

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

1:00 PM

Regular Meeting

TUESDAY, JUNE 9, 2009

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBERS
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) 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.

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1:00 P.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

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)

PUBLIC ASSISTANCE

1. *Social Services Agency* – Second reading and adoption of an Ordinance to amend Chapter 7.04-7.20.090 of the Alameda County General Ordinance regarding the governing policies and principles of the General Assistance program – CAO Recommends: Approve – **Continued from Tuesday, 6/2/09 (Item #4A) for second reading**
[Attachment](#)
- 213 45 **Read title, waived reading of ordinance in its entirety and adopted Ordinance** FILE 24914
NN **O-2009-25** O-2009-25

HEALTH CARE SERVICES

2. Public hearing for Body Art Practitioners, Body Art Facilities, and Facilities that perform Lower Ear Piercing for the purpose of approving the proposed fees and for filing of objections or protests concerning the fees; amend the Alameda County General Ordinance, Title 6, Chapter 6.92, Section 6.92.050 to add Section AV, Body Art Practitioner, AW Body Art Establishment; and AX, Lower Ear Lobe Piercing Establishing; and adopt the attached resolution entitled Environmental Health Services Fee Schedule, effective 7/1/09 to include fees for these business activities – CAO Recommends: Approve
[Attachment](#)
- 12453 **Continued to Tuesday, 6/16/09 at 11:00 A.M.** FILE 24849
3. Public hearing to consider fiscal year 2009-2010 service charges for County Service Areas:
 - A. CSA EM-1983-1 – Emergency Medical Services;
[Attachment](#)
- FILE 24559
- B. CSA VC-1984-1 – Vector Control Services
[Attachment](#)
- CAO Recommends: Approve
- 12453 **Continued to Monday, 6/22/09 Budget Hearing** FILE 24654

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GENERAL ADMINISTRATION

4. *Community Development Agency* – Public hearing to consider proposed service charges for County Service Area LA-1991-1 – Lead Abatement – CAO Recommends: Approve
[Attachment](#)
12453 **Continued to Monday, 6/22/09 Budget Hearing** **FILE 24561**

PUBLIC PROTECTION

5. *Fire Department* – Public hearing to consider proposed service charges for Alameda County Fire Department Emergency Medical Services Supplemental Paramedic Special Tax – CAO Recommends: Approve
[Attachment](#)
12453 **Continued to Monday, 6/22/09 Budget Hearing** **FILE 24566**

PUBLIC WORKS

6. 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](#) **FILE 24574**
 - B. CSA PW-1994-1 – Five Canyons
[Attachment](#) **FILE 24575**
 - C. CSA SL-1970-1 – Street Lighting
[Attachment](#) **FILE 24576**
 - D. CSA R-1982-2 – Morva Drive/Morva Court
[Attachment](#) **FILE 24577**
 - E. CSA R-1982-1 – Castle Homes
[Attachment](#) **FILE 24578**
 - F. CSA R-1967-1 – Castlewood
[Attachment](#) **FILE 24579**
 - G. Well Permit Service Fees
[Attachment](#)
– CAO Recommends: Approve
12453 **Continued to Monday, 6/22/09 Budget Hearing** **FILE 24697**

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FLOOD CONTROL

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

12453 Continued to Monday, 6/22/09 Budget Hearing

FILE 24698

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Lou Filipovich spoke regarding taxpayers subsidizing taxpayers

BOARD OF SUPERVISORS' REMARKS

None

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

ADJOURNMENT

No further business appearing, the meeting is adjourned.

REVIEWED BY: _____
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: _____
CLERK, BOARD OF SUPERVISORS

**** KEY ****

Left Margin Notes

- | | | | |
|----------|-----------------------------|-----------|--------------------|
| 1 | Supervisor Haggerty | A | Abstained |
| 2 | Supervisor Steele | X | Excused |
| 3 | President Lai-Bitker | N | No |
| 4 | Supervisor Miley | BO | Board Order |
| 5 | Supervisor Carson | | |

Right Margin Notes

- | | |
|------------|-------------------|
| C | Contract |
| O | Ordinance |
| R | Resolution |
| LIB | Library |