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.
CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: All Labor Organizations
b) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

PUBLIC EMPLOYEE RECRUITMENT

Chief Probation Officer

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: (Five Cases)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

a) Name of Case: Kearney, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG10496672
b) Name of Case: County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No.: RG09460907

BOARD OF SUPERVISORS RETREAT

1. Budget and Finance
   - Federal/State/County Budget
   - Revenue Opportunities
   - Pending Factors

2. Board Operations
   - Operating Procedures
   - Other
3. Report on Board Member Initiatives
   - Efficiency Initiatives
   - Children and Youth
   - Transportation
   - Unincorporated Area
   - Regional Collaboration
   - Strategic Vision
   - Federal/State Initiatives
   - Economic Development
   - Other

4. Report on County Initiatives and Operational Issues
   - Capital Projects/Facilities
   - Communications
   - Partnership Programs
   - Other

**REGULAR CALENDAR**

**HEALTH CARE SERVICES**

5. *Public Health Department* – Approve Master Contract 900605, Procurement Contract No. 5260 with Mandela Marketplace, a non-profit entity, (Principal: Dana Harvey; Location: Oakland) in order to complete phase 1 of the Ashland/Cherryland Grocery Retail and Healthy Community Center project, 7/1/10 – 6/30/11 ($100,000) – CAO Recommends: Approve
   Attachment

**GENERAL ADMINISTRATION**

6. *Human Resource Services* – First reading and introduction of an ordinance approving the 6/28/09 – 6/24/12 Memorandum of Understanding between the Alameda County Counsels’ Association, International Federation of Professional and Technical Engineers (IFPTE) Local 21, and the County of Alameda, including Exhibit A through Exhibit F; adopt a Salary Ordinance amendment amending sections of Article 7, to implement changes agreed to with IFPTE; adopt an ordinance amending the Administrative Code; and adopt four sideletters of agreement, Exhibit C through Exhibit F – CAO Recommends: Approve
   Attachment
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

7. Fire Department – Approve the following recommendations:

   A. Approve and authorize the execution of Modification No. 6 to subcontract No. B526570 with Lawrence Livermore National Security, LLC (LLNS) to extend the provision of fire and medical response services, 7/1/10 – 6/30/11, and increase the subcontract amount by $9,370,912 for a total of $32,405,261;
   B. Approve and authorize execution of Amendment No. 2 to License No. DE-RO52-M8NA27723 to extend the term of the license from 7/1/10 – 6/30/11 for Alameda County Regional Communication Center to use Lawrence Livermore Laboratory facility; and
   C. Approve in the incorporation of the attached contract provisions to the subcontract

– CAO Recommends: Approve

Attachment

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

File # 25668
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