SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting

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

SCOTT HAGGERTY
DISTRICT 1

NADIA LOCKYER
DISTRICT 2

WILMA CHAN
DISTRICT 3

NATE MILEY, PRESIDENT
DISTRICT 4

KEITH CARSON, VICE-PRESIDENT
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 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. 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.
SUMMARY ACTION MINUTES

12:30 P.M.

CALL TO ORDER AND SALUTE TO FLAG

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)

12:30 P.M.

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

BOARD OF SUPERVISORS’ REMARKS

None

FISCAL YEAR 2011-2012 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.
   LIB 539

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.
   LIB 539

HEALTH CARE SERVICES

4. Health Care Services Agency
   • County Administrator’s Overview – Pauline Keogh, Administrative Analyst
   • Health Care Services Agency – Alex Briscoe, 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.
   LIB 539
COUNTY SERVICE AREAS PUBLIC HEARINGS AND PUBLIC MEETINGS

5. County Service Areas – Public Hearing
   A. CSA EM-1983-1 Emergency Medical Services
      12345 Approved as recommended
      FILE 27273
      R-2011-206

   B. CSA VC-1984-1 Vector Control Services
      12345 Approved as recommended
      FILE 27273
      R-2011-207

   • Open Public Hearing on Service Charges for County Service Areas
   • Public Comment
   • Close Public Hearing

14235 Opened public hearing
14235 Closed public hearings for consideration of 2011-2012 service charges for County Service Areas under Emergency Medical Services and Vector Control Services; adopted resolutions approving fees

6. Alameda County Board of Supervisors sitting as the Alameda County Fire Department Board of Directors – Cancel the Public Hearing to consider proposed special tax rate for Supplemental Paramedic Special Tax for Emergency Medical Services – Item to be considered by the Board of Supervisors in a Public Meeting on 6/21/11
   4235 Continued to Tuesday, 6/21/11 Budget Hearing
   X

7. Community Development Agency – Consider proposed fee for County Service Area LA-1991-1, Lead Abatement
   4235 Continued to Tuesday, 6/21/11 Budget Hearing
   X

8. Alameda County Board of Supervisors sitting as the Alameda County Flood Control and Water Conservation District Board of Supervisors – Public Hearing to consider proposed benefit assessment
   4235 Continued to Tuesday, 6/21/11 Budget Hearing
   X

9. Public Works Agency – Public Hearing to consider proposed fee for the Clean Water Protection Fee
   4235 Continued to Tuesday, 6/21/11 Budget Hearing
   X

PUBLIC ASSISTANCE

10. Public Assistance
    • County Administrator’s Overview – Theresa Smith Rude, Administrative Analyst
    • Social Services Agency – Dan Kaplan/Lori Jones, Interim Co-Directors
    • Public Comment
       The County Administrator’s staff and the Public Assistance (Social Services Agency) Directors provided an overview of the Social Services Agency budget. The Board requested follow-up by Social Services Agency.

14235 Closed the budget hearings.

AGENDA - BOARD OF SUPERVISORS’ MEETING, MONDAY, JUNE 20, 2011 - PAGE 3
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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C Contract
O Ordinance
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LIB Library

File #26905
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