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.
1:30 P.M.

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)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

FISCAL YEAR 2013-2014 PROPOSED BUDGET

1. Opening Remarks – Susan S. Muranishi, County Administrator

2. Public Protection
   • County Administrator’s Overview – Melanie Atendido, Assistant Administrative Analyst
   • Department Presentations:
     - Gregory Ahern, Sheriff
     - LaDonna Harris, Chief Probation Officer
     - Brendon Woods, Public Defender
     - Nancy O’Malley, District Attorney
   • Public Comment

3. County Service Area – Alameda County Fire Department  proposed rate for Supplemental Paramedic Special Tax for Emergency Medical Services Attachment

4. General Government/Capital Projects/Special Funds and Districts
   • County Administrator’s Overview – Linda Katz, Administrative Analyst

   • Public Works Agency – Consider proposed service charges for the following County Service Areas (CSAs):
     - CSA R-1967-1, Castlewood Attachment
     - CSA R-1982-1, Castle Homes Attachment
     - CSA R-1982-2, Morva Drive/Morva Court Attachment
     - CSA PW-1994-1, Five Canyons Attachment
     - CSA SL-1970-1, Street Lighting Attachment
• Community Development Agency – Consider proposed service charge for County Service Area LA-1991-1, Lead Abatement  
  Attachment

• Public Works Agency – Public Hearing to consider proposed fee for the Clean Water Protection Program  
  - Open Public Hearing  
  - Public Comment  
  - Close Public Hearing  
  Attachment

• County Board of Supervisors sitting as Board of the Alameda County Flood Control and Water Conservation District – Public Hearing to consider proposed benefit assessment  
  - Open Public Hearing  
  - Public Comment  
  - Close Public Hearing  
  Attachment

5. Final Budget Adjustments/Other Issues – Susan S. Muranishi, County Administrator  
   • Final Budget Adjustments  
   • Other

6. Close Budget Hearings

**ADJOURNMENT**

NEXT MEETINGS:

1. **JUNE 27, 2013**  11:00 AM  BUDGET DELIBERATIONS
2. **JUNE 28, 2013**  1:00 PM  BUDGET ADOPTION
3. **JULY 2, 2013**  9:30 AM  REGULAR CALENDAR

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