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 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.
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)

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

a) Interim Fire Chief

SET MATTER

GENERAL ADMINISTRATION

1. **Community Development Agency – CONTRACT EXTENSION FOR COUNTY SERVICE AREA FOR RECYCLING SERVICES** – Portions of Unincorporated Hayward (West A Street and Fairview).
   Planning Staff Recommendation: Approve extension - **Continued from Tuesday, 7/24/12 (Planning Item #11)**
   Attachment 1

REGULAR CALENDAR

2. **President Miley** – Authorize the Auditor-Controller to increase District 4 appropriations by $12,700 offset by revenue from the Violence Prevention trust as indicated on the financial resolution; and waive the competitive bid process and approve a contract with Gwen McCane (Location: Oakland) to provide life skills workshops to youth nearing release from Juvenile Hall, for a 6 month period 7/1/12 – 12/30/12 ($12,700) – (4/5 Vote)
   Attachment 2
CONSENT CALENDAR

3. President Miley – Reappoint Sandra Johnson Simon to the Alameda County Advisory Commission on Aging, term ending 5/31/16
   Attachment 3

BOARD OF SUPERVISORS RETREAT

4. Budget and Finance
   ● Federal/State/County Budget
   ● Revenue Opportunities
   ● Pending Factors

5. Board Operations
   ● Operating Procedures

6. Report on Board Member Initiatives
   ● Safety Net – Health Care/Hospital Network
   ● Data Integration
   ● Board Policy Committee Updates
     – Health
     – Social Services
     – Public Protection
     – Unincorporated Area
     – Transportation and Planning
     – Procurement and Contracting Policy
     – Personnel, Administration and Legislation
     – Oakland-Alameda County Coliseum Authority

7. Report on County Initiatives and Operational Issues
   ● Capital Projects/Facilities
   ● Communications
   ● Efficiency Initiatives

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

File #27836
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AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JULY 31, 2012 - PAGE 3