SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting
Friday, June 26, 2015

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

SCOTT HAGGERTY, PRESIDENT
DISTRICT 1

RICHARD VALLE
DISTRICT 2

WILMA CHAN, VICE-PRESIDENT
DISTRICT 3

NATE MILEY
DISTRICT 4

KEITH CARSON
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.

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 webpage. 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 webpage http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.
SUMMARY ACTION MINUTES

11:00 A.M.

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 (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

None

BOARD OF SUPERVISORS’ REMARKS

None

FISCAL YEAR 2015-2016 BUDGET

1. Opening Remarks and Presentation of Final Budget – Susan S. Muranishi, County Administrator
   The County Administrator presented the Final Budget

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

3. Adopt Fiscal Year 2015-2016 Budget
   53241 The Board approved the following:

A. Authorize the Auditor-Controller to make necessary final adjustments and other technical adjustments as presented during the budget hearings;
B. Adopt resolutions approving an increase in the special tax for the Emergency Medical Services District, an increase in the Alameda County Fire Department paramedic supplemental special tax, and adjusted service charges for Public Works Agency-administered County Service Areas (CSA) Castlewood and Castle Homes, as presented on June 22 and 23, 2015;
C. Adopt a resolution approving Clean Water Protection fees as presented on June 23, 2015;
D. Sitting as the Board of Supervisors of the Alameda County Flood Control and Water Conservation District, adopt a resolution approving Flood Control District benefit assessments as presented on June 23, 2015;
E. Accept the Capital Improvement Plan for Fiscal Year 2015-2016 through Fiscal Year 2019-2020; and
F. Adopt the Fiscal Year 2015-2016 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

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