

# ADDENDA



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, December 4, 2007

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.*

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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 9:00 a.m.

# ADDENDA

## REGULAR CALENDAR

### HEALTH CARE SERVICES

- 7A. *Health Care Services Agency* – Approve the following for the Public Health Department, Family Health Services, Improving Pregnancy Outcomes Program:
- A. Accept the Notice of Grant Award No. H49MC00130-07-02 from the United States Department of Health and Human Services to provide prenatal and interconceptional care for high-risk women and children up to two years of age, 6/1/07 – 5/31/08 (\$2,216,946);
  - B. Approve and authorize pay units changes;
  - C. authorize the Auditor Controller to make necessary budget adjustments (\$217,614);
  - D. Approve a waiver of policy that no more than \$500 of County funds be expended to promote the program and authorize expenditures up to \$4,000 for food to provide nutritional support to those participating in meeting, events and training which the grantor authorized and approved; and
  - E. Approve a waiver of the policy that all indirect costs must be reimbursed to the County and use indirect cost amount of \$110,240 as the County's in kind match
- CAO Recommends: Approve – (4/5 Vote)

### GENERAL ADMINISTRATION

- 13A. *County Counsel* – Approve the award of a Legal Services agreement (Procurement Contract No. 2385) with Cox, Castle & Nicholson, LLP (Principal: R. Clark Morrison; Location: San Francisco) for legal services related to the environmental review for the Highland Hospital Campus project; and authorize the Office of the County Counsel and the General Services Agency to prepare the Legal Services Agreement and authorize the County Counsel to execute the agreement – CAO Recommends: Approve

## CLERICAL CORRECTION - CONSENT CALENDAR

### BOARDS AND COMMISSIONS

56. *Supervisor Lai-Bitker* – Accept the resignation of Kenneth P. Werner to the Alameda County Human Relations Commission

File # 21973  
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