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) Applause, 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) 272-6347 (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) 272-6347. The Board’s Agenda and Summary Action Minutes are also available via the Internet at: [www.acgov.org](http://www.acgov.org)
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 Keith Fleming - 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)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

a) Name of Case: County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No. RG09460907

11:00 A.M.

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

FISCAL YEAR 2010-2011 BUDGET

1. Opening Remarks and Presentation of Final Budget – County Administrator

The County Administrator presented the Final Budget including policy directives regarding Probation Juvenile Services community-based organizations working group.

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 Fiscal Year 2010-2011 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. Adopt the Capital Improvement Plan for 2010-2015;
C. Adopt resolutions approving fees for the County Service Areas, Benefit Assessment Program, and Clean Water Protection as presented on June 22 and 23, 2010;
D. Adopt the FY 2010-2011 Final Budget.
4. Closing Remarks
   The County Administrator thanked the Board, Agency/Department Heads, stakeholders and her staff for their support during the budget process.

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED