SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting

COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
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.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.
CALL TO ORDER

FY 2008-2009 MAINTENANCE OF EFFORT BUDGET WORK SESSION

1. County Administrator’s Overview
   The County Administrator provided an update on the federal, State and County budgets and
   provided an overview of the Budget Work Session schedule.

2. Health Care Services Agency
   Dave Kears, Director, Health Care Services Agency provided an overview of the Agency’s budget.

3. Social Services Agency
   Yolanda Baldovinos, Interim Director, Social Services Agency provided an overview of the Agency’s budget.

4. Department of Child Support Services
   Maureen Lenahan, Director, Department of Child Support Services provided an overview of the Department’s budget.

5. Sheriff
   Sheriff Gregory Ahern provided an overview of the Department’s budget.

6. Public Defender
   Diane Bellas, Public Defender provided an overview of the Department’s budget.

7. Fire Department
   Chief Sheldon Gilbert provided an overview of the Department’s budget.

8. District Attorney
   Nancy O’Malley, Chief Assistant District Attorney presented an overview of the Department’s budget.

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

   Ed Barnes expressed concerns regarding the Maintenance of Effort budget.

1:00 P.M.

9. Library
   Jean Hofacket, County Librarian provided an overview of the Department’s budget.

Public Works Agency
   Daniel Woldesenbet, Director, Public Works Agency provided an overview of the Agency’s budget.

10. General Services Agency
    Aki Nakao, Director, General Services Agency provided an overview of the Agency’s budget.
11. Human Resource Services Department
   Steve Amano, Acting Director, Human Resource Services Department provided an overview of the
   Department’s budget.

12. Information Technology Department/ Registrar of Voters
    Dave Macdonald, Director, Information Technology Department/Registrar of Voters presented an
    overview of the Departments’ budget.

13. Community Development Agency
    James Sorenson, Director, Community Development Agency provided an overview of the Agency’s
    budget.

14. Assessor
    Ron Thomsen, Assessor presented an overview of the Department’s budget.

15. Treasurer-Tax Collector
    Don White, Treasurer-Tax Collector presented an overview of the Department’s budget.

16. Auditor-Controller/Recorder
    Pat O’Connell, Auditor-Controller/Recorder presented an overview of the Agency’s budget.

17. Probation
    Don Blevins, Chief Probation Officer provided an overview of the Departments budget.

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None

ADJOURNED