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.
CALL TO ORDER AND SALUTE TO FLAG

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 (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

A. Name of Case: Hill v. The Alameda County Probation Department, et al., United States District Court, Northern District of California, Case No. 14-04856 CRB

PUBLIC EMPLOYMENT/RECRUITMENT

A. Chief Probation Officer

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized a settlement in the matter of Hill v. The Alameda County Probation Department, et al., United States District Court, Northern District of California, Case No. 14-04856 CRB, in the amount of $300,000

BOARD OF SUPERVISORS’ REMARKS

None

FISCAL YEAR 2016-2017 EARLY BUDGET WORK SESSION

1. County Administrator’s Overview
   The County Administrator and her staff provided an update on the County's budget and provided an overview of the Budget Work Session schedule

2. Health Care Services Agency
   The Health Care Services Agency Acting Director presented the Agency’s Maintenance of Effort Budget
3. Social Services Agency
   The Social Services Agency Director presented the Agency’s Maintenance of Effort Budget

4. Department of Child Support Services
   The Department of Child Support Services Director presented the Department’s Maintenance of Effort Budget

5. Sheriff
   The Sheriff presented the Department’s Maintenance of Effort Budget

6. Probation
   The Chief Probation Officer presented the Department's Maintenance of Effort Budget

7. Public Defender
   The Public Defender presented the Department’s Maintenance of Effort Budget

8. District Attorney
   The District Attorney presented the Department’s Maintenance of Effort Budget

9. Fire Department
   The Fire Chief presented the Department’s Maintenance of Effort Budget

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

1:30 P.M.

10. Library
    The Interim County Librarian presented the Department’s Maintenance of Effort Budget

11. Public Works Agency
    The Public Works Agency Director presented the Agency’s Maintenance of Effort Budget

12. General Services Agency
    The General Services Agency Director presented the Agency’s Maintenance of Effort Budget

13. Human Resource Services
    The Human Resource Services Interim Director and the Operations Director presented the Department’s Maintenance of Effort Budget

14. Information Technology Department
    The Information Technology Department Director presented the Department’s Maintenance of Effort Budget

15. Registrar of Voters
    The Registrar of Voters presented the Department’s Maintenance of Effort Budget

16. Community Development Agency
    The Community Development Agency Director presented the Agency’s Maintenance of Effort Budget
17. Assessor
   The Assessor presented the Department’s Maintenance of Effort Budget

18. Treasurer-Tax Collector
   The Treasurer-Tax Collector presented the Department’s Maintenance of Effort Budget

19. Auditor-Controller
   The Auditor-Controller presented the Agency’s Maintenance of Effort Budget

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED