BOARD OF SUPERVISORS

Special Meeting

Tuesday, January 14, 2014

ALAMEDA COUNTY TRAINING & EDUCATION CENTER
EMERYVILLE/PLEASANTON ROOMS
125 – 12TH STREET, 4TH FLOOR
OAKLAND, CALIFORNIA

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.
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: (Five Cases)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Donna Linton, Assistant County Administrator
   Negotiating parties: Oakland Athletics
   Under negotiations: Price and terms of payment

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: People of the State of California v. Atlantic Richfield Corporation, et al, Superior Court, State of California, County of Santa Clara, Case No. 1-00-CV-788657
   b) Name of Case: HR Management Corp., Inc. v County of Alameda, Superior Court, State of California, County of Alameda, Case No. RG13708580

REGULAR CALENDAR

HEALTH CARE SERVICES

1. Health Care Services Agency - Approve the selection of the “Hospital Formula” as the method of 1991 Realignment redistribution as recommended by the Director of the Health Care Services Agency pursuant to Assembly Bill 85, Section 17600.50 which requires counties to select a method for the redistribution of 1991 Realignment no later than 1/22/14 - Continued from Tuesday, 01/07/2014 (Item #12)
   Attachment 1

BOARD OF SUPERVISORS RETREAT

2. Board Operations
   • Operating Policies/Procedures
   • Schedule
3. Budget and Finance
   - Federal/State/County Budget
   - Revenue Opportunities
   - Pending Factors

4. Report Board Member Initiatives
   - Place Matters
   - Realignment
   - Data Sharing
   - Affordable Care Act (ACA) Implementation
   - Measure A Reauthorization

5. Board Policy Committee Updates
   - Health
   - Social Services
   - Public Protection
   - Unincorporated Area
   - Transportation and Planning
   - Procurement and Contracting
   - Personnel, Administration and Legislation
   - Oakland-Alameda County Coliseum Authority

6. Report on County Initiatives and Operational Issues
   - Capital Projects/Facilities
   - Sustainability/Climate Action Plan
   - Efficiency Initiatives

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT