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.
SUMMARY ACTION MINUTES

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

BOARD OF SUPERVISORS' REMARKS

President Miley provided comments about the fiscal year 2011-2012 budget and acknowledged the efforts of the department heads to perform budget balancing activities daily.

Supervisor Carson acknowledged County staff for their work during challenging budget times.

FY 2011-2012 MAINTENANCE OF EFFORT BUDGET WORK SESSION

1. County Administrator's Overview
   The County Administrator provided a brief update on the County and State budget.

2. Health Care Services
   The Maintenance of Effort Budget for Health Care Services Agency was provided by the Health Care Services Agency Director.

3. Social Services Agency
   The Maintenance of Effort Budget for Social Services Agency was provided by the Co-Agency Directors.

4. Department of Child Support Services
   The Maintenance of Effort Budget for the Department of Child Support Services was provided by the Director, Department of Child Support Services.

5. Sheriff
   The Maintenance of Effort Budget for the Sheriff Department was provided by the Sheriff.

6. Probation
   The Maintenance of Effort Budget for the Probation Department was provided by the Chief Probation Officer.

7. Public Defender
   The Maintenance of Effort Budget for the Public Defender was provided by the Public Defender.

8. District Attorney
   The Maintenance of Effort Budget for the District Attorney was provided by the District Attorney.

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

BREAK
CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch  -  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

1:10 P.M.

FY 2011-2012 MAINTENANCE OF EFFORT BUDGET WORK SESSION

9. Library
   Continued to Tuesday, April 12, 2011 at 11:15 am

10. Public Works Agency
    The Maintenance of Effort Budget for the Public Works Agency was provided by the Public Works Agency Director.

11. General Services Agency
    The Maintenance of Effort Budget for the General Services Agency was provided by the General Services Agency Director.

12. Human Resource Services
    Continued to Tuesday, April 12, 2011 at 11:15 am

13. Information Technology Department
    Continued to Tuesday, April 12, 2011 at 11:15 am

14. Registrar of Voters
    Continued to Tuesday, April 12, 2011 at 11:15 am

15. Community Development Agency
    The Maintenance of Effort Budget for the Community Development Agency was provided by the Community Development Agency Director.
SUMMARY ACTION MINUTES

16. Assessor
   The Maintenance of Effort Budget for the Assessor was provided by the Assessor.

17. Treasurer/Tax Collector
   Continued to Tuesday, April 12, 2011 at 11:15 am

18. Auditor-Controller
   The Maintenance of Effort Budget for the Auditor-Controller was provided by the Auditor-Controller.

19. Fire Department
   Continued to Tuesday, April 12, 2011 at 11:15 am

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED