

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Special Meeting

Thursday, August 9, 2007

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

SCOTT HAGGERTY, PRESIDENT
GAIL STEELE
ALICE LAI-BITKER, VICE-PRESIDENT
NATE MILEY
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) 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 - 12TH STREET, 4TH FLOOR
OAKLAND, CALIFORNIA**

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

**241 35 APPROVED MINUTES OF SPECIAL MEETING: MONDAY, JULY 30, 2007
XX REGULAR MEETING TUESDAY, JULY 31, 2007**

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Cynthia Baron and Keith Fleming
Employee Organization: All Labor Organizations

Agency Negotiator:
Employee Organizations: 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)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Paralyzed Veterans of America v. Mc Pherson, et al., U. S. District Court, #C 06-4670 SBA

PUBLIC EMPLOYEE APPOINTMENT

Director, Social Services Agency

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

BOARD OF SUPERVISORS' REMARKS

None

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REGULAR CALENDAR

GENERAL ADMINISTRATION

1. *StopWaste.Org* – Approve the Alameda County Source Reduction and Recycling Board’s request to increase the \$7.43 per ton Measure D tipping fee surcharge by 3.2% or \$0.24 to \$7.67 per ton, effective 1/1/08 – CAO Recommends: Approve
241 35 Approved as recommended **FILE 22461**
XX

2. *Registrar of Voters* – Authorize the Purchasing Agent to approve a purchase order with Precision Floor Works (Principal: John Emery; Location: San Leandro) for the construction of new flooring for the vote counting area at the Registrar of Voters Office, 1225 Fallon Street, Room G-1, Oakland, 7/31/07 – 9/30/07 (\$42,644) – CAO Recommends: Approve
241 35 Approved as recommended **FILE 22462**
XX

10:30 A.M. – SET MATTER

GENERAL ADMINISTRATION

- 2A. Discussion regarding report pursuant to Election Code Section 9111 on Children's Hospital Special Tax Initiative
241 35 The Board directed staff to prepare a report. **FILE 22326**
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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

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6. Update on County initiatives and operational issues
 - County Facilities/Capital Projects
 - Sustainability
 - Succession Planning
 - Other

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

ACB

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