



## BOARD OF SUPERVISORS

### Special Meeting

Tuesday, September 25, 2007

ALAMEDA COUNTY CONFERENCE CENTER  
EMERYVILLE/PLEASANTON ROOMS  
125 – 12<sup>TH</sup> 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.*

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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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125 – 12<sup>TH</sup> STREET, 4<sup>TH</sup> FLOOR  
OAKLAND, CALIFORNIA**

**9:00 A.M.**

**CALL TO ORDER**

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Steve Amano and Keith Fleming  
Employee Organization: Alameda County Management Employees Association

Agency Negotiator:  
Employee Organizations: Unrepresented Management

Agency Negotiators: Steve Amano and Keith Fleming  
Employee Organization: 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: Parrish vs. Alameda County et al., United States District Court, Northern District of California, San Francisco, Case No.: C05-03140 MJJ

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Public Defender

Interim Director, Social Services Agency

## **REGULAR CALENDAR**

### **GENERAL ADMINISTRATION**

1. *Fire Department* – Approve the following for the provision of fire and emergency medical response at the Lawrence Livermore National Laboratory:
  - A. Authorize the execution of an agreement with Lawrence Livermore National Security, LLC (Principal: George H. Miller; Location: Livermore) for the provision of fire and emergency medical response to Lawrence Livermore National Laboratory by the Alameda County Fire Department, 10/1/07 – 9/30/08 in the amount of \$7,936,752 plus \$160,112 in start-up costs; and Change Order No. 1, which extends the term of the agreement from 10/01/08 to 9/30/09 in the amount of \$8,431,925;
  - B. Approve and authorize the addition of 41 full-time equivalent funded Fire Department positions: 1 Deputy Fire Chief, 3 Battalion Chiefs, 10 Captains, 9 Engineers, and 18 Fire Fighters; and 369 pay units for fiscal year 2007-08, effective 10/1/07; and
  - C. Approve and authorize the Auditor-Controller to make necessary budget adjustments  
– CAO Recommends: Approve – (4/5 Vote)
  
2. *County Administrator* – Approve a one month extension of Contract No. C-2003-129 with the Alameda County Fair Association (Principal: Anthony Varni; Location: Pleasanton) to continue to operate the Alameda County Fairgrounds from October 1, 2007 through November 1, 2007, under the existing contract terms and conditions

### **BOARD OF SUPERVISORS RETREAT**

3. Budget update and outlook
  - Federal/State
  - FY 2007-2008 Final Budget
  - Revenue Opportunities
  - Pending Factors
  
4. Board operations
  - Operating Procedures
  - Other
  
5. Report on Board Member initiatives
  - Regional Issues
  - Children/Youth Issues
  - Unincorporated Area
  - Strategic Visioning
  - Other
  
6. Update on County initiatives and operational issues
  - County Facilities/Capital Projects
  - Sustainability
  - Succession Planning
  - Other

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

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

**ADJOURNMENT**

ACB

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