SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting  Tuesday, January 14, 2014

ALAMEDA COUNTY TRAINING & EDUCATION CENTER  SCOTT HAGGERTY, VICE-PRESIDENT  DISTRICT 1
EMERYVILLE/PLEASANTON ROOMS  RICHARD VALLE  DISTRICT 2
125 – 12TH STREET, 4TH FLOOR  WILMA CHAN  DISTRICT 3
OAKLAND, CALIFORNIA  NATE MILEY  DISTRICT 4
  KEITH CARSON, PRESIDENT  DISTRICT 5

SUSAN S. MURANISHI  DONNA ZIEGLER
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.

ALAMEDA COUNTY TRAINING & EDUCATION CENTER  EMERYVILLE/PLEASANTON ROOMS
125 – 12TH STREET, 4TH FLOOR  OAKLAND, CALIFORNIA

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SUMMARY ACTION MINUTES

9:30 A.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: (Five Cases)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Donna Linton, Assistant County Administrator
   Negotiating parties: Oakland Athletics
   Under negotiations: Price and terms of payment

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: People of the State of California v. Atlantic Richfield Corporation, et al, Superior Court, State of California, County of Santa Clara, Case No. 1-00-CV-788657
b) Name of Case: HR Management Corp., Inc. v County of Alameda, Superior Court, State of California, County of Alameda, Case No. RG13708580

REGULAR CALENDAR

HEALTH CARE SERVICES

1. Health Care Services Agency - Approve the selection of the “Hospital Formula” as the method of 1991 Realignment redistribution as recommended by the Director of the Health Care Services Agency pursuant to Assembly Bill 85, Section 17600.50 which requires counties to select a method for the redistribution of 1991 Realignment no later than 1/22/14 - Continued from Tuesday, 01/07/2014 (Item #12)
   Attachment 1
   12345 Approved as recommended

FILE 29120
BOARD OF SUPERVISORS RETREAT

2. Board Operations
   • Operating Policies/Procedures
   • Schedule
   **Updates Provided**

3. Budget and Finance
   • Federal/State/County Budget
   • Revenue Opportunities
   • Pending Factors
   **Updates Provided**

4. Report Board Member Initiatives
   • Place Matters
   • Realignment
   • Data Sharing
   • Affordable Care Act (ACA) Implementation
   • Measure A Reauthorization
   **Updates Provided**

5. Board Policy Committee Updates
   • Health
   • Social Services
   • Public Protection
   • Unincorporated Area
   • Transportation and Planning
   • Procurement and Contracting
   • Personnel, Administration and Legislation
   • Oakland-Alameda County Coliseum Authority
   **Updates Provided**

6. Report on County Initiatives and Operational Issues
   • Capital Projects/Facilities
   • Sustainability/Climate Action Plan
   • Efficiency Initiatives
   **Updates Provided**

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized the County Counsel to retain Otis McGee to investigate a workplace threat of litigation.

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED