Early Budget Work Session

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

SCOTT HAGGERTY
GAIL STEELE
ALICE LAI-BITKER, PRESIDENT
NATE MILEY, VICE-PRESIDENT
KEITH CARSON

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
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. 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.

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.
CALL TO ORDER

BOARD OF SUPERVISORS’ REMARKS

Supervisor Carson provided comments about the fiscal year 10/11 budget and acknowledged the efforts of the department heads to perform budget balancing activities daily.

Supervisor Lai-Bitker acknowledged County staff for their work during challenging budget times.

FY 2010-2011 MAINTENANCE OF EFFORT BUDGET WORK SESSION

1. County Administrator’s Overview
   The County Administrator provided a brief update on the County and State budget.

2. Health Care Services
   The Maintenance of Effort Budget for Health Care Services Agency was provided by the Health Care Services Agency Director.

3. Social Services Agency
   The Maintenance of Effort Budget for Social Services Agency was provided by the Social Services Agency Director.

4. Department of Child Support Services
   The Maintenance of Effort Budget for the Department of Child Support Services was provided by the Social Services Deputy Director.

5. Sheriff
   The Maintenance of Effort Budget for the Sheriff Department was provided by the Sheriff.

6. Probation
   The Maintenance of Effort Budget for the Probation Department was provided by the Assistant Chief Probation Officer.

7. Public Defender
   The Maintenance of Effort Budget for the Public Defender was provided by the Public Defender.

8. Fire Department
   The Maintenance of Effort Budget for the Fire Department was provided by the Fire Chief.

9. District Attorney
   The Maintenance of Effort Budget for the District Attorney was provided by the District Attorney.

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Public input was heard.
SUMMARY ACTION MINUTES

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

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)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

1:45 P.M.

10. Library
   The Maintenance of Effort Budget for the Library was provided by the County Librarian.

11. Public Works Agency
   The Maintenance of Effort Budget for the Public Works Agency was provided by the Public Works Agency Director.

12. General Services Agency
   The Maintenance of Effort Budget for the General Services Agency was provided by the General Services Agency Director.

13. Human Resource Services
   The Maintenance of Effort Budget for the Human Resources Department was provided by the Human Resource Services Interim Director.

14. Information Technology Department
   The Maintenance of Effort Budget for the Information Technology Department was provided by the Information Technology Department Director.

15. Registrar of Voters
   The Maintenance of Effort Budget for the Registrar of Voters was provided by the Registrar.

16. Community Development Agency
   The Maintenance of Effort Budget for the Community Development Agency was provided by the Community Development Agency Director.

17. Assessor
   The Maintenance of Effort Budget for the Assessor was provided by the Assessor.

18. Treasurer/Tax Collector
   The Maintenance of Effort Budget for the Treasurer-Tax Collector was provided by the Public Treasurer-Tax Collector.
19. Auditor-Controller

The Maintenance of Effort Budget for the Auditor-Controller was provided by the Auditor-Controller.

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED