

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Special Meeting

Tuesday, June 23, 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 County Administrator provided an overview of the Budget Hearing process.
2. Public Protection
 - County Administrator's Overview
 - Agency/Department Head Presentations
 - Sheriff
 - Chief Probation Officer
 - Public Defender
 - District Attorney**The County Administrator, her staff and Public Protection Department Heads provided an overview of Departmental Budgets.**

LIB 535

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3. *Fire Department* – Public hearing to consider proposed service charges for Alameda County Fire Department Emergency Medical Services Supplemental Paramedic Special Tax - [Attachment](#)
Continued from 6/22/09

- Public Comment
- Close public hearing on service charges for County Service Area

12345 **Opened and closed the public hearing.**

41235 **Adopted resolution establishing service charges.**

**FILE 24566
R-2009-261**

4. General Government/Capital Projects/Special Funds and Districts

- County Administrator's Overview

The County Administrator and her staff provided an overview of the General Government budgets, Capital Projects and Special Funds and Districts.

LIB 535

5. Other Issues/Final Budget Adjustments

- Final Budget Adjustments
- Other

12345 **The County Administrator recommended approval of the final budget adjustments and requested authorization for the Auditor-Controller to make other technical adjustments for approval during the final budget adoption on Thursday, June 25, 2009.**

Supervisor Carson introduced two letters to be considered during the budget deliberations on June, 24, 2009.

FILE 25083

COUNTY SERVICE AREA PUBLIC HEARINGS – *Continued from 6/22/09*

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

12345 **Opened and closed public hearing; adopted resolution establishing service charges.**

**FILE 24561
R-2009-262**

7. Public hearing to consider proposed fiscal year 2009-2010 service charges for County Service Areas:

- Open public hearings

A. Flood Control and Water Conservation District - Clean Water Protection Fee
[Attachment](#)

**FILE 24574
R-2009-263**

B. CSA PW-1994-1 – Five Canyons
[Attachment](#)

**FILE 24575
R-2009-264**

C. CSA SL-1970-1 – Street Lighting
[Attachment](#)

**FILE 24576
R-2009-265**

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- D. CSA R-1982-2 – Morva Drive/Morva Court
[Attachment](#) FILE 24577
R-2009-266
- E. CSA R-1982-1 – Castle Homes
[Attachment](#) FILE 24578
R-2009-267
- F. CSA R-1967-1 – Castlewood
[Attachment](#) FILE 24579
R-2009-268
- G. Well Permit Service Fees
[Attachment](#) FILE 24697
R-2009-269

12345 **Opened and closed public hearing; adopted resolutions establishing service charges.**

FLOOD CONTROL

8. 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](#)
- Public Comment
 - Close public hearing on service charges for County Service Area

12345 **Opened and closed public hearing; adopted resolution establishing service charges.**

FILE 24698
R-2009-270

9. Close Budget Hearings

12345 **Closed the budget hearings for fiscal year 2009-2010.**

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Public input was provided by the following individuals:

- **Paige Bennett, Friends of Fairmont Animal Shelter;**
- **Inta Bernard, Alameda County Public Works;**
- **Bob Britton, IFPTE Local 21;**
- **Andrea Brown, Public Defender;**
- **Vickie Carson, IFPTE Local 21;**
- **Sylvia Cediell, Public Defender Local 21;**
- **Bradley Cleveland, SEIU 1021;**
- **Stefanie Faucher, Death Penalty Focus;**
- **Michele Fox, Friends of Fairmont Animal Shelter;**
- **Lynn Gardner, Delinquency Prevention Network;**
- **John Giles, Friends of Fairmont Animal Shelter;**
- **Ann Graves, Friends of Fairmont Animal Shelter;**
- **Richard Hankins, Castlewood Country Club;**
- **Alfred Harris, ACPWA;**
- **Charles Hintz, County resident;**
- **Carlos Honsake, Public Works;**
- **Richard de Jauregui;**

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- Mo Kashmiri, SEIU;
- David Klaus, Local 21;
- Mykeisha Lewis, Probation;
- Alex Madonik;
- Joe Martinelli, Teamsters Local 856;
- Natasha Minsker, ACLU of Nor Cal;
- Amy Moore, Friends of Fairmont Animal Shelter;
- Brenda Pane, Friends of Fairmont Animal Shelter;
- Aubrey Perry, Friends of Fairmont Animal Shelter;
- Susan Perry, Friends of Fairmont Animal Shelter;
- Paulette Roberts, Public Works;
- Stefan Schweitzer, Public Defender Union;
- Vernita Shahpar;
- Ralph Silber, Alameda Health Consortium;
- Delare Sims, Alameda County Coalition for Alternatives to the Death Penalty;
- Joe Urandik;
- Valentina Vissas, ACPWA;
- Julie Wall, Teamsters Local 856;
- Damon Wilson, Sheriff / Coroner;
- Michael Wilson, Public Defender IFTPE Local 21;
- Michael Wolfe, Public Works

ADJOURNED

File: #25083

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