

SUMMARY ACTION MINUTES



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

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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
The Board President opened the budget hearing and the County Administrator provided an overview of the budget hearing process and schedule. LIB 535
2. Board of Supervisors' Remarks
3. Budget Overview – County Administrator
The County Administrator and her staff provided an overview of the proposed budget. LIB 535

HEALTH CARE SERVICES

4. Health Care Services
 - County Administrator's Overview
 - Director, Health Care Services Agency Presentation

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The County Administrator's staff and the Health Care Services Agency Director provided an overview of the Health Care Services Agency budget. LIB 535

The Alameda Health Consortium was given the opportunity to provide information to the Board on the budget impacts on their community clinics. The following individuals spoke on behalf of the community clinics:

- Sue Compton, Axis Community;
- Robert Cooper, Alameda Health Consortium;
- Brenda Goldstein, LifeLong Medical Care;
- Kathleen Lievre, Tri-City Health Center;
- Ralph Silber, Alameda Health Consortium.

5. 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
R-2009-259

B. CSA VC-1984-1 – Vector Control Services - [Attachment](#)

FILE 24654
R-2009-260

52341 Opened and closed public hearings for consideration of 2009-2010 service charges for County Service
x Areas under Emergency Medical Services and Vector Control Services; adopted resolutions
approving fees .

- 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

The County Administrator's staff and the Public Assistance (Social Services) Agency Director provided an overview of the Social Services (Public Assistance) Agency budget.

LIB 535

7. Close Budget Hearings on Health Care and Public Assistance

25341 Closed the budget hearings.

x

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](#)

25341 Continued to Tuesday, 6/23/09 Budget Hearing

FILE 24561

x

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9. Fire Department – Public hearing to consider proposed service charges for Alameda County Fire Department Emergency Medical Services Supplemental Paramedic Special Tax - [Attachment](#)
25341 **Continued to Tuesday, 6/23/09 Budget Hearing** FILE 24566
x
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](#)
25341 **Continued to Tuesday, 6/23/09 Budget Hearing** FILE 24574
x
- B. CSA PW-1994-1 – Five Canyons - [Attachment](#)
25341 **Continued to Tuesday, 6/23/09 Budget Hearing** FILE 24575
x
- C. CSA SL-1970-1 – Street Lighting - [Attachment](#)
25341 **Continued to Tuesday, 6/23/09 Budget Hearing** FILE 24576
x
- D. CSA R-1982-2 – Morva Drive/Morva Court - [Attachment](#)
25341 **Continued to Tuesday, 6/23/09 Budget Hearing** FILE 24577
x
- E. CSA R-1982-1 – Castle Homes - [Attachment](#)
25341 **Continued to Tuesday, 6/23/09 Budget Hearing** FILE 24578
x
- F. CSA R-1967-1 – Castlewood - [Attachment](#)
25341 **Continued to Tuesday, 6/23/09 Budget Hearing** FILE 24579
x
- G. Well Permit Service Fees - [Attachment](#)
25341 **Continued to Tuesday, 6/23/09 Budget Hearing** FILE 24697
x
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](#)
25341 **Continued to Tuesday, 6/23/09 Budget Hearing** FILE 24698
x

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Public input was provided by the following individuals:

- **Brad Cleveland, SEIU 1021;**
- **Luan Huynh, East Bay Community Lao Center;**
- **Keith Lewis, Alliance Drug and Alcohol Programs;**
- **Dennis Romano, Alameda Council of Community Mental Health Agencies;**
- **Minnie Thomas, Solid Foundation.**

ADJOURNED