

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Special Meeting

Tuesday, April 7, 2009

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY
GAIL STEELE
ALICE LAI-BITKER, PRESIDENT
NATE MILEY, VICE-PRESIDENT
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) Applause, 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) 272-6347 (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) 272-6347. The Board's Agenda and Summary Action Minutes are also available via the Internet at: www.acgov.org

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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 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)

FY 2009-2010 MAINTENANCE OF EFFORT BUDGET WORK SESSION

- 1 County Administrator's Overview
The County Administrator and her staff provided an overview of the Proposed Budget, federal and State budgets and County finances.
- 2 Health Care Services Agency
The Maintenance of Effort Budget for Health Care Services Agency was provided by Health Care Services Agency Director.
- 3 Social Services Agency
The Maintenance of Effort Budget for Social Services Agency Budget was provided by Social Services Agency Director.
4. Department of Child Support Services
The Maintenance of Effort Budget for the Department of Child Support Services Budget was provided by the Department of Child Support Services Director.
5. Probation
The Maintenance of Effort Budget for Probation Department was provided by Chief Probation Officer Director.
6. Sheriff
The Maintenance of Effort Budget for the Sheriff Department was provided by the Assistant Sheriff.

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7. Public Defender
The Maintenance of Effort Budget for the Public Defender was provided by the Public Defender.
8. Fire Department
The Maintenance of Effort Budget for the Fire Department was provided by the Fire Chief.
9. District Attorney
The Maintenance of Effort Budget for the District Attorney was provided by the District Attorney.

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

1:45 P.M.

10. Library
The Maintenance of Effort Budget for the Library was provided by the County Librarian.
11. Public Works Agency
The Maintenance of Effort Budget for the Public Works Agency was provided by the Public Works Director.
12. General Services Agency
The Maintenance of Effort Budget for the General Services Agency was provided by the General Services Agency Director.
13. Human Resource Services Department
The Maintenance of Effort Budget for the Human Resource Services Department was provided by the Human Resource Services Acting Director.
14. Information Technology Department
The Maintenance of Effort Budget for the Information Technology Department was provided by the Information Technology Department Director.
15. Registrar of Voters
The Maintenance of Effort Budget for the Registrar of Voters was provided by the Registrar.
16. Community Development Agency
The Maintenance of Effort Budget for the Community Development Agency was provided by the Community Development Agency Director.
17. Assessor
The Maintenance of Effort Budget for the Assessor was provided by the Chief Deputy Assessor.
18. Treasurer-Tax Collector
The Maintenance of Effort Budget for the Treasurer-Tax Collector was provided by the Treasurer-Tax Collector.

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19. Auditor-Controller

The Maintenance of Effort Budget for the Auditor-Controller was provided by the Auditor-Controller.

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED