



BOARD OF SUPERVISORS

Special Meeting

Monday, June 22, 2009

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

SCOTT HAGGERTY
GAIL STEELE
ALICE LAI-BITKER, PRESIDENT
NATE MILEY, VICE-PRESIDENT
KEITH CARSON

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
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) 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

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator: Mary Welch and Keith Fleming
Employee Organization: SEIU Local 6434

Agency Negotiator: Mary Welch and Keith Fleming
Employee Organizations: All Labor Organizations

Agency Negotiator: Mary Welch
Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)

Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

10:00 A.M.

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

FISCAL YEAR 2009-2010 PROPOSED BUDGET

1. Opening Remarks – County Administrator
2. Board of Supervisors' Remarks
3. Budget Overview – County Administrator

HEALTH CARE SERVICES

4. Health Care Services
 - County Administrator's Overview
 - Director, Health Care Services Agency Presentation
5. Public hearing to consider fiscal year 2009-2010 service charges for County Service Areas:
 - A. CSA EM-1983-1 – Emergency Medical Services - [Attachment](#);
 - B. CSA VC-1984-1 – Vector Control Services - [Attachment](#)
 - Public Comment
 - Close public hearing on service charges for County Service Areas

1:30 P.M.

PUBLIC ASSISTANCE

6. Public Assistance
 - County Administrator's Overview
 - Director, Social Services Agency Presentation
 - Public Comment

7. Close Budget Hearings on Health Care and Public Assistance

COUNTY SERVICE AREA PUBLIC HEARINGS

Continue to 6/23/09:

8. Community Development Agency – Public hearing to consider proposed service charges for County Service Area LA-1991-1 – Lead Abatement - [Attachment](#)

9. Fire Department – Public hearing to consider proposed service charges for Alameda County Fire Department Emergency Medical Services Supplemental Paramedic Special Tax - [Attachment](#)

10. Public hearing to consider proposed fiscal year 2009-2010 service charges for County Service Areas:
 - A. Flood Control and Water Conservation District - Clean Water Protection Fee - [Attachment](#)
 - B. CSA PW-1994-1 – Five Canyons - [Attachment](#)
 - C. CSA SL-1970-1 – Street Lighting - [Attachment](#)
 - D. CSA R-1982-2 – Morva Drive/Morva Court - [Attachment](#)
 - E. CSA R-1982-1 – Castle Homes - [Attachment](#)
 - F. CSA R-1967-1 – Castlewood - [Attachment](#)
 - G. Well Permit Service Fees - [Attachment](#)

11. Public hearing to consider proposed fiscal year 2009-2010 service charges for Alameda County Flood Control and Water Conservation District – Benefit Assessment Program - [Attachment](#)

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:	JUNE 23, 2009, 10:00 A.M.	BUDGET HEARING
	JUNE 24, 2009, 11:00 A.M.	FINAL DELIBERATIONS
	JUNE 25, 2009, 1:00 P.M.	FINAL BUDGET ADOPTION

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