

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, April 4, 2006

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

SCOTT HAGGERTY, VICE-PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON, PRESIDENT	DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION STATEMENT

THE BOARD OF SUPERVISORS OF ALAMEDA COUNTY, THROUGH THE DEDICATION, EXCELLENCE, AND DIVERSITY OF ITS EMPLOYEES, IS COMMITTED TO SERVE THE NEEDS OF THE COMMUNITY AND TO ENHANCE THE QUALITY OF LIFE

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

235 14 APPROVED MINUTES OF REGULAR MEETING: TUESDAY, MARCH 21, 2006
XX

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organizations:	All Labor Organizations
Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organization:	Alameda County Management Employees Association
Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organization:	Alameda County Counsels Association
Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organization:	International Federation of Professional and Technical Engineers, Local 21
Agency Negotiators:	Denise Eaton-May and Keith Fleming
Employee Organization:	Unrepresented Management

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: Fitzgerald v. County of Alameda, et al., Alameda County Superior Court No. RG050247232

Name of Case: Holder et al. v. McPherson et al., San Francisco County Superior Court, #CPF 06-506171

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 22 - 44)**
3245 1 **Approved as recommended with the inclusion of a separate vote on Item #40A**
X

SUMMARY ACTION MINUTES

10:30 A.M. - REGULAR CALENDAR

PROCLAMATIONS/COMMENDATIONS

2. *Law Day Committee* – Accept the Law Day Proclamation and present the Liberty Bell Award to the 2006 Recipient, McCullum Youth Court
Presented **FILE 20710**
- 2A. *Registrar of Voters* – Proclaim the month of April as “Voter Education and Participation Month”
Approved as recommended **FILE 20710**
3. *Public Works Agency* – Proclaim May 21 – 27, 2006 as “National Public Works Week and proclaim May 25, 2006 as “Alameda County Public Works Agency Employee Appreciation Day”
Approved as recommended **FILE 20710**
4. *County Administrator* – Proclaim May 1 – 7, 2006 as “Public Service Recognition Week”
Approved as recommended **FILE 20710**

BOARD OF SUPERVISORS’ REMARKS

President Carson in compliance with AB 1234 reported on his trip to Sacramento for the CSAC Legislative Conference and gave a brief outlook on the Federal and State budgets

PUBLIC ASSISTANCE

5. *Social Services Agency* – Approve a master contract with the Open Heart Kitchen, C-2005-338 (Principal: Carol Beddome; Location: Livermore) to fund a box lunch program for students and their families at the Joe Michell Elementary School in Livermore, 4/1/06 – 6/30/07 (\$9,250); and delegate authority to the Agency Director to execute the contract under the master contract process – CAO Recommends: Approve
2345 1 **Approved as recommended** **FILE 20593**
X

SITTING AS THE PUBLIC AUTHORITY OF IN-HOME SUPPORT SERVICES

6. *Human Resource Services* – First reading and introduction of an ordinance approving the July 3, 2005 through September 30, 2007, Memorandum of Understanding between the Public Authority for In-Home Support Services in Alameda County and United Service Employees, Local 616, SEIU – CAO Recommends: Approve
3245 1 **Read title, waived reading of ordinance in its entirety and continued to Tuesday,** **FILE 20501**
X **4/11/06, for second reading**

SUMMARY ACTION MINUTES

7. *Social Services Agency* – Approve the following recommendations related to the implementation of the wage and benefit increase for In-Home Supportive Services homecare workers as outlined in the new Memorandum of Understanding between the Public Authority for IHSS in Alameda County and United Services Employees Local 616, SEIU:
- A. Approve a rate change request at \$12.58 per hour of IHSS Services, including a wage of \$10.50 per hour, employer taxes of \$1.05 per hour, health benefits of \$0.92 per hour, administrative costs of \$0.10 per hour, and other benefit costs of \$0.01 per hour;
 - B. Authorize an additional appropriation for the wage increase of \$2,875,305 to the fiscal year 2006-2007 budget for IHSS Assistance Payments, Department 320500, offset by an increase in revenue;
 - C. Authorize an additional appropriation, offset by and increase in revenue, of \$23,583 to the fiscal year 2005-2006 budget for the Public Authority, Department 320300, and an additional \$53,583 to fiscal year 2006-2007 for the provider transportation benefits, education fund, and one time start up costs involved in the administrative implementation of the wage and benefit changes
- CAO Recommends: Approve – (4/5 Vote)

2345 1 **Approved as recommended**

X

**FILE 20711
R-2006-61F**

HEALTH CARE SERVICES

8. Approve the following recommendations related to a new master contract and master contract amendments with community-based organizations and the County of Alameda, Public Health Department:
- A. Approve and authorize the execution of a new master contract with Community Reformed Church (Principal: Reverend Jeffery Parker Sr.; Location: Oakland) for the implementation of Time Bank for community capacity building, 4/1/06 – 6/30/06 (\$51,000);
 - B. Approve an amendment to master contract C-2004-188 with the Community Health Academy (Principal: Ben Fracticelli; Location: Oakland) to work on mini grant program and public health community capacity building, 4/1/06 – 6/30/06 (\$71,437.50);
 - C. Approve an amendment to master contract C-95-0459 with Lifelong Medical Center (Principal: Martin Lynch; Location: Berkeley) for increased dental and primary care services to the homeless population in Berkeley, 7/1/06 – 6/30/06, increasing the amount from \$301,888 to \$321,888 (\$20,000 increase); and
 - D. Authorize the Director to sign the master contract exhibit A & B amendment and submit the original to the Clerk of the Board for filing

– CAO Recommends: Approve

2345 1 **Approved as recommended**

X

**FILE 20712
C-2006-83**

9. Approve appropriation increases and adjustments totaling \$1,009,137 and ten full-time equivalent, fully offset by ongoing revenue to align the Behavioral Health Care Services' budget with actual expenditures – CAO Recommends: Approve – (4/5 Vote)

2345 1 **Approved as recommended**

X

**FILE 20713
R-2006-110F**

10. Approve twenty unfunded Retiree Annuitant positions for Behavioral Health Care Services to provide a continuity of services to clients – CAO Recommends: Approve

2345 1 **Approved as recommended**

X

FILE 20714

SUMMARY ACTION MINUTES

11. Approve an amendment to a master contract C93-679 with the Bay Area Consortium for Quality Health Care (Principal: Gwen Rowe-Lee Sykes; Location: Oakland) for the Public Health Department to fund health career enrichment programs and activities that support high school students, 3/1/06 – 6/30/06 (\$22,000); and authorize the Agency Director to sign the master contract exhibit A & B amendment – CAO Recommends: Approve

2345 1 Approved as recommended

FILE 20596

X

GENERAL ADMINISTRATION

Supervisor Miley:

- 11A. First reading and introduction of an ordinance adding Chapter 8.108 to Title 8 of the Ordinance Code of the County of Alameda prohibiting the sale of marijuana or hemp flavored candy

4325 1 Read title, waived reading of ordinance in its entirety and continued to
X Tuesday, 4/11/06, for second reading

FILE 20646

- 11B First reading and introduction of an ordinance relating to approval of retail alcoholic beverage sales locations in the unincorporated area

4325 1 Read title, waived reading of ordinance in its entirety and continued to
X Tuesday, 4/11/06, for second reading

FILE 20646

12. *Community Development Agency* – Second reading and adoption of an amendment to the Alameda County General Ordinance Code amending Exhibit A to Title 6, Chapter 6.108 regulating medical marijuana dispensaries to clarify the boundaries for each area of the map and define it as a parcel based map – **Continued from Tuesday, 3/14/06 (Item #14) for second reading**

4325 1 Read title, waived reading of ordinance in its entirety and adopted Ordinance O-
X 2006-15

FILE 20646
O-2006-15

Human Resource Services:

- 12A. Second reading and adoption of an ordinance amending the December 23, 2001 to December 27, 2009 Memorandum of Understanding Addendum between the Alameda County Management Employees Association, General Government Representation Unit 075 – **Continued from Tuesday, 3/21/06 (Item #14) for second reading**

3245 1 Read title, waived reading of ordinance in its entirety and adopted Ordinance
X O-2006-16

FILE 20501
O-2006-16

13. Approve the certification of Teamsters Local 856 as the recognized employee organization for Representation Unit 037, consisting of the class of Probation Intern – CAO Recommends: Approve

2345 1 Approved as recommended

FILE 20715

X

14. Designate Local Independent Charities of America as a new Federation within Alameda County Combined Charities Drive – CAO Recommends: Approve

2345 1 Approved as recommended

FILE 20716

X

15. First reading and introduction of an ordinance amending Ordinance O-2002-30, to extend the Military Time Bank program through June 30, 2007 – CAO Recommends: Approve

3245 1 Read title, waived reading of ordinance in its entirety and continued to
X Tuesday, 4/11/06, for second reading

FILE 20717

SUMMARY ACTION MINUTES

- 15A. Approve the establishment of a new Representation Unit 077, Civil and Mechanical Engineer classes
– CAO Recommends: Approve
Continued to Tuesday, 4/18/06 **FILE 20718**
16. *Registrar of Voters* – Approve a stipend increase for temporary election day workers, including poll workers, precinct coordinators, election night workers, county employees working at the polls and polling places effective beginning with the June 6, 2006 Primary Election, increasing the amount from \$142.50 to \$150-\$170 for precinct inspectors and County employees assigned to work at the polls, and increasing the amount from \$80 to \$115 for precinct judges and clerks; and in addition, the rental fee paid to polling place owners, increasing the amount from \$40 to \$50 – CAO Recommends: Approve
2345 1 **Approved as recommended** **FILE 20456**
X

PUBLIC PROTECTION

17. *Sheriff* – Adopt a resolution to authorize a Recruiting Award Program for the Sheriff's Office; and authorize the Auditor-Controller to pay Sheriff's Office employees up to \$2,000 per referral – CAO Recommends: Approve
2345 1 **Approved as recommended** **FILE 20719**
X **R-2006-111**

PUBLIC WORKS

18. First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include one change to Chapter 1, Article 6, relating to Turning Regulations, one change to Chapter 1, Article 7, relating to No Parking Zones and No Stopping Zones, one change to Chapter 1, Article 14, relating to One Way Highways, and two changes to Chapter 1, Article 20, relating to Disabled Persons and Veterans Parking Zones in Castro Valley, Hayward and San Leandro areas – CAO Recommends: Approve
4325 1 **Read title, waived reading of ordinance in its entirety and continued to Tuesday,** **FILE 20561**
X **4/11/06, for second reading**

11:00 A.M. - SET MATTERS

GENERAL ADMINISTRATION

19. *General Services Agency* – Approve the following recommendations related to the acceptance of donated funds:
- A. Authorize the Auditor-Controller to accept funds totaling \$4,000 donated by NBC General Contractor Corporation (Principal: Monica Ung; Location: Oakland) to be awarded to the Project Yes! Youth UpRising Photography Contest recipients; and
- B. Authorize the Auditor-Controller to award funds to the following recipients:
1. Brandon Davis, grand prize winner (\$1,000);
 2. Scheretha Holmes, Felicia Johnson, Javarie Rice and Michelle Walker, finalists (\$500 each);
 3. The East Oakland School of the Arts (\$1,000)
- 4325 1** **Approved as recommended and presented fund awards to the above-mentioned** **FILE 20720**
X **recipients**

SUMMARY ACTION MINUTES

20. Presentation by the Child Care Planning Council
Presented
21. *County Administrator* – Conduct a public hearing (TEFRA) for the issuance of tax exempt bonds in the maximum amount of \$26,000,000 by the California Municipal Finance Authority on behalf of Oxford Plaza, L.P. and Resources for Community Development, Berkeley; and adopt an approving resolution
- 4325 1 **Opened public hearing**
- X
- 4235 1 **Closed public hearing; and approved as recommended** FILE 20721
- X R-2006-112

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 22 - 44

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

3245 1 Approved as recommended with the inclusion of a separate vote on Item #40A

X

PUBLIC ASSISTANCE

22. *Social Services Agency* – Approve the new composition of the Alameda County Workforce Investment Board, term ending 3/31/08:

Partner Nominations

- A. Jason Hodge, Transit Agency
- B. Bruce Kern, Economic Development Alliance for Business
- C. Chet P. Hewitt, Social Services Agency
- D. Jose Padilla, Apprenticeships
- E. October Vance, State Employment Development Department
- F. Bob Brewer, Community-Based Organization
- G. Theresa Woo, Vocational Rehabilitation
- H. Mike White, Labor
- I. Ken Crosswell, Labor
- J. Joyce Harris, Labor
- K. Sheila Jordan, Local Educational Agency
- L. Brigitte Marshall, Local Educational Agency
- M. Margret Haig, Local Educational Agency
- N. Luke Sims, representing Economic Development, City of San Leandro
- O. Winston Burton, Community-Based Organization

Private Sector Nominations

- A. Steve Lee, Allied Barton Security Services
- B. Matt Gardner, Bay Bio
- C. Kenneth Baker, Blue Shield of California, Corporate Human Resources
- D. Jim Fogelquist, Bridgestone Firestone Retail Corporation
- E. Guy Bryant, Bryant & Brown
- F. James Paxson, Hacienda Business Park Owners Association
- G. Scott Raty, Hayward Chamber of Commerce
- H. Karl Hebenstreit, Kaiser Permanente
- I. Helen Meyer, Meyer Sound
- J. Chad Sutton, Native Sons Landscaping
- K. David Johnson, Oakland Commerce Corporation
- L. Jerry Keating, SKS Die Casting & Machining
- M. Corey Kidwell, The Pier Group
- N. Doug Devlin, Tri Net Group, Inc.
- O. Martha Gigglesman, Washington Hospital
- P. Vacant

FILE 20588

HEALTH CARE SERVICES

23. Authorize and direct the Auditor-Controller to issue a warrant from Behavioral Health Care Services account to refund overpayment due to duplicate payment of patient fee (\$902.30)

FILE 20722

SUMMARY ACTION MINUTES

24. Approve the following recommendations related to the Ryan White Title I contracts for community-based organizations and noncommunity-based organizations for the Public Health Department, Office of AIDS:
- A. Approve in principle contract amounts for Contra Costa County for fiscal year 2005-2006 (\$415,428) and fiscal year 2006-2007 (\$830,857) to provide HIV/AIDS care and treatment services;
 - B. Approve the extension of existing contracts, 3/1/06 – 2/28/07, from \$3,851,803 to \$3,502,505 (\$349,298 decrease) to provide HIV/AIDS care and treatment services, with a one-year renewal option pending receipt of additional grant funding
 1. Alameda County Medical Center, increasing the amount from \$335,044 to \$342,410 (\$7,366 increase)
 2. AIDS Alliance (Principal: Peggy Bush; Location: Oakland), decreasing the amount from \$428,902 to \$405,236 (\$23,666 decrease)
 3. AIDS Project of the East Bay (Principal: Hazel Wesson; Location: Oakland), decreasing the amount from \$833,278 to \$656,904 (\$176,374 decrease)
 4. Alameda Health Consortium (Principal: Ralph Silber; Location: Oakland), increasing the amount from \$23,167 to \$83,518 (\$60,351 increase)
 5. Ark of Refuge (Principal: Yvette Flunder; Location: San Francisco), decreasing the amount from \$183,826 to \$168,786 (\$15,040 decrease)
 6. AIDS Healthcare Foundation (Principal: Peter Reis; Location: Oakland), increasing the amount from \$50,000 to \$58,000 (\$8,000 increase)
 7. Bay Area Consortium (Principal: Gwen Rowe-Lee; Location: Oakland), increasing the amount from \$53,794 to \$63,480 (\$9,686 increase)
 8. Catholic Charities (Principal: Solomon Belette; Location: Oakland), increasing the amount from \$233,242 to \$237,242 (\$4,000 increase)
 9. Children's Hospital (Principal: Frank Tiedman; Location: Oakland), decreasing the amount from \$52,945 to \$48,000 (\$4,945 decrease)
 10. Community Care Services (Principal: Theodora Marzouk; Location: Oakland), increasing the amount from \$83,712 to \$112,371 (\$28,659 increase)
 11. East Bay Community Recovery Project (Principal: Joan Zweben, PHD; Location: Oakland), decreasing the amount from \$242,511 to \$240,652 (\$1,859 decrease)
 12. East Bay Community Law Center (Principal: Jeff Selbin; Location: Berkeley), decreasing the amount from \$222,797 to \$213,505 (\$9,292 decrease)
 13. East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland), decreasing the amount from \$197,000 to \$196,000 (\$1,000 decrease)
 14. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), increasing the amount from \$68,114 to \$69,415 (\$1,301 increase)
 15. Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley), decreasing the amount from \$138,925 to \$89,000 (\$49,925 decrease)
 16. Pacific Center (Principal: Ralph Thomas; Location: Berkeley), decreasing the amount from \$30,000 to \$25,000 (\$5,000 decrease)
 17. Project Open Hand (Principal: James Illig; Location: San Francisco), decreasing the amount from \$248,604 to \$160,000 (\$88,604 decrease)
 18. Spectrum Community Services (Principal: Richard Valle; Location: Hayward), decreasing the amount from \$15,232 to \$0.00 (\$15,232 decrease)
 19. Tri-City Health Center (Principal: Kathy Lievre; Location: Fremont), decreasing the amount from \$336,385 to \$295,744 (\$40,641 decrease)
 20. Volunteers of America Bay Area (Principal: John Balley; Location: Oakland), decreasing the amount from \$37,083 to \$0.00 (\$37,083 decrease)
 21. ZDK, Inc. (Principal: Joan Zweben, PHD; Location: Oakland), \$37,242 (no change)
 - C. Authorize the Agency Director to sign the master contract exhibits A & B amendments

FILE 20723

SUMMARY ACTION MINUTES

25. Approve budget adjustments to transfer funds to Public Health Department's Vital Registration revenue account to improve the Automated Vital Statistics System (\$19,022) – (4/5 Vote)
FILE 20568
R-2006-113F
26. Approve a request of Leroy and Jacqueline Dias for a variance to the Alameda County Ordinance Code, Chapter 15.16 to install a septic system on property located at Foothill in Sunol, Assessor's Parcel No. 96-180-11-1
FILE 20663
27. Receive a report on continuing existence of a local state of emergency in Alameda County relative to the transmission of HIV, Hepatitis C and other blood borne pathogens through the use of contaminated needles
FILE 20466

GENERAL ADMINISTRATION

28. *Human Resource Services* – Approve classification actions taken by the Civil Service Commission on March 15, 2006
FILE 20471
- Treasurer-Tax Collector:*
29. Receive Receipts and Disbursement reports, January 2006
FILE 20577
30. Receive Monthly Investment Report, February 2006
FILE 20472

PUBLIC PROTECTION

31. *District Attorney* – Authorize an increase in appropriations with offsetting revenues in the amount of \$1,102,250 for implementation of the President's Family Justice Center Initiative; and approve the addition of three project positions: Project Director, Office Manager and Administrative Assistant – (4/5 Vote)
FILE 20461
R-2006-114F
32. *Fire Department* – Approve and authorize the Auditor-Controller to make appropriation and revenue adjustments in fiscal year 2005-2006 in Fire Funds 21601; 21602, 21604 and 21605 (\$2,400,000) – (4/5 Vote)
FILE 20725
R-2006-115F
33. *Sheriff* – Approve technical budget adjustments to reduce net County cost by \$4,348 to correct Risk Management and Workers' Compensation charges – (4/5 vote)
FILE 20582
R-2006-116F

SUMMARY ACTION MINUTES

PUBLIC WORKS

34. Approve the refund of drilling permit fee to Cambria Environmental Technology, Inc. (Principal: Reijo Ratilainen; Location: Rocklin); and direct the Auditor-Controller to issue a warrant (\$900)
FILE 20726
35. Accept the Final Map of Tract 7580 located in Castro Valley, Eden Township of Unincorporated Alameda County; and authorize the Board President to execute a contract with Heyer Development, LLC (Principal: Steven L. Phillips; Location: Castro Valley) for construction of tract improvements
**FILE 20700
C-2006-88**
36. Adopt a resolution to accept and approve the plans and specifications, and authorize the Clerk of the Board to advertise for bids for the reconstruction of reinforced concrete structure with an automatic drainage check valve on the Snell Street storm drainage line to Line J in Oakland, Zone No. 12 Project, Specification No. FC 12-189
**FILE 20727
R-2006-117**
37. Authorize a contract amendment to Contract C-2005-500 with Renee Petropoulos (Location: Venice) for the design, fabrication and installation of the terrazzo floor at the new Alameda County Juvenile Justice Center, 2500 Fairmont Drive, San Leandro, increasing the amount from \$240,000 to \$260,000 (\$20,000 increase)
**FILE 20727
C-2005-500-
40406-37**

FLOOD CONTROL

38. Approve and authorize the execution of modification no. 1 of agreement C-2005-36 with DHI, Inc. (Principal: David M. Wood; Location: Oakland) to provide computer modeling services of the San Lorenzo Creek Channel and Floodplain, extending the term from 6/30/06 to 12/31/06, and increasing the amount from \$175,904 to \$324,809 (\$148,905 increase)
**FILE 20729
C-2005-36-
40406-38**

PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

39. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. Amendment to the California Streets and Highways Code, Section 8333(c)
Recommendation: Support
- B. AB 2856 (Hancock) – Informed Consent: Prescription Medication Off-Label Use
Recommendation: Support
- C. HR 4466 (Rush) – Family Telephone Connection Protection Act of 2005
Recommendation: Oppose
FILE 20730

SUMMARY ACTION MINUTES

40. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- 5324 1
X
- A. AB 2266 (Lieber, Koretz and Leno) – Moratorium on Executions Act; forwarded to the full Board for discussion and with no recommendation
The Board endorsed the Moratorium on Executions Act
- B. HR 4437 (Sensenbrenner) – Border Protection, Antiterrorism Amendment and Illegal Immigration Control Act of 2005
Recommendation: Oppose
- C. SB 1288 (Cedilla) – Medi-Cal: Minors: Drugs and Alcohol Treatment
Recommendation: Support
- D. SJR 22 (Speier) – Microbicide Development Act
Recommendation: Support

FILE 20730

BOARDS AND COMMISSIONS

Supervisor Haggerty:

41. Appoint Jennifer Garrison to the Alameda County Mental Health Advisory Board, representing the Consumers (Seat #16), term ending 4/4/09

FILE 20708

42. Accept the resignation of the following from the Alameda County Arts Commission

- A. Dominique Piana
B. Anna Robertson

**FILE 20708
R-2006-118 &
119**

43. *Supervisor Steele* – Appoint Carole Koslosky to the Alameda County Mental Health Board, term ending 4/4/09

FILE 20708

- 43A. *Supervisor Lai-Bitker* – Reappoint Stephen Sanger to the Parks, Recreation & Historical Commission, term ending 12/31/09

FILE 20708

44. *Workforce Investment Board Youth Policy Council* – Appoint Guy Bryant to the Workforce Investment Board Youth Policy Council, term ending 4/4/08

FILE 20708

END OF CONSENT

SUMMARY ACTION MINUTES

OUT-OF-STATE TRAVEL

Board of Supervisors – Supervisor, District 5 – “National Association of Counties Annual Conference” – Chicago, Illinois, 8/3/06 – 8/8/06 (\$2,000 Net County Cost)

Community Development Agency – Director and Assistant Director, Surplus Property Authority, Planning Department – Developing Green: Sustainability Entering the Mainstream-Urban Land Institute – Seattle, Washington, 4/10/06 – 4/11/06 (No Net County Cost)

District Attorney:

Senior Deputy District Attorney – Cold Case Training Seminar – Kansas City, Missouri, 4/17/06 – 4/19/06 (No Net County Cost)

Deputy District Attorney, Consumer and Environmental Protection Division – “Western States Environmental Project-Spring Conference” – Boise, Idaho, 5/9/06 – 5/12/06 (No Net County Cost)

Fire Department – Captain and Firefighter – Scientific Intraosseous Seminar – San Antonio, Texas, 4/18/06 – 4/19/06 (No Net County Cost)

Health Care Services Agency – Assistant Director, Children’s Services – 2006 Joint Meeting on Adolescent Treatment Effectiveness – Baltimore, Maryland, 3/27/06 – 3/29/06 (No Net County Cost)

Social Services Agency – Agency Director, Assistant Agency Director, Division Director, Child Welfare Worker, Child Welfare Supervisor (2), Supervising Eligibility Technician, Clinical Supervisor, Licensing Evaluator, Children and Family Services Division – “Family to Family Conference” – Nashville, Tennessee, 5/1/06 – 5/5/06 (No Net County Cost)

County Administrator:

Assistant County Administrator – “Forum 2006, Annual Conference of the National Forum for Black Public Administrators” – Fort Worth, Texas, 4/7/06 – 4/13/06 (\$3,000 Net County Cost)

Administrative Analyst/Risk Management Unit Manager – “Government Finance Officers Association Conference” – Montreal, Quebec, Canada, 5/7/06 – 5/10/06 (No Net County Cost)

FILE 20709

SUMMARY ACTION MINUTES

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

Right Margin Notes

C	Contract
O	Ordinance
R	Resolution
LIB	Library

File #20706
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