

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Special Meeting

Wednesday, June 24, 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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10:30 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)

11:00 A.M.

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

FISCAL YEAR 2009-2010 FINAL BUDGET DELIBERATIONS

1. Opening Remarks – County Administrator
The County Administrator reviewed letters to be considered during the budget deliberations as submitted by Supervisors Carson, Haggerty and Miley.

FILE 25083
2. Discussion and Direction to staff – Board of Supervisors
The Board directed staff to prepare the Final Budget document for presentation on Thursday, June 25, 2009, incorporating the following policy directives:
 - A. **Designation of \$6.5 million for Future Budget Balancing – Direct the County Administrator to establish a designation for future budget balancing after the adoption of the State budget in the amount of \$6.5 million, based on the transfer of the proposed \$5.2 million increase in the general reserve and \$1.3 million from the conflict indigent defense budget;**
 - B. **Concession Bargaining with Employee Organizations – Direct the County Administrator to negotiate with and seek concessions from employee organizations within 90 days, especially those bargaining units representing employees in Public Protection departments, with the goal of achieving cost savings that could help mitigate layoffs;**

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- C. Future Reinstatement of Suspended Community-Based Organizations (CBO) Cost-of Living Adjustment for 2009-10 – Reinstatement as soon as possible the CBO cost-of-living (COLA) adjustment. When the CBO cost-of-living adjustment is reinstated, the COLA percentage (2%) suspended for 2009-10 fiscal year should be included in the reinstated COLA;
- D. Report on Potential Revenue Increases and Operational Efficiencies for Animal Shelter Services – Direct the County Administrator and Sheriff's Office to review potential revenue increases from adjustment of animal services fees, as well as any opportunities for operational efficiencies in the management of the Fairmont Animal Shelter, with the goal of maintaining services at this facility on at least a part-time basis;
- E. Updates on the General Assistance Program - Direct the Social Services Agency Director to present in-depth reports to the Social Services Committee quarterly and to the Board of Supervisors semi-annually, on specific outcomes related to General Assistance (GA) program reduction strategies;
- F. Updates on Veterans Services – Direct the Social Services Agency to provide written quarterly reports to the full Board of Supervisors that highlight the service delivery accomplishments of the Veterans Services Office.

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Public input was provided by the following individuals:

- Bob Britton, IFPTE, Local 21;
- Bob Mertens, IFPTE Local 21;
- Diana Osburn, FOFAS;
- Susan Perry, FOFAS.

ADJOURNED

File: #25083

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