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.
12:30 P.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Keith Fleming  -  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)

12:30 P.M.

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

FISCAL YEAR 2011-2012 PROPOSED BUDGET

1. Opening Remarks – Susan S. Muranishi, County Administrator
2. Opening Comments – Board of Supervisors
3. Budget Overview – Susan S. Muranishi, County Administrator
   Kai Mander, Principal Administrative Analyst

HEALTH CARE SERVICES

4. Health Care Services Agency
   ● County Administrator’s Overview – Pauline Keogh, Administrative Analyst
   ● Health Care Services Agency – Alex Briscoe, Director
   ● Public Comment
COUNTY SERVICE AREAS PUBLIC HEARINGS AND PUBLIC MEETINGS

5. County Service Areas – Public Hearing
   A. CSA EM-1983-1 Emergency Medical Services
   B. CSA VC-1984-1 Vector Control Services
      ● Open Public Hearing on Service Charges for County Service Areas
      ● Public Comment
      ● Close Public Hearing

6. Alameda County Board of Supervisors sitting as the Alameda County Fire Department Board of Directors – Cancel the Public Hearing to consider proposed special tax rate for Supplemental Paramedic Special Tax for Emergency Medical Services – **Item to be considered by the Board of Supervisors in a Public Meeting on 6/21/11**

Continue to 6/21/11

7. Community Development Agency – Consider proposed fee for County Service Area LA-1991-1, Lead Abatement

8. Alameda County Board of Supervisors sitting as the Alameda County Flood Control and Water Conservation District Board of Supervisors – Public Hearing to consider proposed benefit assessment

9. Public Works Agency – Public Hearing to consider proposed fee for the Clean Water Protection Fee

PUBLIC ASSISTANCE

10. Public Assistance
    ● County Administrator’s Overview – Theresa Smith Rude, Administrative Analyst
    ● Social Services Agency – Dan Kaplan/Lori Jones, Interim Co-Directors
    ● Public Comment

11. Close Budget Hearings on Health Care and Public Assistance

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT T MEETINGS:

1. **JUNE 21, 2011** REGULAR MEETING
2. **JUNE 21, 2011** 1:30 PM BUDGET HEARINGS
3. **JUNE 22, 2011** 11:00 AM BUDGET DELIBERATIONS
4. **JUNE 24, 2011** 11:00 AM FINAL BUDGET ADOPTION