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 \textbf{not} on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. \textbf{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 \textbf{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 \textbf{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.

\textbf{Attention:} The Alameda County internet address is \texttt{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 "\texttt{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 \texttt{http://www.acgov.org/board/index.htm}. All documents are archived on the web page for a period of 6 months.
SUMMARY ACTION MINUTES

1:00 P.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - 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

No reportable action taken

FISCAL YEAR 2017-2018 FINAL BUDGET ADOPTION

1. Opening Remarks and Presentation of Final Budget – County Administrator
   The County Administrator presented the Final Budget

2. Board of Supervisors Comments
   The Board thanked the County Administrator, Agency/Department Heads, the Budget Workgroup and County staff for their work on the budget

3. Adoption of Fiscal Year 2017-2018 Budget
   52431 The Board approved the following:
   x
   A. Authorize the Auditor-Controller to make necessary final adjustments and other technical adjustments as presented during the budget hearings;

   B. Approve revenue and appropriation adjustments to the Public Works Agency’s budget related to Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017;

   C. Adopt the Resolutions approving an increase in the special tax for the Emergency Medical Services District as presented at the hearing on June 26, 2017 and an increase in the Alameda County Fire Department paramedic supplemental special tax as presented at the hearing on June 27, 2017;

   D. Adopt a Resolution approving Clean Water Protection fees as presented at the hearing on June 27, 2017;
E. Sitting as the Board of the Alameda County Flood Control and Water Conservation District, adopt a Resolution approving flood Control District benefit assessments as presented at the hearing on June 27, 2017; and

F. Adopt the Fiscal Year 2017-2018 Final Budget

4. Closing Remarks

The County Administrator thanked the Board, Agency/Department Heads, stakeholders and her staff for their support during the budget process

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

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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