

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Special Meeting

Tuesday, September 23, 2008

ALAMEDA COUNTY CONFERENCE CENTER  
EMERYVILLE/PLEASANTON ROOMS  
125 – 12TH STREET  
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER, VICE-PRESIDENT	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON	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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OAKLAND, CALIFORNIA

**9:30 A.M.**

**CALL TO ORDER**

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiator: Stephen Amano  
Employee Organization: Unrepresented Management

Agency Negotiators: Stephen Amano and Keith Fleming  
Employee Organizations: 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: Watkins, et. al. v. County of Alameda, et. al. Alameda County Superior Court No. RG08391409

**PUBLIC EMPLOYEE RECRUITMENT**

Director, Human Resource Services

Director, Social Services Agency

**BOARD OF SUPERVISORS RETREAT**

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

**The County Administrator provided a budget update.**
2. Board Operations
  - Operating Procedures
  - Other
3. Report on Board Member Initiatives
  - Strategic Vision
  - Children and Youth
  - Transportation
  - Unincorporated Area
  - Regional Collaboration
  - Other

**Update on Oakland re-entry and public safety initiatives**

4. Report on County initiatives and Operational Issues
- Cable and Telecommunications
  - Capital Projects/Facilities
  - Sustainability Initiatives
  - Partnership Programs
  - Other

**Staff provided status reports on cable and telecommunications, capital projects and Project Labor Agreement.**

## **REGULAR CALENDAR**

### **GENERAL ADMINISTRATION**

4. *County Administrator* – Authorize the President of the Board to execute a Joint Declaration of the Administrative Office of the Courts and the County of Alameda that the statutory deadline for transferring the County’s remaining court facilities should be tolled until December 31, 2008

[Attachment](#)

**23451 Approved as recommended**

**FILE 23935  
R-2008-314**

### **PUBLIC PROTECTION**

5. *Sheriff* – Authorize the Sheriff to apply for the fiscal year 2008 State Homeland Security Grant Program; and adopt a resolution and execute the Governing Board Resolution for fiscal year 2008 State Homeland Security Grant funding – CAO Recommends: Approve

[Attachment](#)

**23451 Approved as recommended**

**FILE 23934  
R-2008-318**

### **COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

**None**

### **PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**None**

**ADJOURNED**