BOARD OF SUPERVISORS

Special Meeting **Thursday, January 5, 2023**

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CA 94612

DAVID HAUBERT	**DISTRICT 1**
RICHARD VALLE	**DISTRICT 2**
LENA TAM	**DISTRICT 3**
NATE MILEY, VICE-PRESIDENT	**DISTRICT 4**
KEITH CARSON, PRESIDENT	**DISTRICT 5**

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
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. Due to the COVID-19 public health emergency the County of Alameda has made changes related to Board of Supervisors' meetings and will allow in-person and remote observation and participation by members of the public.

IN-PERSON PARTICIPATION: The meeting site is open to the public. To protect employee and public health: (1) Masks are required to enter all County facilities, and must be worn at all times; and (2) Seating and occupancy at the meeting site have been reduced to promote social distancing. All in-person participants must adhere to posted health and safety protocols while in the building.

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at: https://www.acgov.org/board/bos_calendar/documents/TeleconferencingGuidelines-SpecialMeeting.pdf

If attending in-person and you wish to speak on a matter, please fill out a speaker slip and submit it to the Clerk as soon as possible. For both in-person and remote attendees, 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. 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 that obstruct the view of meeting attendees are prohibited during Board meetings; (2) Demonstrations that disrupt the meeting are prohibited; (2) Each Board Member may request one continuance of any item to a meeting date within two regularly scheduled meetings. If you have questions regarding the agenda, please call the Clerk of the Board's Office at (510) 208-4949.

If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board at CBS@acgov.org or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors' meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board.

The agenda and supporting documents are available for public inspection in the reception area at the Clerk of the Board's Office, 1221 Oak Street, Suite 536, Oakland CA 94612.

9:30 A.M.

CALL TO ORDER

PUBLIC COMMENT (ITEMS ON THE CLOSED SESSION AGENDA)

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (One Case);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (One Case)

OPEN SESSION

1. *Registrar of Voters* - November 8, 2022, Ranked Choice Voting Results Update
   Attachment 1

   PUBLIC COMMENT

2. *Board of Supervisors* - Reconsider the circumstances of the COVID-19 state of emergency, find that the Board of Supervisors has reconsidered the circumstances of the state of emergency and concluded that state and/or local officials continue to recommend measures to promote social distancing

   PUBLIC COMMENT

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

ADJOURNMENT

File # 30935
P:\ Agenda Scans\AgendaReg_1_5_23 spmtg
acb