SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting  Tuesday, June 19, 2012

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

SCOTT HAGGERTY  DISTRICT 1
RICHARD VALLE  DISTRICT 2
WILMA CHAN  DISTRICT 3
NATE MILEY, PRESIDENT  DISTRICT 4
KEITH CARSON, VICE-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.

**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

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)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

BOARD OF SUPERVISORS’ REMARKS

None

FISCAL YEAR 2012-2013 PROPOSED BUDGET

1. Opening Remarks – Susan S. Muranishi, County Administrator
   The Board President opened the budget hearing and the County Administrator provided an overview of the budget hearing process and schedule.

2. Public Protection
   - County Administrator’s Overview – Leah Wilson, Principal Administrative Analyst
   - Department Presentations:
     - Gregory Ahern, Sheriff
     - LaDonna Harris, Acting Chief Probation Officer
     - Diane Bellas, Public Defender
     - Nancy O’Malley, District Attorney
   - Public Comment
   The County Administrator’s staff and the Public Protection Department Heads provided an overview of the proposed budget.

3. County Service Area – Alameda County Fire Department proposed rate for Supplemental Paramedic Special Tax for Emergency Medical Services – To be continued to Tuesday, June 26, 2012 Regular Meeting
   Continued to Tuesday, June 26, 2012 Regular Meeting.
4. General Government/Capital Projects/Special Funds and Districts
   • County Administrator’s Overview – Louie Martinez, Administrative Analyst
     The County Administrator and her staff provided an overview of the proposed budget.

     • Public Works Agency - Consider proposed service charges for the following County Service Areas (CSAs):
       - CSA R-1967-1, Castlewood
       - CSA R-1982-1, Castle Homes
       - CSA R-1982-2, Morva Drive/Morva Court
       - CSA PW-1994-1, Five Canyons
       - CSA SL-1970-1, Street Lighting
     14235 **Adopted resolutions establishing service charges.**

     • Community Development Agency – Consider proposed service charge for County Service Area LA-1991-1, Lead Abatement
       14235 **Adopted a resolution establishing service charges.**

     • Public Works Agency - Public Hearing to consider proposed fee for the Clean Water Protection Program
       - Open Public Hearing
       - Public Comment
       - Close Public Hearing
     To be continued to Tuesday, July 24, 2012 for public hearing and adoption
     Continued to Tuesday, July 24, 2012 for public hearing and adoption.

     • 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
     To be continued to Tuesday, July 24, 2012 for public hearing and adoption
     Continued to Tuesday, July 24, 2012 for public hearing and adoption.

5. Final Budget Adjustments/Other Issues – Susan S. Muranishi, County Administrator
   • Final Budget Adjustments
   • Other
     14235 **The County Administrator recommended approval of the final budget adjustments and requested authorization for the Auditor-Controller to make other technical adjustments for approval during the final budget adoption on Friday, June 22, 2012.**

6. Close Budget Hearings
   51234 **Closed budget hearings for fiscal year 2012-2013.**

7. Adjournment
No further business appearing, the meeting is adjourned.

**KEY**

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