

# SUMMARY ACTION MINUTES



## BOARD OF SUPERVISORS

### Special Meeting

Tuesday, January 29, 2008

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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**9:00 A.M.**

### **CALL TO ORDER**

### **CLOSED SESSION**

#### **CONFERENCE WITH LABOR NEGOTIATORS**

Employee Organization:	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)

#### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Director, General Services Agency

Director, Health Care Services Agency

### **BOARD OF SUPERVISORS RETREAT**

1. Budget update and outlook
  - Federal/State
  - FY 2007-2008 Budget Status
  - 2008-2009 Outlook
  - County revenue opportunities
    - Utility User Tax renewal
  - Pending Factors

**The County Administrator provided a budget update and discussed the Utility User Tax renewal options.**

2. Board operations
  - Operating Procedures
  - Other
3. Report on Board Member initiatives
  - Regional Issues
  - Children/Youth Issues
  - Unincorporated Area
  - Strategic Visioning
  - Other

## SUMMARY ACTION MINUTES

4. Update on County initiatives and operational issues
  - County Facilities/Capital Projects
  - Workforce Development
  - Partnership Programs
  - Other

**County staff provided updates.**

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

**None**

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

**None**

**ADJOURNED**

ACB

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