SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting
Tuesday, April 12, 2011

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

SCOTT HAGGERTY
NADIA LOCKYER
WILMA CHAN
NATE MILEY, PRESIDENT
KEITH CARSON, VICE-PRESIDENT

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

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 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.
11:15 A.M.

CALL TO ORDER AND SALUTE TO FLAG

BOARD OF SUPERVISORS’ REMARKS

None

FY 2011-2012 MAINTENANCE OF EFFORT BUDGET WORK SESSION

1. County Administrator’s Overview
   The County Administrator provided a brief update on the County and State budget.

2. Treasurer/Tax Collector
   The Maintenance of Effort Budget for the Treasurer-Tax Collector was provided by the Treasurer-Tax Collector.

3. Library
   The Maintenance of Effort Budget for the Library was provided by the County Librarian.

4. Human Resource Services
   The Maintenance of Effort Budget for Human Resource Services was provided by the Human Resource Services Interim Director.

5. Information Technology Department
   The Maintenance of Effort Budget for the Information Technology Department was provided by the Information Technology Department Director.

6. Registrar of Voters
   The Maintenance of Effort Budget for the Registrar of Voters was provided by the Registrar.

7. Fire Department
   The Maintenance of Effort Budget for the Fire Department was provided by the Fire Chief.

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Verena Rau spoke regarding the status of issues for earthquake improvements to homeowners

ADJOURNED