



BOARD OF SUPERVISORS

Special Meeting

Tuesday, June 9, 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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9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator: Mary Welch
Employee Organization: Unrepresented Management

Agency Negotiators: Mary Welch and Keith Fleming
Employee Organization: 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)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Ronnie Watkins, et.al. vs. County of Alameda, (Court of Appeal) A122992 and A123320

Name of Case: Cleary & Chappell vs. County of Alameda, et al. RG09430964

Name of Case: McCormick & Zeno vs. ACSSA et. al, RG08415 945

Name of Case: Fred Whitaker vs. CDSS, J. Wagner, County of Alameda, RG08414038

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

Director, Health Care Services Agency

Director, Human Resource Services Agency

BOARD OF SUPERVISORS RETREAT

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

The County Administrator provided an update on the County's budget.

2. Board Operations
 - Operating Procedures
 - Boards and Commissions

3. Report on Board Member Initiatives
 - Children and Youth
 - Transportation
 - Unincorporated Area
 - Regional Collaboration
 - Strategic Vision
 - American Recovery & Reinvestment Act
 - Other

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

REGULAR CALENDAR

GENERAL ADMINISTRATION

County Administrator:

- | | | |
|--------------|---|-------------------|
| 5. | <p>Approve the Ticket Policy and adopt a resolution as prepared by the Office of County Counsel in compliance with the California Fair Political Practices Commission’s new regulation 18944.1 regarding event tickets and passes received by the public official – Continued from Tuesday, 6/2/09 (Item #25A)</p> <p>Attachment</p> <p><u>Continued to a future date</u></p> | FILE 24936 |
| 6. | <p>Approve in principle and authorize Human Resources Services Department to negotiate and the Board President to sign an agreement with Witt/Keiffer (Principal: Steven J.Yamada, Emeryville, CA) for executive search services for the Director, Health Care Services Agency position effective June 9, 2009 through December 31, 2009</p> <p>Attachment</p> | FILE 24772 |
| 12453 | <p><u>Approved as recommended</u></p> | |

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Public input was heard on the possibility of In-Home Support Services reductions

ADJOURNED

File # 24263

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