

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Special Meeting

Tuesday, February 3, 2009

ALAMEDA COUNTY CONFERENCE CENTER
EMERYVILLE/PLEASANTON ROOMS
125 – 12TH STREET, 4TH FLOOR
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) 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.

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SUMMARY ACTION MINUTES

9:30 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator:	Stephen Amano
Employee Organization:	Unrepresented Management
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	All Labor Organizations

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)

BOARD OF SUPERVISORS RETREAT

1. Budget and Finance
 - Federal/State/County Budget
 - Revenue Opportunities
 - Pending Factors

The County Administrator provided budget updates.
2. Board Operations
 - Operating Procedures
 - Other
3. Report on Board Member Initiatives
 - Medical Marijuana Dispensary Regulations
 - **Update by the Office of County Counsel on law changes. Public input from three residents in the unincorporated area**
 - Children and Youth
 - Transportation
 - Unincorporated Area
 - Regional Collaboration
 - Strategic Vision
 - Other

Updates provided on the Strategic Vision/Climate Forum and unincorporated area initiatives.

SUMMARY ACTION MINUTES

4. Report on County initiatives and Operational Issues
 - Capital Projects/Facilities
 - Partnership Programs
 - Other

Updates provided on health care, capital projects and New Beginnings.

BOARD OF SUPERVISORS' REMARKS

Supervisors Haggerty and Carson reported their attendance to the National Association of Counties Justice Committee conference on strategy to lower recidivism for offenders.

10:00 A.M.

REGULAR CALENDAR

HEALTH CARE SERVICES

5. Approve the use of existing and budgeted Health Care Services funds to leverage Federal Medicaid participation revenue via the State Department of Health Intergovernmental Transfer Agreements for purposes of enhancing revenue to the Alameda County Medical Center and St. Rose Hospital of Hayward; and authorize the Agency Director to execute the agreements

[Attachment](#)

12453 **Approved as recommended**

FILE 24353

GENERAL ADMINISTRATION

6. *Supervisor Haggerty* – Authorize funds in the amount not to exceed \$10,000 from the boardwide account to contribute towards information leading to the arrest and conviction of the person or persons responsible for the shooting death of two horses and one calf in unincorporated eastern Alameda and Contra Costa Counties

[Attachment](#)

12453 **Approved as recommended**

FILE 24354

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized the Community Development Agency Director to negotiate a Memorandum of Understanding with the City of Hayward regarding the 238 Corridor.

SUMMARY ACTION MINUTES

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

CP
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