

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Special Meeting

Thursday, June 25, 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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12:30 P.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)

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

Director, Human Resource Services Department

Director, Health Care Services Agency

1:00 P.M.

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board approved the appointment of Alex Briscoe as Acting Director of Health Care Services Agency.

BOARD OF SUPERVISORS' REMARKS

FISCAL YEAR 2009-2010 BUDGET

1. Opening Remarks and Presentation of Final Budget – County Administrator
The County Administrator presented the Final Budget.
2. Board of Supervisors Comments
The Board thanked the County Administrator, Agency/Department Heads, Budget Workgroup and other County staff for their work on the budget.

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3. Adopt Fiscal Year 2009-2010 Budget
14235 **The Board approved the following:**

- A. **Authorize the Auditor-Controller to make necessary final adjustments and other technical adjustments as presented during the budget hearings and deliberations;**
- B. **Adopt the Capital Improvement Plan for 2009-2014;**
- C. **Adopt resolutions approving fees for the County Service Areas, Benefit Assessment Program, Clean Water Protection Fee, and Well Permit Service Fees as presented on June 22 and 23, 2009;**
- D. **Adopt the FY 2009-2010 Final Budget.**

An amendment to designate one-third of excess fund balance (originally designated by Board policy for capital projects (Acute Tower Replacement)) to budget balancing account was accepted.

FILE 25083

4. Closing remarks

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

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