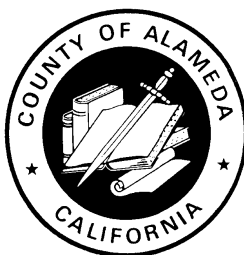


SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, February 10, 2009

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

SCOTT HAGGERTY
GAIL STEELE
ALICE LAI-BITKER, PRESIDENT
NATE MILEY, VICE-PRESIDENT
KEITH CARSON

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
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.

SUMMARY ACTION MINUTES

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

3125 4 APPROVE MINUTES OF REGULAR MEETING: TUESDAY, JANUARY 27, 2009
X

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Building and Construction Trades Council
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	International Association of Firefighters, Local 55A and 55B
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: Collins v. County of Alameda, et al. United States District Court for the Northern District of California Case No.: C-08-cv-02522 MEJ Re: Board approval of settlement

**FILE 23313
R-2009-62**

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 33 – 58)**
24513 **Approved as recommended**

SUMMARY ACTION MINUTES

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

Board authorized a settlement in the case of Collins vs. County. The Board also authorized joining a lawsuit with Sacramento and San Diego Counties to restrain the State Controller from withholding payments for social welfare

BOARD OF SUPERVISORS' REMARKS

The County Administrator provided a budget update

PROCLAMATIONS/COMMENDATIONS

President Lai-Bitker:

- | | | |
|-----|---|-------------------|
| 2. | Proclaim February 11, 2009 as "2-1-1 Alameda County Day"
Attachment
<u>Approved as recommended</u> | FILE 24273 |
| | | |
| 2A. | Proclaim 2/23/09 – 3/2/09 as "Peace Corps Week"
Attachment
<u>Approved as recommended</u> | FILE 24273 |

PUBLIC ASSISTANCE

Social Services Agency:

- | | | |
|----|---|----------------------------------|
| 3. | Approve the Supplemental Security Income Advocacy Improvement Plan to improve advocacy process for General Assistance clients – CAO Recommends: Approve
Attachment
<u>Approved as recommended</u> | FILE 24355 |
| | | |
| 4. | Approve the following for the Associated Community Action Program:

A. Authorize the Auditor-Controller to establish a revolving trust fund with a balance not to exceed \$250,000 to be used to meet the operational needs; and
B. Approve an appropriation and revenue increase of \$125,000 to the fiscal year 2008-2009 Agency budget in order to provide seed money for the Associated Community Action Program revolving fund
– CAO Recommends: Approve – (4/5 Vote)
Attachment
<u>Approved as recommended</u> | FILE 24356
R-2009-34F |

SUMMARY ACTION MINUTES

5. Authorize the transfer of \$14,000,000 from the Direct Benefit Payments account in the Assistance Payments Department to the Direct Benefit Payments in the General Assistance Department to continue to provide cash benefits to eligible general assistance clients for the remainder of fiscal year 2008-2009 – CAO Recommends: Approve

[Attachment](#)

42513 **Approved as recommended**

**FILE 24357
R-2009-35F**

HEALTH CARE SERVICES

6. Accept the State of California Department of Health Care Services allocation for the California Children Services, Administration/Medi-Cal Program to assure eligible California children will receive quality medical, dental and support services across all provider settings, 7/1/08 – 6/30/09 (\$7,703,803); approve and authorize pay unit changes; and authorize the Auditor-Controller to make a decrease and the necessary appropriation, revenue and credit adjustments in the amount of \$181,241 for the Public Health Department – CAO Recommends: Approve

[Attachment](#)

42513 **Approved as recommended**

**FILE 24358
R-2009-36F**

7. Approve a standard agreement (Procurement Contract No. 3743) with Spectrum Community Services (Principal: Michael Sweeney; Location: Hayward) utilizing Districts 2, 3 and 4 Measure A Other funds, in order to provide fall risk reduction services to seniors in Castro Valley, Hayward, San Leandro and Union City, 7/1/08 – 6/30/09 (\$67,500) – CAO Recommends: Approve

[Attachment](#)

42513 **Approved as recommended**

**FILE 24359
C-3743**

SITTING AS THE REDEVELOPMENT AGENCY

8. *Community Development Agency* – Approve the following for the Eden Area Redevelopment Project:
- A. Approve and adopt a resolution making findings and authorize and enter into a real estate Purchase and Sale Agreement with Jeff Yau Fook Fong and Yuen Siu Fong, and Kenny Yau Chung Fong and Wendy Wai-Chun Fong for \$675,305 to purchase in a single lump sum payment on the fifth anniversary of the closing date, one parcel totaling approximately 7,200 square feet located at 20853 Wilbeam Avenue in the unincorporated Castro Valley community, located in the Eden Area Redevelopment Project;
 - B. Authorize funding of related relocation costs in the amount not to exceed \$25,000;
 - C. Authorize funding of related escrow fees estimated in the amount not to exceed \$10,000, related land inspection due diligence and post-closing fees in the amount not to exceed \$60,000 and related monthly interest only payments for sixty months in the amount of \$5,500 per month not to exceed \$330,000; and
 - D. Adopt a Mitigated Negative Declaration for the Wilbeam Avenue Redevelopment Project
- CAO Recommends: Approve

[Attachment](#)

42513 **Approved as recommended**

**FILE 24360
C-2009-24
R-2009-37**

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

Community Development Agency:

9. Adopt a resolution approving and accepting the Relocation Plan prepared in connection with the acquisition and renovation of the property located at 20853 Wilbeam Avenue in the Castro Valley Sub-Area of the Eden Area Redevelopment Project – CAO Recommends: Approve
[Attachment](#)
**42513 Approved as recommended FILE 24360
R-2009-38**
10. Accept and authorize a Participating Public Jurisdictions Agreement with the cities of Alameda, Fremont, Hayward, Livermore, Pleasanton, San Leandro and Union City to hire a consultant to develop a HOME Consortium-Wide Analysis of Impediments to Fair Housing, 1/1/09 – 12/31/09 (\$50,000); and authorize Agency Director upon review and approval from County Counsel to execute the Participating Jurisdictions Agreement – CAO Recommends: Approve
[Attachment](#)
42513 Approved as recommended FILE 24361
11. Authorize the execution of a contract with the City of Oakland for the Housing and Community Development Department to administer fiscal year 2007 Housing Opportunities for Persons with AIDS funds, 1/1/08 – 12/31/10 (\$1,387,693) – CAO Recommends: Approve
[Attachment](#)
**42513 Approved as recommended FILE 24362
C-2009-25**
12. *County Counsel, General Services Agency and Community Development Agency* –Authorize a Deputy County Counsel Project position through fiscal year 2010-2011 to provide legal services in support of the General Services Agency and the Community Development Agency and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
**42513 Approved as recommended FILE 24363
R-2009-39F**

General Services Agency:

13. Adopt a resolution authorizing the Agency Director to apply for and accept grant funding from the California Energy Commission's Public Interest Energy Research Renewables Program in an amount up to \$4,100,000; and 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 related to this acceptance – CAO Recommends: Approve
[Attachment](#)
**42513 Approved as recommended FILE 24364
R-2009-40**

SUMMARY ACTION MINUTES

14. Approve the following for construction services at the Fairmont Hospital Campus, 15400 Foothill Boulevard in San Leandro, Project No. CPP05C204300000:

- A. Accept the bid of and award a contract (Contract No. 3749) to Rodan Builders, Inc. (Principal: Dan Oliver; Location: Belmont) for the make-ready work at the Fairmont Hospital Campus, in an amount not-to-exceed \$1,574,000;
- B. Approve the encumbrance of an additional \$157,400 as a Supplemental Work Allowance for a total encumbered amount of \$1,731,400 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance; and
- C. Authorize the Agency Director 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 President of the Board

– CAO Recommends: Approve

[Attachment](#)

42513 **Approved as recommended**

**FILE 24365
C-3749**

15. Approve the following for hazardous materials abatement, demolition and tenant improvements at the Highland Hospital Campus, 1411 E. 31st Street in Oakland, Project No. CPP05C204300000:

- A. Accept the bid of and award a contract (Contract No. 3731) to B BROS Construction Inc. (Principal: Elvedin Pandzic; Location: San Leandro) for the make-ready work at the Highland Hospital Campus, in an amount not-to-exceed \$2,061,000;
- B. Approve the encumbrance of an additional \$206,100 as a Supplemental Work Allowance for a total encumbered amount of \$2,267,100 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance; and
- C. Authorize the Agency Director 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 President of the Board

– CAO Recommends: Approve

[Attachment](#)

Continued to Tuesday, 2/24/09

FILE 24366

Human Resource Services Department:

16. First reading and introduction of a salary ordinance amendment establishing a new job classification, Accounting and Finance Manager, in the Public Works Agency with salary administration criteria, and a footnote to the existing classification of Real Estate Project Manager in the General Services Agency – CAO Recommends: Approve

[Attachment](#)

24513 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 2/24/09 for second reading**

FILE 24285

17. First reading and introduction of an ordinance amending Appendix A of the December 31, 2006 - December 25, 2010 Memorandum of Understanding with the Northern California Public Sector Region, Local 1021 of the Service Employees International Union – CAO Recommends: Approve

[Attachment](#)

52143 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 2/24/09 for second reading**

FILE 24369

SUMMARY ACTION MINUTES

- 17A. *Information Technology Department and General Services Agency* – Authorize the Purchasing Agent to negotiate Master Contract No. 900449 with Signature Technology Group, Inc. (Principal: Robert W. Michel; Location: Phoenix, Arizona) to provide enterprise computer/servers maintenance services to the Information Technology Department, 4/1/09 – 3/31/14 (\$2,000,000) and return to the Board for final approval – CAO Recommends: Approve
[Attachment](#)
- 42513 **Approved as recommended** **FILE 24367
C-900449**
18. *Library* – Approve and authorize the Auditor-Controller to reallocate \$1,060,000 of approved fiscal year 2008-2009 budget appropriations to purchase capital assets; and approve and direct the Auditor-Controller to establish a trust fund account to track and process donations and payments – CAO Recommends: Approve – (4/5 Vote)
[Attachment](#)
- 42513 **Approved as recommended** **FILE 24368
R-2009-41F**
- County Administrator*
19. First reading and introduction of an ordinance adopting amendments to the General Ordinance Code, Chapter 3.17, that implement the provisions of the Digital Infrastructure and Video Competition Act of 2006, codified in California Public Utilities Code Section 5800 et seq.
[Attachment](#)
- 21453 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 3/17/09 for second reading** **FILE 24370**
- 19A. Adopt a resolution to approve a Letter of Credit and Reimbursement Agreement with Union Bank of California (Principal: Amelia Hong; Location: Walnut Creek) for the establishment of a \$5 million Standby Letter of Credit Line
[Attachment](#)
Continued to Tuesday, 2/24/09 **FILE 24371
R-2009-42**

PUBLIC PROTECTION

District Attorney:

20. Approve a resolution to execute and submit grant award agreement in response to the Request for Application for a Project Safe Neighborhoods Program, 10/1/08 – 9/30/09 (\$28,042); designate and authorize the District Attorney to submit a Request for Application response and execute a Grant Award Agreement – CAO Recommends: Approve
[Attachment](#)
- 42513 **Approved as recommended** **FILE 24372
R-2009-43**
21. Reduce appropriations in the amount of \$296,142 and reduce anticipated revenue in the amount of \$250,887 for fiscal year 2008-2009 to align the budget with actual grant awards and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve
[Attachment](#)
- 42513 **Approved as recommended** **FILE 24373
R-2009-44F**

SUMMARY ACTION MINUTES

22. Approve the following technical budget adjustments for District Attorney's Office:
- A. Approve an increase in appropriation and offsetting revenue from the Consumer Fraud Trust Fund to facilitate ongoing special investigations in fiscal year 2008-2009 (\$125,000);
 - B. Authorize the Auditor-Controller to reimburse both County and non-County employees for mileage, transportation, accommodation and other travel-related personal expenses to participate in and attend task force meetings including planning sessions, discussion groups and ongoing investigations, for fiscal year 2008-2009 amount not to exceed \$10,000; and
 - C. Approve related budget adjustments
– CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

42513 **Approved as recommended**

FILE 24374

R-2009-45F

23. *Fire Department* – Second reading and adoption of an ordinance accepting the Very High Fire Severity Zone Maps for Local Response Areas as compiled by the California Department of Forestry and Fire Protection, Section 51179 of Government Code – CAO Recommends: Approve – **Continued from Tuesday, 1/27/09 (Item # 20) for second reading**

[Attachment](#)

54123 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2009-4**

FILE 24325

O-2009-4

Probation:

24. Approve a \$221,855 reduction in appropriation and revenue for Juvenile Justice Crime Prevention Act Program for fiscal year 2008-2009, with no change in service levels; and approve related budget adjustments – CAO Recommends: Approve

[Attachment](#)

42513 **Approved as recommended**

FILE 24375

R-2009-61F

25. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$1,465,503 for the Youthful Offender Block Grant – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

42513 **Approved as recommended**

FILE 24376

R-2009-46F

Sheriff:

26. Authorize the addition of 24 pay units for two Criminalist III positions and 12 pay units for a Sheriff Technician II position, effective 2/1/09 costs to be fully offset by the Sheriff's ongoing DNA trust fund revenue; and authorize the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

42513 **Approved as recommended**

FILE 24377

R-2009-47F

SUMMARY ACTION MINUTES

27. Authorize the execution of a contract amendment with the Federal Bureau of Investigation for the use of the Alameda County Sheriff's Office Regional Training Center; and authorize the Auditor-Controller to establish a new interest-bearing trust fund to receive advance and future contract funds from the Federal Bureau of Investigation – CAO Recommends: Approve

[Attachment](#)

42513 **Approved as recommended**

**FILE 24378
C-2009-26**

PUBLIC WORKS

28. Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic which includes one change to Chapter 1, Article 3, relating to Yield Right of Way Intersections, one change to Chapter 1, Article 20 relating to Disabled Persons and Veterans Parking Zones and seven changes to Chapter 1, Article 21 relating to No Parking Zones for Street Sweeping Only in the Castro Valley and Ashland areas – CAO Recommends: Approve – **Continued from Tuesday, 1/27/09 (Item #27) for second reading**

[Attachment](#)

54123 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2009-5**

**FILE 24329
O-2009-5**

29. First reading and introduction of an amendment to Chapter 12.08, Roadway Use Regulations of the General Ordinance Code to comply and clarify code provisions for permit issuance with Utility and Owner Facilities with the County of Alameda Road Right of Way – CAO Recommends: Approve

[Attachment](#)

Withdrawn by the department

FILE 24379

30. Accept the bid and award Contract No. 3741 with AJW Construction (Principal: Alfonso Quintor; Location: Oakland) in the amount of \$69,000 based on the unit prices stated in its bid proposal for the project, the on-call installation of speed humps at various locations in Alameda County; Specification No. 2123; authorize the execution of the contract upon review by County Counsel, said work to be completed by February 3, 2010; and approve the encumbrance of an additional \$6,900 as a Supplemental Work Allowance for a total encumbered amount of \$75,900 for the project, and authorize the Director of Public Works to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

[Attachment](#)

42513 **Approved as recommended**

**FILE 24380
C-2009-27**

FLOOD CONTROL

31. Adopt a resolution to approve the Mitigated Negative Declaration and Mitigation and Monitoring Plan for District's San Leandro Creek Desilting Project in District Zone No. 12, City of Oakland; approve the project as described in the Mitigated Negative Declaration; and authorize the preparation of plans and specifications – CAO Recommends: Approve

[Attachment](#)

42513 **Approved as recommended**

**FILE 24381
R-2009-48**

SUMMARY ACTION MINUTES

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

32. *Supervisor Steele – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth*
Presented **FILE 24272**

GENERAL ADMINISTRATION

- 32A. *Community Development Agency – Adopt the following regarding establishing Underground Utility District No. 19:*
- A. Hold a public hearing to consider all protests and objections concerning the proposed Underground Utility District No. 19;
 - B. First reading and introduction of an amendment to Chapter 13.16 of the Alameda County General Ordinance Code establishing Underground Utility District No. 19 on Hesperian Boulevard between the 880 overcrossing and West A Street; and
 - C. Direct the Clerk of the Board and the Redevelopment Agency, within ten days of the passage of the ordinance, to give notice of the establishment of Underground Utility District No. 19 to all affected utility companies, to all affected property owners and to all persons in possession of the affected properties within the area designated in the ordinance
- [Attachment](#)
- 12453 **Opened and closed public hearing, read title, waived reading of ordinance in its entirety and continued to Tuesday, 2/24/09 for second reading** **FILE 24281**

PUBLIC WORKS

- 32B. Adopt the following regarding establishing Underground Utility District No. 18:
- A. Hold a public hearing to consider all protests and objections concerning the proposed Underground Utility District No. 18;
 - B. First reading and introduction of an amendment to Chapter 13.16 of the Alameda County General Ordinance Code establishing Underground Utility District No. 18 on Stanley Boulevard between the city limits of Pleasanton and Livermore in the unincorporated area of Alameda County; and
 - C. Direct the Clerk of the Board and the Public Works Agency, within ten days of the passage of the ordinance, to give notice of the establishment of Underground Utility District No. 18 to all affected utility companies, to all affected property owners and to all persons in possession of the affected properties within the area designated in the ordinance
- [Attachment](#)
- 14523 **Opened and closed public hearing, read title, waived reading of ordinance in its entirety and continued to Tuesday, 2/24/09 for second reading** **FILE 24281**

SUMMARY ACTION MINUTES

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Samuel Stevens spoke requesting the Board facilitate the initiation of a Federal Grand Jury Investigation against the District Attorney's Office and BART



ADJOURNED IN MEMORY OF

12-Year old Livermore Girl, died 1/24/08

15-Year old Fremont Girl, died 10/14/08

Vincent Conrad Scott, age 16 years old, died 11/22/08

Gerald Albert Catalan Chinchilla, age 17 years old, died 12/28/08

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 33 - 58

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

24513 Approved as recommended with the exception of item #50B which was withdrawn

HEALTH CARE SERVICES

33. Approve a master contract funding augmentation (Master Contract No. 900097, Procurement No. 2948) for Options Recovery Services (Principal: Davida Coady M.D., M.P.H.; Location: Berkeley) for the provision of over-the-counter nicotine replacement therapy services to their clients, with no change in contract term, increasing the amount from \$915,079 to \$917,079 (\$2,000 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign revised contract exhibits

[Attachment](#)

**FILE 24382
C-900097
C-2948**

34. Approve a services-as-needed master contract augmentation (Master Contract No. 00008, Procurement Contract No. 3535) for Sunny Hills Services (Principal: Joseph Costa; Location: San Anselmo) for Therapeutic Behavioral Services Program, increasing the amount from \$58,984,915 to \$59,060,083 (\$75,168 increase); authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits; and approve and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)

[Attachment](#)

**FILE 24383
C-00008
C-3535
R-2009-49F**

GENERAL ADMINISTRATION

35. *Alameda County Water District* – Approve the amended 2008 Conflict of Interest Code

[Attachment](#)

FILE 24384

36. *Clerk, Board of Supervisors* – Approve the recommendations of the Legal Assessment Hearing Officer on claims of excess proceeds from tax defaulted property sales of 2007:

- A. Louis Stayer, Trustee, Parcel Nos. 48-6258-1-28 and 48-6258-1-30
- B. Prosolutions fbo, Chabott Park Homeowners Association, Parcel Nos. 48-6258-1-28 and 48-6258-1-30
- C. Ronald Starr, Parcel No. 37-2575-58-2
- D. Burt C. Murphy, Parcel No. 37-2575-58-2

[Attachment](#)

FILE 24385

SUMMARY ACTION MINUTES

37. *Eden Township Healthcare District* – Approve the amended 2008 Conflict of Interest Code
[Attachment](#)
FILE 24386
38. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on January 28, 2009
[Attachment](#)
FILE 24305
39. *New Haven Unified School District* – Approve the amended 2008 Conflict of Interest Code
[Attachment](#)
FILE 24387
- Treasurer-Tax Collector:*
40. Approve the Investment Report for December 2008
[Attachment](#)
FILE 24388
41. Approve the Receipts and Disbursement Report for December 2008
[Attachment](#)
FILE 24389
42. Approve the Treasurer’s Annual Investment Policy for the year 2009
[Attachment](#)
FILE 24390

PUBLIC WORKS

43. Adopt the resolution to approve and authorize the execution of Program Supplement No. M043-Rev.1 to the Agency-State Agreement for Federal-Aid Projects No. 04-5933 with the California Department of Transportation for the seismic retrofit of the High Street Bridge
[Attachment](#)
**FILE 24391
R-2009-50
C-2009-20**
44. Adopt a resolution to approve and authorize the execution of Program Supplement No. M044-Rev.1 to the Agency-State Agreement for Federal-Aid Projects No. 04-5933 with the California Department of Transportation for the seismic retrofit of the Park Street Bridge
[Attachment](#)
**FILE 24391
R-2009-51
C-2009-28**

SUMMARY ACTION MINUTES

45. Adopt the resolution to approve Project Plans and Specification No. 2039 for the storm damage repair on Eden Canyon Road at Mile Marker 2.03 in the unincorporated area of Castro Valley, and authorize the Clerk of the Board to advertise for bids with a report of the bidders and the respective amounts of their bids presented at a later date
[Attachment](#)
**FILE 24392
R-2009-52**
46. Adopt the resolution to approve Project Plans and Specification No. 2043 for the storm damage repair on Palomares Road at Mile Marker 8.94 in the unincorporated area of Washington Township, and authorize the Clerk of the Board to advertise for bids upon notification from the Agency Director subject to the issuance of the Authorization to Proceed with Construction (E-76) from Caltrans
[Attachment](#)
**FILE 24393
R-2009-53**
47. Adopt the resolution to approve Project Plans and Specification No. 2044 for the storm damage repair on Palomares Road at Mile Marker 8.70 in the unincorporated area of Washington Township, and authorize the Clerk of the Board to advertise for bids upon notification from the Agency Director subject to the issuance of the Authorization to Proceed with Construction (E-76) from Caltrans
[Attachment](#)
**FILE 24393
R-2009-54**
48. Adopt resolution establishing the temporary closure of portions of Bandoni Avenue, Bockman Road, Via Melina, and Via Buena Vista in the San Lorenzo area on 3/21/09; and direct the Director of Transportation of Alameda County to allow representatives from San Lorenzo Girls Softball to post necessary road closure signs and barricades
[Attachment](#)
**FILE 24394
R-2009-55**
49. Adopt resolution establishing the temporary closure of portions of Calaveras Road, Cross Road, East Vallecitos Road, Grant Line Road, Midway Road, Patterson Pass Road, South Livermore Avenue, and Tesla Road on 2/17/09 for the Amgen Tour of California; and direct the Director of Transportation of Alameda County to install necessary signs and barricades
[Attachment](#)
**FILE 24394
R-2009-56**

SUMMARY ACTION MINUTES

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

50. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. AB 16 (Swanson) Sex Crimes: Minor Victims: Punishment
Recommendation: Support
 - B. AB 17 (Swanson) Prostitution: Solicitation
Recommendation: Support
- Withdrawn**
- C. AB 73 (Hayashi) Marriage Licenses: Vital Records: Fees: Domestic Violence
Recommendation: Support
 - D. Amendment to the 2009 Alameda County Legislative Program: Support for policy recommendations identified by the American Public Human Services Association as requiring immediate attention by the Obama Administration
Recommendation: Support

[Attachment](#)

FILE 22964

BOARDS AND COMMISSIONS

President Lai-Bitker:

51. Accept the resignation of Hermey B. Almonte from the Consumer Affairs Commission
[Attachment](#)
**FILE 24269
R-2009-57**
52. Appoint Patricia Sweetwine to the Alameda County Mental Health Board, term ending 2/10/12
[Attachment](#)
FILE 24269
53. *Supervisor Carson* - Appoint Suman M. Paranjape to the Measure A Citizens Oversight Committee, term ending 2/10/13
[Attachment](#)
FILE 24269

Supervisor Miley:

54. Accept the resignation of Tiffany Crain from the Human Relations Commission
[Attachment](#)
**FILE 24269
R-2009-58**
55. Accept the resignation of Marilyn Baker-Madsen from the Castro Valley Library Advisory Committee
[Attachment](#)
**FILE 24269
R-2009-59**

SUMMARY ACTION MINUTES

56. Appoint Annette Thompson to the Fish and Game Advisory Commission, term ending 1/31/13
[Attachment](#)
FILE 24269
57. Appoint the following to the Public Health Commission:
- A. Kwaylon Marshall, term ending 8/1/10
 - B. Carol Woltring, term ending 12/5/10
 - C. Gloria Crowell, term ending 6/20/10
 - D. John Bergman, term ending 12/5/10
- [Attachment](#)
FILE 24269
58. *Workforce Investment Board* – Accept the resignation of Laurie Robertson from the Workforce Investment Board
[Attachment](#)
**FILE 24269
R-2009-60**

END OF CONSENT

OUT-OF-STATE TRAVEL

Community Development Agency — Assistant Deputy Director, Redevelopment – “Retail Real Estate Convention” – Las Vegas, Nevada – 5/17/09 – 5/20/09 (\$1,050)

[Attachment](#)

Health Care Services Agency:

Medical Director and Pre-Hospital Coordinator, Emergency Medical Services – Resuscitation Symposium – Minneapolis, Minnesota – 2/4/09 – 2/5/09 (No County Cost)

[Attachment](#)

Supervising Program Specialist, Community Assessment Planning & Education – Kellogg Foundation Food & Fitness Evaluators meeting – Detroit, Michigan – 2/11/09 – 2/13/09 (No County Cost)

[Attachment](#)

Information Technology Department – Director, Assistant Director and Chief Technology Officer – “United States Public Sector Chief Information Officer Summit” – Redmond, Washington – 3/3/09 – 3/5/09 (\$1,300 each)

[Attachment](#)

Sheriff:

Lieutenant – Commission Accreditation for Law Enforcement Agencies – Raleigh, North Carolina – 3/18/09 – 3/21/09 (\$2,500)

[Attachment](#)

SUMMARY ACTION MINUTES

Captain – Commission Accreditation for Law Enforcement Agencies – Raleigh, North Carolina – 3/18/09 – 3/21/09 (\$2,175)

[Attachment](#)

Deputy Sheriff II – Police Traffic Laser/Radar Instructor Course – Jacksonville, Florida – 3/16/09 – 3/20/09 (\$2,727)

[Attachment](#)

Undersheriff – 2009 Police Executive Research Forum Annual meeting – Washington, D.C. – 3/25/09 – 3/29/09 (\$2,551.69)

[Attachment](#)

FILE 24270

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

Right Margin Notes

C	Contract
O	Ordinance
R	Resolution
LIB	Library

File #24259

P:\Agenda Scans2009\AgendaReg_02_10_09

SW