BOARD OF SUPERVISORS

Regular Meeting

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

SCOTT HAGGERTY, PRESIDENT
RICHARD VALLE
WILMA CHAN, VICE-PRESIDENT
NATE MILEY
KEITH CARSON

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
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 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING TUESDAY, JANUARY 6, 2015

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Building and Construction Trades Council
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association (Sheriff's Unit)
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Welfare Fraud Investigators Association
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
E. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Rasheed, et al. v County of Alameda, Superior Court of California, County of Alameda, Case No. HG13685454
B. Name of Case: People v ConAgra Grocery Products Company, et al., California Court of Appeal, Sixth Appellate District, Case No. H040880

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: Oakland Raiders
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Director, General Services Agency
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 8 - 16)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

1.1. General Services Agency and Probation Department - Adopt a Resolution to modify the scope of the Camp Sweeney Replacement Project, Fairmont Boulevard, San Leandro for Probation; Project No. CPP10C100170000 - CAO Recommends: Approve
Attachment 1.1

2. Human Resource Services - Second reading and adoption of a Salary Ordinance amendment to increase the salaries for unrepresented management classifications commensurate with the increase to be received by represented management employees effective January 4, 2015 - Continued from Tuesday, 1/6/15 (Item #20)
Attachment 2

3. Human Resource Services - Second reading and adoption of a Salary Ordinance amendment to add a five percent footnote for two Agricultural and Standard Investigator positions in the Community Development Agency to compensate for the added responsibility of maintaining a Class A drivers license - Continued from Tuesday, 1/6/15 (Item #22)
Attachment 3

4. Human Resource Services - First reading and introduction of a Salary Ordinance amendment establishing four new job classifications, Vector Control Manager, Supervising Vector Control Biologist, Senior Vector Control Biologist and Vector Control Biologist, to handle increased complexity in the scope of work and expertise required, including supervision and management, in the Vector Control program of the Health Care Services Agency - CAO Recommends: Approve
Attachment 4
PUBLIC PROTECTION

5. **Probation Department** - Approve the following recommendations:
   A. Authorize the Alameda County Probation Department to accept the Community Recidivism and Crime Reduction Grant, to reduce community recidivism and crime, for the period of 7/1/14 - 6/30/15, in the amount of $250,000; and
   B. Authorize the Auditor-Controller to make related budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 5

6. **Probation Department** - Approve the following recommendations:
   A. Authorize the Alameda County Probation Department to accept the Smart Supervision Grant from the Office of Justice Programs, Department of Justice, to improve supervision strategies by implementing a comprehensive, evidence-based supervision model with a number of approaches, for the period of 10/1/14 - 9/30/17, in the amount of $557,097; and
   B. Authorize the Auditor-Controller to make related budgetary adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 6

**11:00 A.M. - SET MATTER(S)**

PROCLAMATIONS/COMMENDATIONS

7. **Supervisor Chan** - Proclaim January 2015 as "National Slavery and Human Trafficking Awareness Month"
   Attachment 7

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:
TUESDAY, JANUARY 20, 2015  HOLIDAY
TUESDAY, JANUARY 27, 2015  REGULAR CALENDAR
APPENDIX

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

GENERAL ADMINISTRATION

8. Alameda County Water District - Approve the amended Conflict of Interest Code of the Alameda County Water District
   Attachment 8

   Attachment 9

BOARDS AND COMMISSIONS

10. Supervisor Carson - Appoint Sally Morgan to the Measure A Citizens Oversight Committee, term ending 12/31/17
    Attachment 10

11. Supervisor Carson - Accept the resignation of Suzanne Barba from the Measure A Citizens Oversight Committee
    Attachment 11

12. Supervisor Carson - Accept the resignation of Terry Sandoval from the Measure A Citizens Oversight Committee
    Attachment 12

13. Supervisor Chan - Appoint Marie Gilmore to the Commission on the Status of Women, term ending 7/11/15
    Attachment 13

14. Supervisor Chan - Appoint Diane Wydler to the Mental Health Advisory Board, term ending 2/10/18
    Attachment 14

15. Supervisor Valle - Appoint Avtar Singh to the Housing and Community Development Advisory Board, term ending 7/24/18
    Attachment 15

16. Supervisor Valle - Accept the resignation of Lyanne Mendez from the Commission on the Status of Women
    Attachment 16
End of Consent

OUT-OF-STATE TRAVEL

Attachment 17

Attachment 18

Attachment 19

Attachment 20