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.

Note: Addenda includes the addition of two Closed Session Items
CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union, Local 1021
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
c) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management
d) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters, Local 856

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No.: RG09460907

PUBLIC EMPLOYEE RECRUITMENT

a) Chief Probation Officer
b) Director, Department of Child Support Services

10:30 A.M. - SET MATTER

1. CONSENT CALENDAR (See Appendix, Item Number 15)

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
HEALTH CARE SERVICES

2. Health Care Services Agency – Approve the Capital Grant Agreement with Alameda Family Services (Principal: Irene Kudarauskas; Location: Oakland) to support the purchase and renovation of the 4,500 square feet property located at 583-491 Fifth Street in Oakland for the Dream Catcher youth shelter and support service facility in the City of Oakland, 11/2/10 – 5/2/13 ($325,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment

GENERAL ADMINISTRATION

2A. Supervisor Haggerty – First reading and introduction of an ordinance adding Chapter 1.07 to the Administrative Code of the County of Alameda concerning campaign reforms for elective County offices
Attachment

3. Community Development Agency – Approve and execute Contract No. 5704 with Hope 4 the Heart (Principal: Victoria Popejoy; Location: unincorporated Alameda County, Cherryland) for the construction of a food warehouse with Community Development Block Grant funds, 11/1/10 – 10/31/12 ($350,000) – CAO Recommends: Approve
Attachment

4. Human Resource Services – Second reading and adoption of a salary ordinance amendment adding a new job classification and amending a footnote in the Public Works Agency – Continued from Tuesday, 10/26/10 (Item #32)
Attachment

5. Human Resource Services – Second reading and adoption of a salary ordinance amendment adding two new job classifications in the Health Care Services Agency and one new job in the Sheriff’s Office – Continued from Tuesday, 10/26/10 (Item #33)
Attachment

6. County Administrator – Approve the refund of $86,312.29 to the City of Alameda Redevelopment Agency for overpayment of redevelopment pass-through fees; and direct the Auditor-Controller to issue a warrant in the total amount
Attachment

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

Attachment
PUBLIC PROTECTION

8. District Attorney – Adopt a resolution enacting a regulation that states in cases where a defendant is charged with a sexual assault crime brought by the District Attorney’s Office in which, by force or threat of force, the defendant compels the victim to engage in sexual activity, at the request of the victim, the defendant be tested for the immunodeficiency virus (HIV) and the test shall be conducted no later than 48 hours after the filing of the Information of Indictment; the results of the test shall be confidential and provided to the victim of the sexual assault, to the defendant and to other individuals as prescribed by California Law; and follow up testing for HIV shall be available and provided as medically prescribed – CAO Recommends: Approve

9. Probation – Approve and authorize the Purchasing Department to negotiate a contract, Procurement No. 5900 with a suitable vendor to purchase Polo T-Shirts for Juvenile Justice Center (JJC) staff represented by Probation Peace Officers Association (PPOA) in an amount not to exceed $40,000 annually, as agreed under the new Memorandum of Understanding – CAO Recommends: Approve

10. Probation – Approve and authorize the Auditor-Controller to pay the Superior Court for maintenance costs of Probation Record Information System Management’s (PRISM) interface with the Superior Court’s Juvenile Case Management System (JCMS) – CAO Recommends: Approve

10A. Sheriff – Waive the competitive bidding requirements and authorize the Purchasing Agent to increase Purchase Order No. 6298 with Unificare, Ltd. also known as Justice Benefits, Inc., from $20,000 to $136,035 ($116,035 increase) to provide professional assistance to explore opportunities for new Federal Financial Participation (FFP), and review prospects for FFP – CAO Recommends: Approve

11. Sheriff – Approve the following recommendations to receive funding of $420,816 from the 2010 Emergency Management Performance Grant passed through the California Emergency Management Agency, 7/1/10 – 6/30/11:

   A. Designate and authorize the Sheriff, by title, to accept the Emergency Management Performance Grant;
   B. Approve related budget adjustments; and
   C. Approve a “Governing Body Resolution” and a “Resolution of Support” for the 2010 Emergency Management Performance Grant

   – CAO Recommends: Approve
PUBLIC WORKS

12. Public Works Agency – Second reading and adoption of a ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic which includes changes to Chapter 1, Article 5, relating to Signalized Intersections Chapter 1, Article 6, relating to Turning Regulations and Chapter 1, Article 20, relating to Disabled Persons and Veterans Parking Zones in Castro Valley, San Leandro and San Lorenzo areas
–Continued from Tuesday, 10/26/10 (Item #44)
Attachment

13. Public Works Agency – Approve the amendment of the expenditure plan adopted for the use of Proposition 1B Local Streets and Roads funds allocated to unincorporated Alameda County – CAO Recommends: Approve
Attachment

FLOOD CONTROL

14. Public Works Agency – Approve and execute an agreement with the City of Hayward and Alameda County Flood Control and Water Conservation District to provide maintenance services of a Storm Water Treatment Pond associated with Tract 7065 – CAO Recommends: Approve
Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 NOVEMBER 9, 2010 REGULAR CALENDAR
2 NOVEMBER 9, 2010 PLANNING MEETING
3 NOVEMBER 16, 2010 CANCELED
4 NOVEMBER 23, 2010 CANCELED - HOLIDAY
5 NOVEMBER 30, 2010 REGULAR CALENDAR
AGENDA INCLUDING ADDENDA

APPENDIX

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

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

15. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors
   
   A. Cessation of the Implementation of Vegetation Management on Levees and Floodwall Policy by the Army Corp of Engineers
      Recommendation: Support
      Attachment

END OF CONSENT

OUT-OF-STATE TRAVEL

    – Washington, D.C., 10/2/10 – 10/6/10 ($1,800)
    Attachment

17. Sheriff – Criminalist III – American Society of Crime Lab Directors – International Assessment of the Maryland State Police Forensic Sciences Division Laboratory System – Pikesville, Maryland, 10/24/10 – 10/29/10 (No County Cost)
    Attachment

18. Sheriff – Criminalist III – “16th National Combined Deoxyribonucleic Acid Index System Conference” – Salt Lake City, Utah, 11/14/10 – 11/17/10 ($200)
    Attachment