

# ADDENDA



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, December 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.*

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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

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

### HEALTH CARE SERVICES

- 16A. Approve and authorize a standard agreement (Procurement Contract No. 3629) with the State Department of Health Services for the receipt of Emergency Medical Services Appropriation funds to reimburse emergency physician services for uncompensated care provided to indigents, 7/1/08 – 6/30/09 (\$1,058,760) – CAO Recommends: Approve  
[Attachment](#)

### GENERAL ADMINISTRATION

- 25A. *General Services Agency* – Approve in principle a license agreement with Aramark Corporation (Principal: Joseph Neubauer; Location: San Francisco) to operate cafes in two County buildings. Aramark will manage the Fresh Start cafes in the lobby of the Juvenile Justice Center at 2500 Fairmont Drive in San Leandro and the Recorder’s Building at 1106 Madison Street in Oakland, effective 5/1/08 – 4/30/13, the lease revenue will be a percentage of the net profits of the cafes; and authorize the Agency Director to prepare the proper license agreement, have said agreement reviewed and approved by County Counsel and authorize the President of the Board to execute the license agreement – CAO Recommends: Approve  
[Attachment](#)

*County Administrator:*

- 41B. Approve an Agreement for the Use of Temporary Space and Transfer of Responsibility of certain court facilities with the Judicial Council of California and the Superior Court of California pursuant to Government Code section 70321 et al  
[Attachment](#)
- 41C. Authorize the execution of a contract (Procurement Contract No. 3678) with Smith Graham & Company (Principal: Jamie House; Location: Houston, Texas) for investment advisory, management and reporting services, 1/1/09 – 12/31/11 (up to \$360,000 annually), with an option to extend the contract for two additional one-year terms; and authorize the Auditor-Controller to increase the total encumbrance for the existing Procurement Contract No. 1310 with Smith Graham & Company, increasing the amount from \$655,000 to \$695,000 (\$40,000 increase), with no change in the contract term  
[Attachment](#)
- 42A. *Treasurer-Tax Collector* – First reading and introduction of an ordinance approving the annual reauthorization of the delegation of the Board’s investment authority to the County Treasurer – **Continued from Tuesday, 11/18/08 (Item #24)**  
[Attachment](#)

# ADDENDA

## TITLE CORRECTION

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

94. A. Reappoint Rachel Lozano, term expiring 9/12/10
- B. Accept resignation of Sheri Schoenberg
- C. Appoint Lolita Nunn, term expiring 12/9/10

[Attachment](#)

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File #22940

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