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.
1:30 P.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: (Four Cases)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

BOARD OF SUPERVISORS’ REMARKS

President Carson, Chair of the Budget Workgroup extended his appreciation to the staff of the County Administrator’s Office and Department Heads for their focus, dedication and hard work.

FISCAL YEAR 2013-2014 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. FILE 28931

2. Opening Comments – Board of Supervisors

3. Budget Overview – Susan S. Muranishi, County Administrator
   Alice Park-Renzi, Budget Coordinator
   The County Administrator and her staff provided an overview of the proposed budget.

4. Health Care Services Agency
   • County Administrator’s Overview – Pauline Keogh, Administrative Analyst
   • Agency Presentation – Alex Briscoe, Health Care Services Agency Director
   • Public Comment
   The County Administrator’s staff and the Health Care Services Agency Director provided an overview of the Health Care Services Agency budget.
   Public input was heard.
5. Consider proposed service charges for the following County Service Areas (CSAs):
   A. CSA EM-1983-1, Emergency Medical Services
      Attachment 5A
   B. CSA VC-1984-1, Vector Control Services
      Attachment 5B

   14352 Adopted resolutions establishing service charges.      FILE 28864
   X  R-2013-250
      R-2013-251

6. Public Assistance
   ▪ County Administrator’s Overview – Theresa Smith Rude, Administrative Analyst
   ▪ Agency Presentation – Lori A. Cox, Social Services Agency Director
   ▪ Public Comment

   The County Administrator’s staff and Social Services Agency Director provided an overview of the Social Services Agency budget.

   Public input was heard.

7. Close Budget Hearings on Health Care and Public Assistance

ADJOURNED

No further business appearing, the meeting is adjourned.

REVIEWED BY:__________________________________________________
   PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY:__________________________________________________
   CLERK, BOARD OF SUPERVISORS

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