SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting

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

SCOTT HAGGERTY
DISTRICT 1

RICHARD VALLE
DISTRICT 2

WILMA CHAN
DISTRICT 3

NATE MILEY, PRESIDENT
DISTRICT 4

KEITH CARSON, VICE-PRESIDENT
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. 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.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.
SUMMARY ACTION MINUTES

11:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

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)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

ADOPTION OF FISCAL YEAR 2012-2013 FINAL BUDGET

1. Opening Remarks & Presentation of Final Budget – Susan S. Muranishi, County Administrator
   The County Administrator presented the Final Budget including policy directives regarding analysis of Values-Based Budgeting; funding priorities for former Redevelopment Agency funds; mid-year review of the SSI Advocacy Program and General Assistance (GA) Program funding options; and funding for Public Safety positions at the Jails and Probation Department.

2. Board of Supervisors Comments
   The Board thanked the County Administrator, Agency/Department Heads, Budget Workgroup and other County staff for their work on the budget.

3. Adopt FY 2012-13 Budget
   The Board approved the following:
   A. Authorize the Auditor-Controller to make necessary final adjustments and other technical adjustments as presented during the budget hearings and deliberations;
   B. Approve the policy directives endorsed by the Board during budget deliberations;
   C. Adopt the Capital Improvement Plan for FY 2012-2013 through FY 2016-2017;
   D. Adopt the Resolutions approving the fees for the Emergency Medical Services District, Vector Control Services District, Public Works Agency-administered County Service Areas (CSA), and Lead Abatement CSA as presented on June 18 and 19, 2012; and
   E. Adopt the FY 2012-2013 Final Budget
4. Public Comment
   None

5. Closing Remarks
   The County Administrator thanked the Board, Agency/Department Heads, stakeholders and her staff for their support during the budget process.

   **ADJOURNED**

   No further business appearing, the meeting is adjourned.

   REVIEWED BY: ______________________________________________________________
   ________________________________
   PRESIDENT, BOARD OF SUPERVISORS

   REVIEWED BY: ______________________________________________________________
   ________________________________
   CLERK, BOARD OF SUPERVISORS

   **KEY**

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