SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting

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

Tuesday, January 30, 2018

SCOTT HAGGERTY
DISTRICT 1
RICHARD VALLE, VICE PRESIDENT
DISTRICT 2
WILMA CHAN, PRESIDENT
DISTRICT 3
NATE MILEY
DISTRICT 4
KEITH CARSON
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.
SUMMARY ACTION MINUTES

10:00 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases)
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: California Fire Chiefs’ Association v. County of Alameda, et al., Alameda County Superior Court Case no. RG18890846

OPEN SESSION - BOARD OF SUPERVISORS RETREAT

1. **Board Operations** *(County Administrator and County Counsel)*
   - Operating Policies/Procedures
     
     **No updates provided**

2. **Budget and Finance** *(County Administrator)*
   - Federal/State/County Budget
   - Revenue Opportunities
   - Debt Financing
   - Pending Factors
     
     **Updates provided**

3. **Updates on Board/County Initiatives**
   - Homelessness Report *(County Administrator with Health Care, Community Development and Social Services Agency Directors)*
   - Early Childcare and Education Initiative *(President Chan and General Services Agency Director)*
   - Vision 2026 *(Supervisor Carson and County Administrator)*
     
     **Updates provided**
4. Report on County Operational Issues
   - Ambulance Services RFP (Health Care Services Agency Director)
   - Capital Projects and Facilities (General Services Agency Director)
     Updates provided

5. Board Policy Committee Updates (Board of Supervisors)
   - Health
   - Social Services
   - Public Protection
   - Unincorporated Area
   - Transportation and Planning
   - Procurement and Contracting
   - Personnel, Administration and Legislation
   - Oakland-Alameda County Coliseum Authority
   - Ad Hoc/Special Committees
     No updates provided

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED