BOARD OF SUPERVISORS

Special Meeting
Thursday, June 23, 2016
COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, PRESIDENT
RICHARD VALLE
WILMA CHAN, VICE-PRESIDENT
NATE MILEY
KEITH CARSON

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
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)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

FISCAL YEAR 2016-2017 PROPOSED BUDGET

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

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

3. Consider adoption of proposed 3.02% Bay Area Consumer Price Index to the annual special rate of the Alameda County Fire Department Paramedic Supplemental Special Tax

4. General Government/Capital Projects/Special Funds and Districts
   • County Administrator’s Overview – Naomi Hsu, Administrative Analyst
     Stephanie Chan, Management Associate
   • Public Works Agency - Public Hearing to consider proposed fee for the Clean Water Protection Program
     - Open Public Hearing
     - Public Comment
     - Close Public Hearing
   • 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
5. Final Budget Adjustments/Other Issues – Susan S. Muranishi, County Administrator
   - Final Budget Adjustments
   - Other

6. Close Budget Hearings

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

JUNE 28, 2016    REGULAR CALENDAR AND BUDGET ADOPTION
JULY 5, 2016     HOLIDAY
JULY 12, 2016    REGULAR CALENDAR AND RETREAT
JULY 19, 2016    REGULAR CALENDAR AND PLANNING MEETING