

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, September 8, 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 9:30 a.m.

SUMMARY ACTION MINUTES

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 67 – 96)**
14253 **Approved as recommended**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized the settlement of *Safe Streets Pleasanton, et al. v. City of Pleasanton, et al.*, Superior Court, County of Alameda, Case No. RG 09443775 FILE 23313
C-2009-188

The Board authorized the settlement of *County of Alameda v. Kazi*, Superior Court, County of Alameda, Case Nos. RG07336264 and RG07336081 FILE 23313

The Board authorized the settlement of *County of Alameda v. Dollinger*, Superior Court, County of Alameda, Case No. RG07336087 FILE 23313

BOARD OF SUPERVISORS' REMARKS

In order to comply with AB1234, Supervisor Haggerty reported that he traveled to Washington, D.C. to attend the swearing in ceremony for Rosie Rios as the United States Treasurer.

Supervisor Steele requested that the meeting be adjourned in memory of Marco Esparanza, a sixteen-year old from Oakland; Dariyah Hines, a four-year old from Oakland; Baby Jane Doe, later identified as Matea Esperanza, found in Union City; Ricardo Cortes, a fourteen-year old from Oakland; a no-named seventeen-year old from Hayward; and Erik Monrroy, a fifteen-year old from Oakland

PROCLAMATIONS/COMMENDATIONS

2. *President Lai-Bitker* – Proclaim September 2009 as “National Infant Mortality Awareness Month”
[Attachment](#)
Presented FILE 24273
3. *Supervisor Miley* – Proclaim September 20-26, 2009 as “Falls Prevention Awareness Week”
[Attachment](#)
Continued to Tuesday, September 15, 2009 FILE 24273
4. *Health Care Services Agency* – Proclaim October 3-15, 2009 as “Binational Health Week”
[Attachment](#)
Presented FILE 24273

SUMMARY ACTION MINUTES

PUBLIC ASSISTANCE

5. *Social Services Agency* – In order to take full advantage of the funding available under the Temporary Assistance for Needy Families Emergency Contingency Fund and to ensure Social Services clients and the Alameda County community at large benefit from the additional resources as quickly as possible, it is recommended that your Board:

- A. Create and fund 13 project positions for the period 09/09 – 09/10 in Social Services Agency’s Employment Services and Administration and Finance Departments (as detailed in Attachment A)
- B. Increase fiscal year 2009 – 2010 appropriation and revenue by \$1,039,893
– CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

41253 Approved as recommended

**FILE 25209
R-2009-322F**

6. *Social Services Agency* – Approve the following in order to enhance and support the recruitment and diversity of Foster Families through a new County Licensed Resource Parent Child Care Program:

- A. Approve the fiscal year 2009 – 2010 Services-as-Needed contract boilerplate, as approved by County Counsel (Master Contract No. 900624), for the provision of Child Care services to Foster Care Families, 9/1/09 – 6/30/10 with authority to renew for an additional 12 months through 6/30/11, and approve the execution of contracts, in an amount not to exceed \$750,000 for the following providers:
 - i. Bananas, Procurement No. 4405 (Principal: Betty Cohen; Location: Oakland);
 - ii. Child Care Links, Procurement No. 4406 (Principal: Carol Thompson; Location: Pleasanton);
 - iii. 4Cs of Alameda County, Procurement No. 4407 (Principal: Renee Herzfeld; Location: Hayward); and
- B. Authorize the Agency Director to negotiate and execute the contracts on your behalf with individual providers, as needed, and submit the originals to the Clerk of the Board for filing

– CAO Recommends: Approve

[Attachment](#)

41253 Approved as recommended

**FILE 25210
C-900624
C-4405
C-4406
C-4407**

7. *Social Services Agency* – Approve a new funding augmentation to the current Community Based Organization Master Contract (Master Contract No. 900111, Procurement No. 4453) with the City of Fremont (Principal: Melissa Stevenson Dile; Location: Fremont) for housing assistance services to CalWORKs and related eligible Alameda County households, 9/1/09 – 6/30/10 (\$250,000) with authority to renew for an additional 3 months through 9/30/10, and delegate authority to the Agency Director, to execute the contract under the master contracting process; and approve an appropriation and revenue increase of \$250,000 – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

41253 Approved as recommended

**FILE 25211
C-900111
C-4453
R-2009-323F**

SUMMARY ACTION MINUTES

8. *Social Services Agency* – Approve a new service and funding augmentation to the current Community Based Organization Master Contract (Master Contract No. 900131, Procurement No. 4434) with Lifelong Medical Care (Principal: Martin A. Lynch; Location: Berkeley) for Supplemental Security Income advocacy and application services to Eligible General Assistance clientele, and delegate authority to the Agency Director to execute the contract under the master contracting process, 9/1/09 – 6/30/10 (\$67,360) – CAO

Recommends: Approve

[Attachment](#)

41253 **Approved as recommended**

**FILE 25212
C-900131
C-4434**

9. *Social Services Agency* – Authorize the transfer of \$5,500,000 in appropriation and revenue from the Workforce Investment Board Fund to the Social Recovery Act Fund in order to provide training and employment services to eligible individuals during fiscal year 2009 – 2010 – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

41253 **Approved as recommended**

**FILE 25213
R-2009-324F**

10. *Social Services Agency* – In order to partially replace funding cuts to the Linkages Program, approve the attached updated resolution amending Resolution No. R-91-354, and approve disbursement by warrant of the current balance of \$77,642 in assessments collected to the City of Oakland’s Linkages Program – CAO

Recommends: Approve

[Attachment](#)

41253 **Approved as recommended**

**FILE 25214
R-2009-325**

11. *Social Services Agency* – Approve fiscal year 2009 – 2010 Title III/VII Older Americans Act Grant Agreement No. AP0910-09, to provide funding for senior service programs administered by the Area Agency on Aging (\$5,540,040) and authorize the execution of the Grant Agreements – CAO Recommends: Approve

[Attachment](#)

41253 **Approved as recommended**

**FILE 25215
C-2009-123**

12. *Social Services Agency* – Approve the fiscal year 2009 – 2010 American Recovery & Reinvestment Act Grant Agreement No. NS-0809-09, which provides stimulus funding for nutrition programs; and authorize the execution of the Grant Agreements (\$406,284) – CAO Recommends: Approve

[Attachment](#)

41253 **Approved as recommended**

**FILE 25216
C-2009-124**

13. *Social Services Agency* – Approve the fiscal year 2009 – 2010 American Recovery & Reinvestment Act Grant Agreement No. ES-0809-09, which provides stimulus funding for the Senior Community Service Employment program (\$41,416); and authorize the execution of the Grant Agreements – CAO

Recommends: Approve

[Attachment](#)

41253 **Approved as recommended**

**FILE 25216
C-2009-125**

SUMMARY ACTION MINUTES

14. *Social Services Agency* – Approve the fiscal year 2009 – 2010 Title V Older Americans Act Grant Agreement No. TV-0910-09 (\$198,510); and authorize the execution of the Grant Agreements – CAO Recommends: Approve
[Attachment](#)
41253 **Approved as recommended** **FILE 25215**
C-2009-126
15. *Social Services Agency* – Approve the fiscal year 2009 – 2010 Health Insurance Counseling and Advocacy Program Grant Agreement No. HI-0910-09 (\$355,889); and authorize the execution of the Grant Agreements on behalf of Alameda County – CAO Recommends: Approve
[Attachment](#)
41253 **Approved as recommended** **FILE 25217**
C-2009-127

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

16. *Social Services Agency* – In order for the Public Authority for In-Home Supportive Services to continue providing homecare worker eligibility and enrollment for health benefits and the BART/bus lottery, approve and authorize the execution of a Standard Agreement contract, Procurement No. 4386 with Refined Technologies, Inc. (Principal: Gregory Eby; Location: San Jose) for hosting, management and maintenance of web-based software utilized by the Public Authority to administer mandated health benefits to In-Home Supportive Services homecare workers, 7/1/09 – 6/30/11 (\$44,800) – CAO Recommends: Approve
[Attachment](#)
41253 **Approved as recommended** **FILE 23023**
C-4386

HEALTH CARE SERVICES

17. *Health Care Services Agency* – Approve a Standard Agreement (Contract No. 4538) between Alameda County and Healthy Communities, Inc. (Principal: Raymond Lankford; Location: Oakland) for implementation and planning of health care services for the medically indigent, 7/1/09 – 6/30/10 (\$87,852) – CAO Recommends: Approve
[Attachment](#)
41253 **Approved as recommended** **FILE 25218**
C-4538
18. *Health Care Services Agency* – Accept and authorize the execution of the Agreement between the California State University, East Bay and Public Health Department, Division of Communicable Disease Control and Prevention to provide laboratory services to California State University clients, 7/1/09 – 6/30/12 – CAO Recommends: Approve
[Attachment](#)
41253 **Approved as recommended** **FILE 25219**
C-2009-130

SUMMARY ACTION MINUTES

19. *Health Care Services Agency* – Approve the following in order to expand the services provided by the County Service Area VC 1984-1 (Vector Control) within the Health Care Services Agency, Department of Environmental Health, to the cities of Emeryville and Fremont in Organization No. 450121, Program No. 41600:

- A. Increase appropriations with offsetting revenue in the County Service Area VC-1984-1 by \$650,365;
- B. Authorize the Auditor-Controller to make the necessary budget adjustments;
- C. Authorize the creation of three positions and pay unit adjustments as follows:
 - i. Item No. 5683, 2 FTE Vector Control Officer positions; and
 - ii. Item No. 5684, 1 FTE Senior Vector Control Officer position

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

[Attachment](#)

41253 **Approved as recommended**

FILE 24227
R-2009-326F

20. *Health Care Services Agency* – Accept and approve the following Grant Awards from the U.S. Department of Health and Human Services and Anka Behavioral Health, Inc. for the Public Health Department, Community Health Services, Health Care for the Homeless Program:

- A. Accept Grant Award No. H8BCS11547-01-00 to increase access to primary health care for homeless persons in Alameda County and reduce preventable Emergency Room visits, 3/27/09 – 5/26/11 (\$235,337);
- B. Accept Grant Award No. C81CS14451-01-00 to purchase a new mobile clinic and miscellaneous clinic medical equipments, 6/29/09 – 6/28/11 (\$483,415);
- C. Accept Grant Award No. H80CS00047-08-02 to continue health care services for homeless individuals and families in Alameda County, 11/1/08 – 10/31/09 (\$2,548,487);
- D. Approve and authorize the execution of the Grant Agreement from Anka Behavioral Health, Inc. for supportive housing services to homeless individuals and families in Alameda County, 3/1/09 – 2/28/10 (\$342,177);
- E. Approve and authorize pay unit changes in Organization No. 350200, No. 350900, and No. 350920 as outlined in the Attachment A;
- F. Authorize the Auditor-Controller to make the necessary budget adjustments; and
- G. Approve and authorize spending authority for food gift cards and transit tickets for client support services

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

[Attachment](#)

41253 **Approved as recommended**

FILE 24280
C-2009-131
R-2009-327F

SUMMARY ACTION MINUTES

21. *Health Care Services Agency* – Accept and authorize the execution of Standard Agreement No. 09-11121 with the California Department of Public Health, 7/1/09 – 6/30/11 (\$225,408); approve spending authority for restricted expenditure items in the amount of \$3,000 to buy gift cards from Safeway Grocery Store, Target Store, Jamba Juice Store, McDonald’s Restaurant and Starbucks Coffee as incentives for patients who come for screening and testing; the grantor authorized and approved such expenditures; and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

41253 **Approved as recommended**

FILE 25220
C-2009- 132
R-2009-330F

22. *Health Care Services Agency* – Accept the American Recovery and Reinvestment Act award (\$172,923); authorize the Director of Behavioral Health Care Services to execute the American Recovery and Reinvestment Act of 2009 contract for the provision of employment services and business linkages to current Department of Rehabilitation Collaborative Services consumers participating in cooperative programs; and approve and authorize the Auditor-Controller to make the necessary budget adjustments for the American Recovery and Reinvestment Act award for 2009 – 2010 and 2010 – 2011, 7/1/09 – 9/30/10 – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

41253 **Approved as recommended**

FILE 25221
R-2009-331F

23. *Health Care Services Agency* – Approve and authorize the execution of the Agreement between Contra Costa County and Alameda County, Public Health Department, Office of AIDS Administration for the Ryan White Part A program to provide HIV/AIDS Care and Treatment services, 3/1/09 – 2/28/10 (\$1,193,816); and approve and authorize the execution of the Agreement between Contra Costa County and Alameda County, Public Health Department, Office of AIDS Administration for the Ryan White Part B program to provide comprehensive HIV emergency relief services, 4/1/09 – 3/31/10 (\$200,547) – CAO Recommends: Approve

[Attachment](#)

41253 **Approved as recommended**

FILE 24093
C-2009-133
C-2009-134

24. *Health Care Services Agency* – Accept and authorize the execution of Standard Agreement No. 09-11266 with the California Department of Public Health to continue the Immunization Assessment program conducted for children prior to school admittance, 7/1/09 – 6/30/10 (\$884,732); and approve and authorize the Auditor-Controller to increase appropriation and revenue by \$26,459 – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

41253 **Approved as recommended**

FILE 24278
C-2009-135
R-2009-332F

SUMMARY ACTION MINUTES

25. *Health Care Services Agency* – Approve and authorize the execution of a standard agreement (Contract No. 4440) with Vickie Hahn (Location: Walnut Creek) to provide System Analysis (for the INSYST Billing System) and Remediation Consulting Services as it relates to the vendor system enhancements in order to facilitate compliance with State mandates, 9/1/09 – 6/30/10, in an amount not to exceed \$83,000 – CAO Recommends: Approve
[Attachment](#)
- 41253** **Approved as recommended** **FILE 23791**
C-4440

GENERAL ADMINISTRATION

26. *Alameda County Employees' Retirement Association* – Adopt a resolution adjusting the employer and employee contribution rates as recommended by the Board of Retirement effective not later than 90 days following commencement of fiscal year 2009 – 2010, per California Government Code section 31454 – CAO Recommends: Approve
[Attachment](#)
- 41253** **Approved as recommended** **FILE 25292**
R-2009-333
27. *Community Development Agency* – Second reading and adoption of a Proposed Amendment to the General Ordinance Code Relating to Vacant Foreclosed Properties - Consideration of amendments to the County Ordinance to provide a mechanism to ensure maintenance of vacant residential properties acquired through foreclosure – **Continued from Planning Tuesday, 7/14/09 (Item #6) for second reading**
[Attachment](#)
- 14253** **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2009-37** **FILE 25210**
O-2009-37
28. *Community Development Agency* – Authorize the execution of the contract with the City of Oakland to provide minor home repair services for low-to-moderate income homeowners in Oakland, 7/1/09 – 6/30/11 (\$800,000); and authorize delegation of authority to the Agency Director, upon approval from County Counsel, to execute amendments to the contract that do not significantly alter the scope of work or modify contract line items by more than \$80,000, or ten percent of the total contract amount – CAO Recommends: Approve
[Attachment](#)
- 41253** **Approved as recommended** **FILE 25222**
C-2009-136
29. *Community Development Agency* – Authorize the execution of the contract with the City of Fremont to provide housing rehabilitation services for low-to-moderate income homeowners in Fremont, 7/1/09 – 6/30/10 (\$300,000); and authorize delegation of authority to the Agency Director, upon approval from County Counsel, to execute amendments to the contract that do not significantly alter the scope of work or modify contract line items by more than \$30,000, or ten percent of the total contract amount – CAO Recommends: Approve
[Attachment](#)
- 41253** **Approved as recommended** **FILE 25223**
C-2009-137

SUMMARY ACTION MINUTES

- 34. *Community Development Agency* – Approve the following housing opportunities for persons living with AIDS and authorize renewal contracts to continue housing services:
 - A. Accept the renewal grant No. CA-H090009 from the United States Department of Housing and Urban Development under the Housing Opportunities for Persons with AIDS Permanent Supportive Housing Program to continue Project Independence, a shallow rent subsidy program for people living with HIV/AIDS, 9/1/09 – 8/31/12 (\$1,425,365);
 - B. Authorize the Agency Director, to take all necessary actions to implement the grant, including signing the grant agreement with Housing and Urban Development;
 - C. Approve delegation of authority to the Agency Director, upon review and approval from County Counsel, to execute renewal contracts with the following community-based organizations for the provision of housing and housing related services under the Housing Opportunities for Persons with AIDS Program, 9/1/09 – 8/31/12:
 - i. Contract No. 4485 Ark of Refuge (Principal: Yvette Flunder; Location: Oakland) for shallow rent subsidies and supportive services (\$459,057);
 - ii. Contract No. 4483 AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland) for shallow rent subsidies and supportive services (\$459,057);
 - iii. Contract No. 4486 Tri-City Health Center (Principal: Kathy Lievre; Location: Fremont) for shallow rent subsidies and supportive services (\$459,057); and
 - D. Approve delegation of authority to the Agency Director, upon review and approval from County Counsel, to amend contract work plans and budgets, reallocate funds between contracts within the grant and extend contracts by amendment, if needed, to ensure attainment of program objectives and to maximize use of grant funds, provided the total amount of funding between these contracts remains the same and within the limits of the U.S. Department of Housing and Urban Development Grant

– CAO Recommends: Approve
[Attachment](#)

41253 **Approved as recommended** **FILE 25226**
C-4485
C-4483
C-4486

- 35. *General Services Agency* – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900588, Procurement Contract No. 4369, with Starzz Management Services, Inc. (Joe Thompkins; Location: Oakland) to provide parking management services for the General Services Agency Parking Division, period beginning approximately 10/1/09 and ending approximately 9/30/12 (\$726,570), with an option to renew for two additional one year terms – CAO Recommends: Approve

[Attachment](#)

41253 **Approved as recommended** **FILE 25227**
C-900588
C-4369

- 36. *General Services Agency* – Approve the transfer of \$1,044,822 from Trust Fund No. 83601 to Organization No. 410100 Building Maintenance Department, to fund site prep work for the Radio Interoperability project; and approve and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

41253 **Approved as recommended** **FILE 25227**
R-2009-328F

SUMMARY ACTION MINUTES

37. *Human Resource Services* – Second reading and adoption of a Salary Ordinance amendment deleting a footnote in the Treasurer-Tax Collector’s Department – **Continued from Tuesday, 7/21/09 (Item #39) for second reading**
[Attachment](#)
- 14253 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2009-38** FILE 24816
O-2009-38
38. *Human Resource Services* – First reading and introduction of an ordinance amending the Administrative Code to allow employees in the Sheriff’s Office additional time to reduce their leave balance when moving from a position with no maximum allowable vacation balance to a position which has a maximum allowable vacation balance – CAO Recommends: Approve
[Attachment](#)
- 14253 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 9/15/09 for second reading** FILE 25227
39. *Human Resource Services* – First reading and introduction of a Salary Ordinance amendment revising Section 4-3, Appointment Above the First Step; revising a footnote in the Probation Department; deleting an existing footnote and adding a new footnote in the County Library; adding a new job class in the Health Care Services Agency with salary administration criteria; and deleting ten job classifications in the Health Care Services and Community Development Agencies – CAO Recommends: Approve
[Attachment](#)
- 14253 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 9/15/09 for second reading** FILE 25228
40. *Human Resource Services* – Adopt an increase in the Fire Chief classification salary range within the Alameda County Fire Department – CAO Recommends: Approve
[Attachment](#)
- 41253 **Approved as recommended** FILE 25229
41. *Information Technology Department* – Authorize the Purchasing Agent to issue a Purchase Order with Acme Security Systems (Principal: Steven E. Corey; Location: San Leandro) for security software and equipment, 9/1/09 – 6/30/10 (\$100,000) – CAO Recommends: Approve
[Attachment](#)
- 41253 **Approved as recommended** FILE 23673
42. *Library* – Approve and execute the Contract Agreement between the City of Union City and the Alameda County Library to provide twenty-two additional hours of service each week at the Union City Library, 7/1/09 – 6/30/10 (\$264,168) – CAO Recommends: Approve
[Attachment](#)
- 41253 **Approved as recommended** FILE 23674
C-2009-144
43. *Library* – Approve and execute the Contract Agreement between the City of Newark and the Alameda County Library to provide four and one half additional hours of service each week at the Newark Library, 7/1/09 – 6/30/10 (\$72,930) – CAO Recommends: Approve
[Attachment](#)
- 41253 **Approved as recommended** FILE 23674
C-2009-145

SUMMARY ACTION MINUTES

44. *Library* – Accept the Library Service and Technology Act Write to Read: Ashland READS Grant Award on behalf of the County Library to provide adult literacy, basic English reading and writing classes, 7/1/09 – 6/30/10 (\$49,492) and authorize the County Librarian to take all necessary actions to implement the grant including signing the grant agreement – CAO Recommends: Approve
[Attachment](#)
- 41253** **Approved as recommended** **FILE 25230**
C-2009-146
45. *Library* – Accept the Library Service and Technology Act Public Library Staff Education Grant Award on behalf of the County Library to provide continuing professional education to the Alameda County staff Librarians, 7/1/09 – 6/30/10 (\$6,447) and authorize the County Librarian to take all necessary actions to implement the grant including signing the grant agreement – CAO Recommends: Approve
[Attachment](#)
- 41253** **Approved as recommended** **FILE 25230**
46. *Library* – Approve and authorize the execution of Contract No. 2903 with Innovative Interfaces Inc. (Principal: Arlene Debergue; Location: Emeryville) to provide hardware and software maintenance for the County Library’s materials acquisition, cataloging, and tracking system, 7/1/09 – 6/30/10 (\$105,296) – CAO Recommends: Approve
[Attachment](#)
- 41253** **Approved as recommended** **FILE 23675**
C-2903
47. *County Administrator* – Approve an increase in Contract No. 2649 with David Donn Consulting, Inc. (Location: San Francisco) for Workers’ Compensation Managed Care Vendor Performance Monitoring and Evaluation Consulting Services, 4/8/08 – 12/31/11, increasing the amount from \$555,000 to \$1,224,000 (\$669,000 increase) with an option to renew for an additional two-year term
[Attachment](#)
- 41253** **Approved as recommended** **FILE 25423**
C-2649
48. *County Administrator* – Authorize settlement of property loss claim for \$320.86 which is in excess of Risk Management’s authority of \$150
[Attachment](#)
- 41253** **Approved as recommended** **FILE 25231**

SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY

49. *County Administrator* – Approve the resolution and preliminary agreement expressing the intent to proceed with a not to exceed amount of \$10,000,000 (of which approximately \$8,000,000 is proposed to be tax-exempt) Industrial Development Bond, for the purpose of making a loan to Kong & Shum, LLC (the “Borrower”) and its successors and assigns or another entity to be formed by the Applicant and User (Kwan Wo Ironworks Inc.)
[Attachment](#)
- 41253** **Approved as recommended** **FILE 25232**
R-2009-335

SUMMARY ACTION MINUTES

PUBLIC WORKS

56. *Public Works* – Second reading and adoption of the proposed Alameda County Public Works Traffic Code amendments relating to “Vehicles and Traffic,” which include one change to Chapter 1, Article 5, relating to “Signalized Intersections and Signalized Locations,” three changes to Chapter 1, Article 6, relating to “Turning Regulations,” four changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” one change to Chapter 1, Article 9, relating to “Limited Parking Zones,” and one change to Chapter 3, Article 3, relating to “Weights of Vehicles and Loads on County Highways,” in the Castro Valley and unincorporated Livermore areas – **Continued from Tuesday, 7/21/09 (Item #58) for second reading**
[Attachment](#)
- 14253 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2009-39** FILE 24329
O-2009-39
57. *Public Works* – First reading and introduction of an ordinance to approve the proposed Alameda County Public Works Traffic Code amendments relating to “Vehicles and Traffic,” which include one change to Chapter 1, Article 4, relating to “Stop Intersections,” one change to Chapter 1, Article 5, relating to “Signalized Intersections and Signalized Locations,” one change to Chapter 1, Article 6, relating to “Turning Regulations,” three changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” and one change to Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones,” in the Castro Valley, San Leandro and San Lorenzo areas – CAO Recommends: Approve
[Attachment](#)
- 14253 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 9/15/09 for second reading** FILE 25236
58. *Public Works* – First reading and introduction of an ordinance amendment to Chapter 13.32, Water Service System, of the General Ordinance Code to mandate the installation of water meters on all water service connections in the Castlewood County Service Area R-1967-1 – CAO Recommends: Approve
[Attachment](#)
- 14253 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 9/15/09 for second reading** FILE 25237
59. *Public Works* – Reject the lowest bid, from Jim Freethy Excavating, Inc., as non-responsive; accept the second lowest bid and award Contract No. 4479 between the Public Works Agency and Pleasanton Engineering Contractors (Principal: David Radojevich; Location: Dublin) based on the unit prices stated in its bid proposal for the project, Storm Damage Repair on Cull Canyon Road at Mile 3.60 in Eden Township, Alameda County, California (\$149,095); authorize the execution of said contract upon review by County Counsel, said work to be completed within forty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$14,910 as a Supplemental Work Allowance for a total encumbered amount of \$164,005 for the project, and authorize the Director of Public Works to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
[Attachment](#)
Continued to a future date FILE 24602
C-4479

SUMMARY ACTION MINUTES

60. *Public Works* – Adopt the resolution to approve and execute Program Supplement No. N063 to the Agency-State Agreement for Federal-Aid Projects No. 04-5933R with the California Department of Transportation for the Patterson Pass Road Realignment Project at Milepost 6.40 in Murray Township, Alameda County – CAO Recommends: Approve

[Attachment](#)

41253 Approved as recommended

FILE 25238
R-2009-338
C-2009-151

FLOOD CONTROL

61. *Flood Control* – Approve and authorize the execution of Contract No. 4473 with Questa Engineering Corp. (Principal: Sydney Temple; Location: Berkeley) to provide engineering design services for creek restoration projects at Aqua Caliente Creek upstream of Paseo Padre Parkway, Scott Creek upstream of Green Valley Road, and Zone 6 Line G upstream of Grimmer Blvd., in Flood Control Zone 6, 9/8/09 – 6/30/12, in an amount not to exceed \$550,000 – CAO Recommends: Approve

[Attachment](#)

41253 Approved as recommended

FILE 25019
C-4473

62. *Flood Control* – Approve and authorize the execution of Contract No. 4476 with Cal Engineering and Geology, Inc. (Principal: Phillip Gregory; Location: Oakland) to provide engineering services for the rehabilitation of the Ruus Road Pump Station and various underground storm drainage system enhancements in Flood Control Zone 3A, and the design of a floodwall along Line M upstream of Alameda Creek in Flood Control Zone 5, 9/8/09 – 10/30/12, in an amount not to exceed \$515,000 – CAO Recommends: Approve

[Attachment](#)

41253 Approved as recommended

FILE 25017
C-4476

63. *Flood Control* – Accept the bid and award Contract No. 4472 between Alameda County Flood Control and Water Conservation District and Platinum Pipeline, Inc. (Principal: Manuel DeFreitas; Location: Dublin) based on the unit prices stated in its bid proposal for the project, the Improvement of Line G-8 along Almond Road and Christensen Lane in Castro Valley, Alameda County, California; Specification No. FC 2-190 (\$242,900); authorize the execution of said contract upon review by County Counsel, said work to be completed within sixty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$24,290 as a Supplemental Work Allowance for a total encumbered amount of \$267,190 for the project, and authorize the Director of Public Works to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

[Attachment](#)

41253 Approved as recommended

FILE 23691
C-4472

SUMMARY ACTION MINUTES

11:00 A.M. - SET MATTERS

PUBLIC PROTECTION

64. *Sheriff* – Public hearing to consider the adoption of a Resolution to approve the following recommendations:

- A. Adopt a resolution establishing fees for crime prevention oriented mental health counseling services to at-risk youth and families in unincorporated Alameda County, (Sheriff’s Office Youth and Family Services Bureau’s clients);
- B. Authorize the Sheriff to sign participating provider agreements with private health insurance providers for reimbursement;
- C. Authorize the Sheriff to participate in the electronic claims submission programs’ of private health insurance providers; and
- D. Authorize the Sheriff to collect mandated co-payments from individuals accessing services

[Attachment](#)

14253 Opened and closed public hearing;

FILE 25239

14253 approved as recommended

R-2009-339

65. *Sheriff* – Public hearing and adoption of a Resolution to approve the following recommendations:

- A. Amend the Schedule of Parking Violations & Late Payment Penalties to increase all of said fines in the amount of \$5 pursuant to California Vehicle Code Section 40200 et seq.; and
- B. To establish a new administrative fee of \$25 to cancel a citation issued to an individual who has, but did not display, his or her valid disabled placard pursuant to California Vehicle Code Section 40226

[Attachment](#)

14253 Opened and closed public hearing;

FILE 25240

14253 and approved as recommended

R-2009-340

BOARD OF SUPERVISORS’ APPRECIATION PROGRAM

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

Recognized Latrenda Leslie & Withelma Ortiz-Macey

FILE 24274

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Nathaniel Carter spoke on various issues.

Glenda Hammonds presented both Supervisor Miley and the Sheriff’s Office with Certificates of Appreciation to say thank you for all their hard work and dedication to Alameda County.

District Attorney, Thomas J. Orloff announced his intention to retire and recommended Nancy E. O’Malley, Chief Assistant District Attorney, to replace him.

SUMMARY ACTION MINUTES

ADJOURNED IN MEMORY OF

Marco Esparaza

Dariyah Hines

Baby Jane Doe (Matea Esperanza)

Ricardo Cortes

Unidentified 17 year old

Erik Monrroy

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 67 – 96

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

14253 Approved as recommended

PUBLIC ASSISTANCE

67. *Social Services Agency* – Approve a funding augmentation amendment to the current contract (Master Contract No. 900216, Procurement No. 4367) with Abode Services, formally called Tri-City Homeless Coalition (Principal: Louis Chicoine; Location: Fremont) for additional service delivery of CalWORKs Work Experience/Community Services, 7/1/09 – 6/30/10, increasing the amount from \$219,000 to \$528,600 (\$309,600 increase); and delegate authority to the Agency Director to execute the amendments under the master contracting process

[Attachment](#)

**FILE 25241
C-900216
C-4367**

68. *Social Services Agency* – Approve amendments for additional funding augmentation to the Community Based Organization Master Contract (Master Contract No. 900147, Procurement No. 4447) with the Alameda County Community Food Bank, (Principal: Susan Bateson; Location: Oakland) for the continued delivery of Food Stamp Advocacy and Application Processing services, extending the award period by an additional nine months to 6/30/10, increasing the amount from \$62,500 to \$250,000 (\$187,500 increase) and delegate authority to the Agency Director to execute the contract under the master contracting process; and approve an appropriation and revenue increase of \$250,000 – (4/5 Vote)

[Attachment](#)

**FILE 24827
C-900147
C-4447
R-2009-341F**

HEALTH CARE SERVICES

69. *Health Care Services Agency* – Approve a master contract augmentation (Master Contract No. 900363, Procurement No. 4144) for Addiction Research and Treatment, Inc. (Principal: Jason Kletter; Location: San Francisco) for expanded methadone services to Medi-Cal eligible recipients, 7/1/09 – 6/30/10, increasing the amount from \$1,143,334 to \$1,213,334 (\$70,000 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits on the Boards behalf – (4/5 Vote)

[Attachment](#)

**FILE 25094
C-900363
C-4144
R-2009-342F**

SUMMARY ACTION MINUTES

70. *Health Care Services Agency* – Accept and authorize the execution of the Amendment to Subcontract Agreement between Public Health Foundation Enterprises, Inc. (Principal: Mark Bertler; Location: City of Industry) and the Public Health Department, Communicable Disease Nursing for a pertussis validation study, 12/30/08 – 12/29/09 (\$37,944); and approve and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)

[Attachment](#)

**FILE 24504
C-2009-130
R-2009-329F**

71. *Health Care Services Agency* – Receive a report on continuing existence of a local State of Emergency relative to the transmission of HIV and other blood-borne pathogens through contaminated needles

[Attachment](#)

FILE 24021

72. *Health Care Services Agency* – Approve the following payment of cost report settlements totaling \$2,316,457:

- A. Approve payment of cost report settlements from prior years to the following providers:
 - i. Children’s Hospital & Research Center, Master Contract No. 000008 (Principal: Frank Tiedemann; Location: Oakland) \$327,814;
 - ii. UCSF Center on Deafness, Master Contract No. 900126 (Principal: Nancy Moser; Location: San Francisco) \$483,910;
 - iii. Seneca Center, Master Contract No. 900121 (Principal: Katherine West; Location: San Leandro) \$389,717;
 - iv. Seneca Center, Master Contract No. 000008 (Principal: Katherine West; Location: San Leandro) \$1,115,016; and

B. Approve settlements to be paid on a Direct Claim

[Attachment](#)

**FILE 25242
C-000008
C-900126
C-900121
C-000008**

73. *Health Care Services Agency* – Approve a master contract augmentation (Master Contract No. 900104, Procurement Contract No. 4243) for Alameda County Network of Mental Health Clients, (Principal: Nancy Thomas; Location: Berkeley) to cover the additional salary cost as a result of reinstating an employee from part time to full time, 7/1/09 – 6/30/10 increasing the amount from \$1,046,467 to \$1,060,523 (\$14,056 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing

[Attachment](#)

**FILE 24803
C-900104
C-4243**

SUMMARY ACTION MINUTES

74. *Health Care Services Agency* – Approve an amendment to the existing standard agreement (Contract No. 2406) with Preventive Care Pathways (Principal: Geoffrey Watson, M.D.; Location: Oakland) for direct medical and support services for indigent adult residents in Oakland, extending the term from 12/31/09 to 6/30/10, increasing the amount from \$196,987.50 to \$329,600 (\$132,612.50 increase)

[Attachment](#)

**FILE 23890
C-2496**

75. *Health Care Services Agency* – Approve and authorize the execution of the following amendments to the Ambulance Provider Agreements with the County of Alameda, Public Health Department, Emergency Medical Services, extending the terms from 10/31/09 to 6/31/11:

- A. City of Berkeley;
- B. City of Albany, Contract No. 4546 (\$71,488.59); and
- C. City of Piedmont, Contract No. 4547 (\$71,488.59)

[Attachment](#)

**FILE 25243
C-2009-148
C-2009-149
C-2009-150**

GENERAL ADMINISTRATION

76. *Auditor-Controller Agency* – Authorize the replacement of five stale dated warrants (\$4,513.89)

[Attachment](#)

FILE 24830

77. *Community Development Agency* – Authorize the execution of Amendment No. 1 to Contract No. 775 with the Prescott-Joseph Center for Community Enhancement (Principal: Washington Burns, M.D.; Location: Oakland), extending the term from 10/31/09 to 12/31/09, with no change in the contract amount of \$225,000

[Attachment](#)

**FILE 23642
C-775**

78. *Community Development Agency* – Authorize the execution of Contract No. 3806 with Allied Housing, Inc. (Principal: Louis Chicoine; Location: Fremont) to continue administering Shelter Plus Care Housing Alliance Sponsor-Based Rental Assistance Program, 7/1/09 – 6/30/10 (\$124,957)

[Attachment](#)

**FILE 25244
C-3806**

SUMMARY ACTION MINUTES

- 79. *Community Development Agency* – Authorize Amendment No. 1 to Contract No. 3438 with Ashland Village Apartments L.P. (Principal: Linda Mandolini; Location: Hayward) for the rehabilitation of the Ashland Village Apartments project for low income families in unincorporated Alameda County, extending the term from 12/31/11 to 12/31/12, increasing the amount from \$740,000 to \$1,096,631 (\$356,631 increase) in HOME funds
[Attachment](#)
**FILE 22982
C-3438**

- 80. *Human Resource Services* – Approve classification actions taken by the Civil Service Commission on 7/15/09
[Attachment](#)
FILE 24305

- 81. *Library* – Approve and authorize the Auditor-Controller to issue a refund to the California State Library in association with grant monies received for the Business Outreach Success Stories Grant in fiscal year 2008 – 2009 (\$2,119)
[Attachment](#)
FILE 23556

- 82. *Treasurer-Tax Collector* – Approve the Investment Report for June 2009
[Attachment](#)
FILE 24388

- 83. *Treasurer-Tax Collector* – Receive the Report of Receipts and Disbursement for June 2009
[Attachment](#)
FILE 24389

PUBLIC PROTECTION

- 84. *District Attorney* –Approve a no cost extension from 7/31/09 – 7/31/10 for the following four previously Board approved Standard Agreements:
 - A. Family Violence Law Center, Procurement No. 3328 (Principal: Cherri Allison; Location: Oakland) to provide victim advocacy services (\$163,200);
 - B. 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);
 - C. 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
 - D. Safe Alternatives to Violent Environments, Procurement No. 3331 (Principal: Rodney Clark; Location: Fremont) to provide victim advocacy services (\$130,560)[Attachment](#)
**FILE 23782
C-3328
C-3329
C-3330
C-3331**

SUMMARY ACTION MINUTES

85. *Probation* – Approve and adopt the attached resolution authorizing the Chief Probation Officer to apply for \$30,006,007 in Neighborhood Probation and Parole Officers grant funds under the 2009 Recovery Act Edward Byrne Competitive Grant Category II
[Attachment](#)
FILE 24947
86. *Sheriff* – Approve the Second Amendment to extend the Contract between the County of Alameda and the Peralta Community College District (Principal: Elihu Harris; Location: Oakland) to provide law enforcement services, extending the existing contract effective 7/1/09, on a month-to-month basis until the Peralta Community College District completes its contract negotiation with the Sheriff’s Office, the District shall pay the County of Alameda the actual costs of providing services under this agreement
[Attachment](#)
**FILE 25245
C-2009-139**
87. *Sheriff* – Approve and authorize the execution of the Federal Equitable Sharing Agreement and the Federal Annual Certification Report for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section
[Attachment](#)
**FILE 25246
C-2009-129**

PUBLIC WORKS

88. *Public Works* – Approve the following recommendations:
- A. Adopt a resolution to approve and authorize the purchase of a 169-square foot parcel of real property (No. 36189) and a 177-square foot temporary construction easement expiring 12/31/09 (No. 36189-A) located in Castro Valley (Eden Township), owned by the Castro Valley Unified School District, \$4,150, plus costs of reconveyances, escrow fees and title insurance;
 - B. Authorize, draw and deliver warrant(s);
 - C. Accept and authorize recordation of a Grant Deed (No. 36189) dated 5/14/09; and
 - D. Declare the parcel of real property (No. 36189) a part of the County System of Highways
- [Attachment](#)
**FILE 25247
R-2009-343**
89. *Public Works* – Approve the conveyance of a portion of El Charro Road/Jack London Boulevard in Livermore, to the City of Livermore, at no cost, that the County had acquired by dedication; and authorize the execution of a Quitclaim Deed to effect this conveyance by adoption of the resolution
[Attachment](#)
**FILE 25248
R-2009-347**

SUMMARY ACTION MINUTES

FLOOD CONTROL

90. *Flood Control* – Approve and authorize the execution of Modification No. 1 to Contract No. 2321 with Wood Rodgers, Inc. (Principal: Dan Matthies; Location: Oakland) to provide additional engineering services for the Levee Certification Project in Flood Control Zones 2, 3A, 5, and 6, extending the termination date from 12/31/09 – 12/31/11, increasing the amount from \$2,475,088 to \$3,660,627 (\$1,185,539 increase)
[Attachment](#)
- FILE 23238
C-2321**
91. *Flood Control* – Approve and execute an Escrow Agreement among the Alameda County Flood Control and Water Conservation District (District), McGuire and Hester, and Union Bank of California, pertaining to the Lion Creek (Line J) Restoration, between UPRR and Upstream of Lion Way in Oakland, Alameda County, California; Zone No. 12; Specification No. FC 12-180
[Attachment](#)
- FILE 25020**

BOARDS AND COMMISSIONS

92. *Supervisor Carson* – Accept the resignation of Maha Ibrahim from the Commission on the Status of Women
[Attachment](#)
- FILE 25072**
93. *Supervisor Haggerty* – Appoint Craig Rivers to the Alameda County Fish & Game Commission, term ending 9/8/13
[Attachment](#)
- FILE 25072**
- Supervisor Steele:*
94. Accept the resignation of Linda Griffin from Housing and Community Development
[Attachment](#)
- FILE 25072
R-2009-345**
95. Accept the resignation of Dan Reasor from the Sunol Citizens Advisory Committee
[Attachment](#)
- FILE 25072
R-2009-346**
96. *Health Care Services Agency* – Appoint Catherine Rauch to the Area Board 5 on Developmental Disabilities, term ending 12/31/11
[Attachment](#)
- FILE 25072**

SUMMARY ACTION MINUTES

END OF CONSENT

OUT-OF-STATE TRAVEL

97. *Board of Supervisors* – Fifth District Chief of Staff & Legislative/Senior Aide – “Congressional Black Caucus Legislative Conference” – Washington, D.C., 9/23/09 – 9/27/09 (\$2,200 each)
[Attachment](#)
FILE 24270
98. *Board of Supervisors* – First District Supervisor – Swearing in Ceremony for the Treasurer of the United States–Rosie Rios – Washington, D.C., 8/19/09 – 8/21/09 (\$1,700)
[Attachment](#)
FILE 24270
99. *County Administrator* – Assistant County Administrator – International City/County Management Association Annual Conference – Montreal, Canada, 9/12/09 – 9/17/09 (\$1,000)
[Attachment](#)
FILE 24270
100. *District Attorney* – Senior Deputy District Attorney – Association of Government Attorney’s in Capital Litigation – Austin, Texas, 10/15/09 – 10/16/09 (No County Cost)
[Attachment](#)
FILE 24270
101. *Fire Department* – Emergency Preparedness Manager – Assistance to Firefighter Grant Program: Peer Review for 2009 Applications – Washington, D.C., 9/8/09 – 9/12/09 (\$250)
[Attachment](#)
FILE 24270
102. *Fire Department* – Fire GIS Analyst – National Fire Protection Association Technical Committee on Data Exchange – Providence, Rhode Island, 10/5/09 – 10/10/09 (\$1,600)
[Attachment](#)
FILE 24270
103. *Fire Department* – Emergency Preparedness Manager – “2009 National Conference on Community Preparedness” – Orlando, Florida, 10/30/09 – 11/6/09 (\$2,404)
[Attachment](#)
FILE 24270
104. *Health Care Services Agency* – Fatherhood Care Coordinator & Community Health Outreach Worker II/Role of Men Coordinator – “19th Annual City MatCH Urban Maternal and Child Health Leadership Conference – Reinventing MCH Practice: Rising to the Challenge, Committing to the Future” – New Orleans, Louisiana, 8/22/09 – 8/26/09 (\$1,750 each)
[Attachment](#)
FILE 24270

SUMMARY ACTION MINUTES

105. *Health Care Services Agency* – Director, Information Systems & Public Information Officer – “Public Health Information Network Conference” – Atlanta, Georgia, 8/30/09 – 9/3/09 (\$2,500 each)
[Attachment](#)
FILE 24270
106. *Health Care Services Agency* – Program Specialist – Training of Quality Leaders – Washington, D.C., 8/31/09 – 9/2/09 (\$1,301)
[Attachment](#)
FILE 24270
107. *Library* – Librarian/Spanish Collection Development – America Reads Spanish, Liber-Spanish bookfair – Madrid, Spain, 10/7/09 – 10/9/09 (No County Cost)
[Attachment](#)
FILE 24270
108. *Sheriff* – DNA Technical Lead – 20th International Symposium on Human Identification – Las Vegas, Nevada, 10/10/09 – 10/15/2009 (\$1,878)
[Attachment](#)
FILE 24270
109. *Sheriff* – Assistant Sheriff – Site Visit to Los Alamos National Laboratory – Los Alamos, New Mexico, 8/18/09 – 8/21/09 (\$1,108.38)
[Attachment](#)
FILE 24270
110. *Sheriff* – Division Commander, Lieutenant, Captain & Consultant, Temporary Assistance Program – site visit to Los Alamos National Laboratory – Los Alamos, New Mexico, 8/18/09 – 8/21/09 (\$848.38 each)
[Attachment](#)
FILE 24270
111. *Sheriff* – Undersheriff, Lieutenant, Deputy, Crime Analyst & Sheriff’s Technician – “2009 Law Enforcement Torch Run International Conference” – Mashantucket, Connecticut, 11/10/09 – 11/15/09 (\$200 each)
[Attachment](#)
FILE 24270
112. *Sheriff* – Sheriff – Federal Bureau of Investigations National Executive Institute – Gettysburg, Pennsylvania, 9/13/09 – 9/18/09 (\$1,000)
[Attachment](#)
FILE 24270
113. *Social Services Agency* – 2 Program Managers – Annie E. Casey Foundation’s Eighth Annual Family 2 Family Team Decision Making Meeting – Baltimore, Maryland, 10/13/09 – 10/15/09 (\$1,000 each)
[Attachment](#)
FILE 24270
114. *Social Services Agency* – Program Financial Specialist – Realizing the Dream: Promoting Financial Opportunity in all Communities – San Antonio, Texas, 8/30/09 – 9/1/09 (\$1,589)
[Attachment](#)
FILE 24270

SUMMARY ACTION MINUTES

115. *Social Services Agency* – Program Manager, Child Care Supervisor, 2 Parent Advocates, Youth Adult Partnership Coordinator – Family to Family Tools for Rebuilding Foster Care – Cleveland, Ohio, 8/11/09 – 8/14/09 (\$1,500 each)
[Attachment](#)
FILE 24270
116. *Social Services Agency* – Assistant Agency Director – 42nd Annual Information Technology Solutions Management for Human Services – Chicago, Illinois, 8/30/09 – 9/2/09 (\$900)
[Attachment](#)
FILE 24270
117. *Social Services Agency* – Program Specialist – American Association of Food Stamp Directors – Albuquerque, New Mexico, 10/10/09 – 10/15/09 (\$1,600)
[Attachment](#)
FILE 24270
118. *Social Services Agency* – Assistant Agency Director – Smarter Cities New York – New York City, New York, 9/30/09 – 10/1/09 (\$450)
[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 #24265
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SW