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](http://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](http://www.acgov.org/board/index.htm). All documents are archived on the web page for a period of 6 months.
SUMMARY ACTION MINUTES

1:30 P.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

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

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)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

BOARD OF SUPERVISORS’ REMARKS

None

FISCAL YEAR 2012-2013 PROPOSED BUDGET

1. Opening Remarks – Susan S. Muranishi, County Administrator
   The Board President opened the budget hearing and the County Administrator provided an overview of the budget hearing process and schedule.

2. Opening Comments – Board of Supervisors

3. Budget Overview – Susan S. Muranishi, County Administrator
   Kai Mander, Principal Administrative Analyst
   The County Administrator and her staff provided an overview of the proposed budget.

4. Health Care Services Agency (HCSA)
   - County Administrator’s Overview – Pauline Keogh, Administrative Analyst
   - Agency Presentation – Alex Briscoe, HCSA Director
   - Public Comment
   The County Administrator’s staff and the Health Care Services Agency Director provided an overview of the Health Care Services Agency budget.
5. Consider proposed service charges for the following County Service Areas (CSAs):
   a) CSA EM-1983-1, Emergency Medical Services
   b) CSA VC-1984-1, Vector Control Services

5. **Adopted resolutions establishing service charges.**

6. Public Assistance
   ▪ County Administrator’s Overview – Theresa Smith Rude, Administrative Analyst
   ▪ Agency Presentation – Lori A. Cox, Social Services Agency Director
   ▪ Public Comment

   The County Administrator’s staff and the Social Services Agency Director provided an overview of the Social Services Agency budget.

7. Close Budget Hearings on Health Care and Public Assistance

6. **Closed the budget hearings for Health Care and Public Assistance.**

**ADJOURNED**

No further business appearing, the meeting is adjourned.

REVIEWED BY: ________________________________

PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: ________________________________

CLERK, BOARD OF SUPERVISORS

**KEY**

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