AGENDA INCLUDING ADDENDUM

BOARD OF SUPERVISORS

Special Meeting

ALAMEDA COUNTY CONFERENCE CENTER
EMERYVILLE/PLEASANTON/UNION CITY ROOMS
125 – 12TH STREET, 4TH FLOOR
OAKLAND, CALIFORNIA

Tuesday, July 30, 2013

SCOTT HAGGERTY, VICE-PRESIDENT DISTRICT 1
RICHARD VALLE DISTRICT 2
WILMA Chan DISTRICT 3
NATE MILEY DISTRICT 4
KEITH CARSON, PRESIDENT DISTRICT 5

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.

**Note:** Addendum includes the addition of one consent item, #5D

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AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JULY 30, 2013 - PAGE 1
12:30 P.M.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

BOARD OF SUPERVISORS RETREAT

1. Board Operations
   • Operating Procedures/Policies

2. Report on Board Member Initiatives
   • Former Redevelopment/Successor Agency Updates
   • Workforce Development

3. Report on County Initiatives and Operational Issues
   • Capital Projects/Facilities
   • Communications
   • Efficiency Initiatives

4. Board Policy Committee Updates
   • Health
   • Social Services
   • Public Protection
   • Unincorporated
   • Transportation and Planning
   • Procurement Contracting Policy Committee
   • Personnel, Administration and Legislation
5. Budget and Finance
   • Federal/State/County Budget
   • Revenue Opportunities
   • Pending Factors

3:30 P.M. - SET MATTERS

   • Acute Tower Replacement Project Financing
     - Review of 2013 Series Bonds
     - Due Diligence Overview
     - Due Diligence Questions

GENERAL ADMINISTRATION

A. County Administrator – Approval of the sub-dividing of Santa Rita Jail parcel and approval of resolutions and financing documents for the issuance of lease revenue bonds in support of the Acute Care Tower Seismic Replacement Project
   Attachment 5A

SITTING AS THE BOARD OF DIRECTORS OF THE JOINT POWERS AUTHORITY

B. County Administrator – Approval of resolutions and financing documents for the issuance of lease revenue bonds in support of the Acute Care Tower Seismic Replacement Project
   Attachment 5B

SITTING AS THE BOARD OF DIRECTORS OF THE PUBLIC FACILITIES CORPORATION

C. County Administrator – Approve third amended lease agreement between the Corporation and the County to correct a defect in the second amended lease agreement related to the 1989 Certificates of Participation
   Attachment 5C
CONSENT CALENDAR

BOARDS AND COMMISSIONS

5D.  President Carson – Appoint the following to Measure A Blue Ribbon Task Force, term ending 3/2014:

   A. Dr. Milton Lorig
   B. Don Waters
   C. Jane Garcia

   Attachment 5D

6.  Supervisor Haggerty – Appoint Scott Gregerson to Measure A Blue Ribbon Task Force, term ending 3/2014:

   Attachment 6

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT