A. Peggy Kraus
B. Nanette Dillard

[Attachment](#)

FILE 23938

Workforce Investment Board-Youth Policy Council – Approve the following:

45. A. Appoint Sonya Frost, term expiring 11/4/2010
B. Accept resignation of David Korth

[Attachment](#)

FILE 23938

END OF CONSENT

OUT-OF-STATE TRAVEL

Fire Department - Fire Mechanic – Pierce Manufacturing – Final inspection of new Fire Department Tiller Truck – Oshkosh, Wisconsin, 10/26/08 – 10/29/08 (\$250)

[Attachment](#)

General Services Agency:

Child Care Coordinator – Children Annual Learning Community Meeting – Washington, D.C., 11/11/08 – 11/16/08 (\$525)

[Attachment](#)

Program Specialist – “New Partners for Smart Growth Conference” – Albuquerque, New Mexico, 1/23/09 – 1/24/09 (No County Cost)

[Attachment](#)

Health Care Services Agency – Family Relations Manager – “The Twenty Fourth Annual Rosalynn Carter Symposium on Mental Health Policy” – Atlanta, Georgia, 11/19/08 – 11/22/08 (\$1,144)

[Attachment](#)

Library:

Supervising Librarian II – “American Library Association Midwinter Conference” – Denver, Colorado, 1/22/09 – 1/27/09 (\$1,450)

[Attachment](#)

Older Adult Services Coordinator – “American Society on Aging/National Council on Aging Annual Conference 2009” – Las Vegas, Nevada, 3/15/09 – 3/20/09 (\$2,544)

[Attachment](#)

SUMMARY ACTION MINUTES

Senior Program Specialist – “50th Annual Adult Education Research Conference” – Chicago, Illinois, 5/26/09 – 5/31/09 (\$1,800)
[Attachment](#)

Probation – Chief Probation Officer – Urban Chief’s Network Meeting, National Institute of Corrections – Chicago, Illinois, 12/2/08 – 12/7/08 (\$400)
[Attachment](#)

Sheriff – Deputy Sheriff II – Intermediate Special Weapons and Tactics School – Las Vegas, Nevada, 11/10/08 – 11/14/08 (\$1091)
[Attachment](#)

Social Services Agency – Interim Agency Director – “American Public Human Services Association 2008 Policy Summit” – Nashville, Tennessee, 12/13/08 – 12/16/08 (\$850)
[Attachment](#)

No further business appearing, the meeting is adjourned.

REVIEWED BY: _____
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: _____
CLERK, BOARD OF SUPERVISORS

**** KEY ****

Left Margin Notes

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

Right Margin Notes

C	Contract
O	Ordinance
R	Resolution
LIB	Library

P:\Agenda Scans\AgendaReg_11_4_08
File # 22939
CP