



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, September 17, 2024

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

DAVID HAUBERT, VICE-PRESIDENT
ELISA MÁRQUEZ
LENA TAM
NATE MILEY, PRESIDENT
KEITH CARSON

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

TELECONFERENCE LOCATION:
5 ANTUNINSKA RD
OLD TOWN DUBROVNIK, 2000
CROATIA

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. The Board of Supervisors allows in-person and remote observation and participation by members of the public at its meetings.

IN-PERSON PARTICIPATION: The meeting site is open to the public. All in-person participants must adhere to posted health and safety protocols while in the building. If attending in-person and you wish to speak on a matter, please fill out a speaker slip at the front of the Chambers 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 on items not on the agenda. Items set for a certain time on the agenda may not be heard earlier than the time listed on the agenda and may not be called at exactly the time indicated on the agenda, depending on the business of the Board. 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.

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.pdf. To simply observe the meeting via live broadcast visit: <https://bos.acgov.org/broadcast/>.

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; (3) 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 the use of an assistive listening device, please ask the Clerk for a personal sound receiver. If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board 24 hours prior to the meeting date 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 72 hours prior to the meeting start time.

Written public comments will not be read during the public comment period. Written public comments submitted prior to 3:00 p.m. the day before the meeting will be routed to the Board and will be available for inspection prior to the Board meeting upon request to the Clerk of the Board. All written public comments routed to the Board and those written public comments received after 3:00 p.m. the day before the meeting and prior to the conclusion of the meeting will be made part of the official record on file with the Clerk of the Board.

The agenda, reports and supporting documents are available for public inspection online at <https://bos.acgov.org/broadcast/> and in the Clerk of the Board's Office. Writings that are public records relating to an open session item on the agenda that are distributed to all or a majority of the Board of Supervisors, less than 72 hours prior to the meeting or during the meeting, are made available for public inspection at the meeting if prepared by the County, or after the meeting if prepared by some other person. Documents are available for public inspection at the Clerk of the Board Office 1221 Oak St., Suite 536, Oakland, CA 94612 during normal business hours.

Levine Act — Campaign Contributions (Government Code Section 84308). As of January 1, 2023, the Levine Act (Government Code Section 84308) applies to Board of Supervisor proceedings involving a license, permit, or other entitlement for use. Pursuant to Government Code Section 84308, no Board member shall accept, solicit, or direct a contribution of more than \$250 from any party or their agent, or from any participant or their agent, while a proceeding involving a license, permit, or other entitlement for use is pending before the County or for 12 months after a final decision is rendered in that proceeding. Any Board member who has received a contribution of more than \$250 within the preceding 12 months from a party or their agent, or from a participant or their agent, shall disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use their official position to influence the decision. Pursuant to Government Code Section 84308(d), any party to a covered proceeding before the Board is required, and any participant to such a proceeding is strongly urged, to disclose on the record of the proceeding any contribution, including aggregated contributions of more than \$250 made within the preceding 12 months by them or their agent to any Board member. The disclosure must include the name of the party or participant and any other person making the contribution, if any; the name of the recipient; the amount of the contribution; and the date the contribution was made. The disclosure shall occur in the manner required by Government Code Section 84308 and any applicable state or local regulations, opinions, or policies. No party or their agent, and no participant or their agent, shall make a contribution of more than \$250 to any Board member during the proceeding or for 12 months after a final decision is rendered in that proceeding. The foregoing statements regarding the Levine Act do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the requirements of the law.

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

BOARD OF SUPERVISORS' REMARKS

PUBLIC COMMENT (ITEMS ON THE AGENDA EXCEPT ITEMS LISTED AS SET MATTERS)

APPROVAL OF MINUTES

SPECIAL MEETING: TUESDAY, AUGUST 13, 2024 [Attachment](#)

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- A. Agency Negotiator: Margarita Zamora - Employee Organization: Alameda County Management Employees Association, General Government Unit
- B. Agency Negotiator: Margarita Zamora - Employee Organization: Alameda County Management Employees Association, Sheriff's Non-Sworn Unit 029
- C. Agency Negotiator: Margarita Zamora - Employee Organization: Alameda County Management Employees Association, Probation Department Managers, Unit 075
- D. Agency Negotiator: Margarita Zamora - Employee Organization: Alameda County Management Employees Association, Sheriff's Sworn Units 026, 027 & 028
- E. Agency Negotiator: Margarita Zamora - Employee Organization: Deputy Sheriffs' Association of Alameda County
- F. Agency Negotiator: Margarita Zamora - Employee Organization: International Association of Firefighters Local 55A
- G. Agency Negotiator: Margarita Zamora - Employee Organization: International Association of Firefighters Local 55B, Management Unit R-34
- H. Agency Negotiator: Margarita Zamora - Employee Organization: International Association of Firefighters Local 55C, R35 (Fire Paraprofessionals)
- I. Agency Negotiator: Margarita Zamora - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Professional Association of County Employees, Units S-06 and S-25
- J. Agency Negotiator: Margarita Zamora - Employee Organization: Service Employees International Union Local 1021
- K. Agency Negotiator: Margarita Zamora - Employee Organization: Teamsters Union Local 856
- L. Agency Negotiator: Margarita Zamora - Employee Organization: All Labor Organizations
- M. Agency Negotiator: Margarita Zamora - Employee Organization: Unrepresented Management/Non-management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- A. Name of Case: County of Alameda, et al. v. Sackler, et al., Northern District of Ohio Case No. 20-45055-DAP originally Superior Court of California, County of Orange, Case No. 30-2019-01101802-CU-BT-CXC
- B. Name of Case: Bolbol et al. v. Rowell Ranch Rodeo, Inc. et al., United States District Court, Northern District of California, Case No. 3:23-cv-01652-VC
- C. Name of Case: Ashad v. Connolly et al., United States District Court, Northern District of California, Case No. 3:24-cv-00604-SK
- D. Name of Case: Estate of Donald Nelson, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. 21CV004359
- E. Name of Case: Gonzalez v. Boyd, et al., Superior Court of California, County of Alameda, Case No. 22CV018171
- F. Name of Case: Esther Goolsby, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. 21cv002126

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- A. Property: 401 Broadway, 499 5th Street and 480 4th Street, Oakland, Assessor's Parcel Numbers 1-137-1-1 and 1-137-1-02 and 400/430 Broadway, Oakland, Assessor's Parcel Number 1-139-1
 - Agency Negotiators: Kimberly Gasaway, Director, General Services Agency
Sandra Rivera, Director, Community Development Agency
 - Negotiating Parties: The Related Companies of California, LLC and East Bay Local Development Corporation
 - Under Negotiation: Price and Terms of Payment
- B. Property: 2000 San Pablo Avenue, 2018 San Pablo Avenue, and 530 Thomas Berkley Way, Oakland
 - Agency Negotiators: Kimberly Gasaway, Director, General Services Agency
 - Negotiating Parties: Strategic Urban Development Alliance, LLC
 - Under Negotiation: Price and Terms of Payment

REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

1. CONSENT CALENDAR (See Item Numbers 97 - 130)

PUBLIC ASSISTANCE

2. *Child Support Services* - Approve the following recommendations:

- A. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 26307) with Mitali LLC, dba Brand Plume Company (Principal: Miriam Stone; Location: Oakland) to develop a talent management onboarding and training platform, extending the term of 12/1/23 - 12/1/24 by seven months to 6/30/25, increasing the amount from \$250,000 to \$349,950 (\$99,950 increase); and
- B. Authorize and direct the Auditor-Controller to make the budgetary adjustments in the attached financial recommendation

- CAO Recommends: Approve - (4/5 Vote)

[Attachment 2](#)

3. *Child Support Services* - Approve the following recommendations:

- A. Approve a new Standard Services Agreement (Procurement Contract No. 27515) with Comcast Cable Communications Management, LLC, dba Effectv (Principal: Deborah Covello; Location: Walnut Creek) to develop a new commercial video outreach campaign for Alameda County Child Support Services (ACCSS), for the retroactive period of 7/10/24 - 6/30/25, in the amount of \$89,430;
- B. Adopt a Resolution to waive the County's competitive procurement process for Comcast Cable Communications Management, LLC, dba Effectv to provide video outreach campaign for ACCSS with respect to this agreement;
- C. Delegate authority to the Director, or designee, to sign and execute the agreement upon review and approval as to form by County Counsel and submit a copy of the executed contract to the Clerk of the Board for filing; and
- D. Authorize and direct the Auditor-Controller to make the budgetary adjustments in the attached financial recommendation

- CAO Recommends: Approve - (4/5 Vote)

[Attachment 3](#)

4. *Social Services Agency* - Approve the First Amendment to the Standard Services Agreement (Procurement No. 25611) with Hay Consulting (Principal: Leslie Ann Hay; Location: Seattle, Washington) to continue providing consultation and support for the Peer Review and County Self-Assessment and System Improvement Plan to the Alameda County Social Services Agency Department of Children and Family Services, retroactively extending the contract term of 7/1/23 - 6/30/24, for a period of six additional months through 12/31/24, increasing the contract amount from \$123,690 to \$143,600 (\$19,910 increase) - CAO Recommends: Approve

[Attachment 4](#)

5. *Social Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 3 to the Community-Based Organization (CBO) contract (Master Contract No. 900177, Procurement Contract No. 22559) with Family Violence Law Center (Principal: Erin Scott; Location: Oakland) to provide additional CalWORKs Domestic Violence Support Services, to the clients of Alameda County Social Services Agency, Workforce and Benefits Administration, extending the contract term of 7/1/21 - 6/30/24, by 12 months to 6/30/25, increasing the total contract amount from \$2,066,070 to \$2,618,430 (\$552,360 increase); and
 - B. Delegate authority to the Agency Director, or designee, to execute the CBO contract under the CBO Master Contract process, approved as to form by County Counsel, and submit copies of the executed contract to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 5](#)
6. *Social Services Agency* - Approve the following recommendations:
- A. Approve Standard Services Agreements with seven Community-Based Organizations (CBOs) to provide emergency food distribution services, for the retroactive period of 7/1/24 - 6/30/26, in a combined amount not to exceed \$2,527,558:
 - i. Davis Street Community Center, Inc. (Principal: Rose Padilla Johnson; Location: San Leandro) Procurement Contract No. 26775, in the amount of \$318,000;
 - ii. Downs Community Development Corp. (Principal: Xushie Y Brue; Location: Oakland) Procurement Contract No. 26776, in the amount of \$199,558;
 - iii. East Oakland Switchboard (Principal: Lynn Embry- Nimmer; Location: Oakland) Procurement Contract No. 26778, in the amount of \$492,000;
 - iv. First African Methodist Church (Principal: James Haskins; Location: Oakland) Procurement Contract No. 26779, in the amount of \$236,000;
 - v. Insight Housing (Principal Calleene Egan; Location: Berkeley) Procurement Contract No. 26843, in the amount of \$257,000;
 - vi. Tri-City Volunteers (Principal: Taylor Johnson; Location: Fremont) Procurement Contract No. 26780, in the amount of \$779,000;
 - vii. Tri-Valley Haven for Women, Inc. (Principal: Christine Dillman; Location: Livermore) Procurement Contract No. 26781, in the amount of \$246,000; and
 - B. Adopt a Resolution to waive the County's competitive bidding process for emergency food distribution services with respect to these agreements
- CAO Recommends: Approve
[Attachment 6](#)
7. *Social Services Agency* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 27206) with Open Heart Kitchen Inc., dba Open Heart Refuge (Principal: John Bost; Location: Livermore) to provide emergency shelter services, for the retroactive period of 7/1/24 - 6/30/26, in the amount of \$614,150; and
 - B. Adopt a Resolution to waive the County's competitive bidding process for Emergency Shelter Services with respect to this agreement
- CAO Recommends: Approve
[Attachment 7](#)

8. *Social Services Agency* - Approve the Fifth Amendment to the Standard Services Agreement (Procurement Contract No. 16031) with the California State University, Fresno Foundation Central California Training Academy - Bay Area Academy (Principals: Joy J. Goto and Deborah S. Adishian-Astone; Location: Fresno) to continue providing professional development and training services to the Alameda County Social Services Agency, Department of Children and Family Services, retroactively extending the term of 11/1/17 - 6/30/24 by three years to 6/30/27, increasing the contract amount from \$1,839,830 to \$2,867,078 (\$1,027,248 increase) - CAO Recommends: Approve
[Attachment 8](#)

HEALTH CARE SERVICES

9. *Alameda County Health* - Adopt the Mental Health Services Act Annual Plan Update for Fiscal Year 2024-2025, which has been certified by the Alameda County Health, Behavioral Health Department Director and the Auditor-Controller to meet specified requirements in accordance with the California Welfare & Institutions Code Section 5847 - CAO Recommends: Approve
[Attachment 9](#)
10. *Alameda County Health* - Approve the following recommendations:
 - A. Approve a Procurement Contract under a Master Contract Agreement (Procurement No. 27454, Master Contract No. 900107) with Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland) to provide supportive services related to the Community Assistance, Recovery, and Empowerment Court as the result of a competitive procurement process, for the contract period of 9/1/24 - 6/30/26, in the amount of \$10,451,232;
 - B. Delegate authority to the Director, or designee, to negotiate and execute the agreement through the Community-Based Organization master contract process subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments, increasing appropriations by \$4,750,560 with offsetting revenue from Mental Health Services Act funding and Medi-Cal Federal Financial Participation- CAO Recommends: Approve - (4/5 Vote)
[Attachment 10](#)
11. *Alameda County Health* - Approve the following recommendations:
 - A. Approve a procurement contract (Procurement Contract No. 27284) with MaintStar, Inc. (Principal: Edward R. Rought; Location: Laguna Beach) under sole source exemption, to provide the Environmental Health Department, Onsite Wastewater Treatment System Program, permitting database software implementation and maintenance services to leverage best practices, improve customer experience and meet functionality, timing, and cost requirements for its plan review processes, for the retroactive period of 7/1/24 - 6/30/25, in the amount of \$122,815; and
 - B. Delegate authority to the Director, or designee, to sign and execute the Contract, subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing- CAO Recommends: Approve
[Attachment 11](#)

12. *Alameda County Health* - Authorize the Auditor-Controller to make budget adjustments related to a Board-approved Enhancing Vision 2026 Fund allocation from District 3 to support the Recipe4Health program, for the period of 7/1/24 - 6/30/25, increasing appropriations by \$512,918 with offsetting revenue from the Enhancing Vision 2026 Fund - CAO Recommends: Approve - (4/5 Vote)
[Attachment 12](#)

13. *Alameda County Health* - Approve the following recommendations:
 - A. Approve a Fiscal Year 2024-2025 Enhancing Vision 2026 Fund allocation from District 2 to Centro de Servicios of Alameda County, in an amount not to exceed \$85,000;
 - B. Approve the Standard Services Agreement (Procurement Contract No. 27389) with Centro de Servicios of Alameda County (Principal: Jaime Jaramillo; Location: Union City) to provide urgent food, clothing, community resources and linkage to shelter and public benefits for low-income immigrant families, for the retroactive period of 6/1/24 - 6/30/25, in an amount not to exceed \$85,000; and
 - C. Authorize the Auditor-Controller to make the related budget adjustment to increase appropriation in the amount of \$85,000 with offsetting revenue from Enhancing Vision 2026 Fund for District 2
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 13](#)

14. *Alameda County Health* - Approve the following recommendations:
 - A. Approve a Fiscal Year 2024-2025 Enhancing Vision 2026 Fund allocation from District 5 to Attitudinal Healing Connection, Inc., dba The Center for ArtEsteem, in an amount not to exceed \$100,000;
 - B. Approve the Standard Services Agreement (Procurement Contract No. 27404) with Attitudinal Healing Connection, Inc., dba The Center for ArtEsteem (Principal: Amana Harris; Location: Oakland) to provide healing integrated arts education programs for students, for the retroactive period of 7/1/24 - 6/30/25, in an amount not to exceed \$100,000;
 - C. Approve a waiver of the County's competitive procurement process; and
 - D. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation in the amount of \$100,000 with offsetting revenue from Enhancing Vision 2026 Fund for District 5
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 14](#)

15. *Alameda County Health* - Approve the following recommendations:
- A. Approve the Calendar Year 2023 Rate Range Intergovernmental Transfer (IGT) to benefit Alameda Health System, to enhance Medi-Cal managed care rates for managed care services, for the period of 1/1/23 - 12/31/23, in the amount of \$29,307,848.07; and
 - B. Delegate authority to the Director, or designee, to sign the State IGT Agreement and any other required documents, subject to review and approval as to form by County Counsel, and return an executed original to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 15](#)
16. *Alameda County Health* - Approve the following recommendations:
- A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 26144) with Simtech Solutions Inc. (Principal: Matt Simmonds; Location: Canton, Massachusetts) to continue to provide professional services and technical assistance for the 2024 Point-in-Time Count, extending the term of 8/1/23 - 7/31/24 by two months to 9/30/24, increasing the total amount from \$275,000 to \$289,094 (\$14,094 increase);
 - B. Delegate authority to the Director, or designee, to execute the First Amendment, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to increase appropriation by \$14,094 with offsetting revenue from the United States Housing and Urban Development Continuum of Care Planning Grant
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 16](#)
17. *Alameda County Health* - Approve the following recommendations:
- A. Approve the allocation of one-time Tobacco Master Settlement Funds to provide support for Alameda County Health Communications Consultant services, in the amount of \$100,000;
 - B. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 26209) with Progress Public Affairs, LLC (Principal: Will Reisman; Location: San Francisco) to continue providing Communications Capacity Consultant services, extending the term of 10/1/23 - 9/30/24 by 12 months to 9/30/25, increasing the total not to exceed amount from \$80,000 to \$180,000 (\$100,000 increase);
 - C. Adopt a Resolution to waive the County's competitive procurement for Progress Public Affairs, LLC with respect to this contract; and
 - D. Authorize the Auditor-Controller to increase appropriation by \$100,000 with offsetting revenue from one-time Tobacco Master Settlement Funds
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 17](#)

18. *Alameda County Health* - Approve the following recommendations:
- A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 26325) with Cornerstone Community Development Corporation, dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) to continue to provide rapid re-housing and emergency shelter activities, extending the term of 7/1/23 - 6/30/24 by 16 months to 10/15/25, increasing the total amount from \$339,089 to \$639,657 (\$300,568 increase);
 - B. Delegate authority to the Director, or designee, to execute the First Amendment, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to increase appropriation by \$240,455 with offsetting revenue from the State Emergency Solutions Grant
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 18](#)
19. *Alameda County Health* - Approve a Standard Services Agreement (Procurement Contract No. 27462) with Lane Change Consulting (Principal: Nevada Lane; Location: San Francisco) to provide graphic facilitation services to the Alameda County Public Health Department, for the retroactive period of 7/1/24 - 6/30/25, for \$50,000 - CAO Recommends: Approve
[Attachment 19](#)
20. *Alameda County Health* - Approve the following recommendations:
- A. Accept the funding awarded from First 5 Alameda County for Alameda County Public Health Department, Family Health Services, Maternal, Paternal, Child & Adolescent Health, to implement Doula trainings, for the retroactive period of 7/1/24 - 6/30/25, in the amount of \$250,000 with no County match required;
 - B. Approve the Standard Services Agreement (Procurement Contract No. 27600) with Black Women Birthing Justice, Inc. (Principal: Linda Jones; Location: Oakland) to provide community-based doula training services, for the retroactive period of 7/1/24 - 6/30/25, in the amount not to exceed \$110,390; and
 - C. Adopt the Resolution to waive the County's competitive procurement process for Black Women Birthing Justice, to provide community-based doula training services
- CAO Recommends: Approve
[Attachment 20](#)
21. *Alameda County Health* - Approve the following recommendations:
- A. Approve the reallocation of \$300,011 in unspent Measure A base funds approved in Fiscal Year 2023-2024 for Public Health Nursing, to provide health services referrals from Berkeley School District services; and
 - B. Authorize the Auditor-Controller to increase appropriation in the amount of \$300,011 with offsetting revenue from Measure A
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 21](#)

22. *Alameda County Health* - Approve a Standard Services Agreement (Procurement Contract No. 27463) with Lyn Paleo, DrPH (Location: Hercules) to provide professional data analysis services to the Alameda County Public Health Department, for the retroactive period of 7/1/24 - 6/30/25, in the amount of \$99,500 - CAO Recommends: Approve
[Attachment 22](#)
23. *Alameda County Health* - Approve and execute the Third Amendment to the Affiliation Agreement with the University of San Francisco (Principal: Megan G. O'Banion; Location: San Francisco) to continue to provide training, clinical experience, and direct on-site supervision in Public Health Nursing to students, extending the contract retroactive period of 7/1/24 - 6/30/29, with no financial terms associated - CAO Recommends: Approve
[Attachment 23](#)
24. *Alameda County Health* - Authorize the President of the Board to sign Agreements and Compliance Assurances for the Alameda County Health, Public Health Department's Office of HIV Care program's application for the Notice of Funding Opportunity Fiscal Year 2025-2028 Ryan White HIV/AIDS Program Part A HIV Emergency Relief Grant Program from the US Department of Health and Human Services, Health Resources & Services Administration, HIV/AIDS Bureau Division of Metropolitan HIV/AIDS Programs, in the amount of \$7,773,203, for the period of 3/1/25 - 2/29/28 - CAO Recommends: Approve
[Attachment 24](#)
25. *Alameda County Health* - Approve an Affiliation Agreement with Kaiser Foundation Hospitals and The Permanente Medical Group, Inc., to allow the Alameda County Public Health Department to host residents, for a term of ten years beginning on 1/8/24 - CAO Recommends: Approve
[Attachment 25](#)
26. *Alameda County Health and General Services Agency* - Approve the following recommendations:
 - A. Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902452, Procurement Contract No. 27451) with Davis and Associates Communications, Inc. (Principal: Darolyn Davis; Location: Oakland) to provide communications and public information consulting services to the Alameda County Health, Behavioral Health Department, for the term of 9/23/24 - 9/22/27, in the amount of \$1,393,952; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments- CAO Recommends: Approve - (4/5 Vote)
[Attachment 26](#)

27. *Alameda County Health and Social Services Agency* - Approve the following recommendations:
- A. Approve an amendment to Housing Solutions for Health Master Contract No. 902013 to continue to provide housing assistance services, with no change to the term of 1/1/21 - 6/30/25, increasing the total not to exceed pooled amount from \$55,925,358 to \$56,225,358 (\$300,000 increase);
 - B. Approve a Standard Services Agreement (Procurement Contract No. 22378) under Master Contract No. 902013 with Women's Daytime Drop-in Center (Principal: Caitlin Chan; Location: Berkeley) to provide housing-related support, problem-solving services and other coordinated entry services to individuals experiencing homelessness, for the retroactive term of 7/1/24 - 6/30/25, in the amount of \$300,000, to be managed by Alameda County Health;
 - C. Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 24821) under Master Contract No. 902013 with Legal Assistance for Seniors (Principal: Caitlin Chan; Location: Oakland) to continue supporting the Homelessness Management Information System, to provide legal assistance to individuals served by or in the intake process for Adult Protective Services, extending the term of 7/1/22 - 12/31/24 by six months to 6/30/25, with no change in the total not to exceed amount of \$427,458, to be managed by Social Services Agency; and
 - D. Delegate authority to the Alameda County Health and Social Services Agency Directors, or designees, to execute the contracts, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 27](#)

GENERAL ADMINISTRATION

28. *President Miley* - Approve the following recommendations:
- A. Approve the use of \$11,050 of District 4 Fiscal Management Reward Funds to support the following organizations:
 - i. \$250, Fuerza Educational Coalition (Principal: Keith Brown; Oakland) to support the annual Gala event and ongoing effort to provide educational services to working families;
 - ii. \$5,000, Eden United Church of Christ (Principal: Arlene Nehring; Location: Hayward) to support the Cherryland Elementary Backpack Giveaway;
 - iii. \$2,500, National Association for the Advancement of Colored People (Principal: Cindy Adams; Location: Oakland) to support the annual Gala event and ongoing efforts to advance political, education, and socio-economic equality;
 - iv. \$2,000, Oral Lee Brown (Principal: Desiree Shaw; Location: Oakland) to support the scholarship fund and ongoing effort to provide resources and tools to low-income students in the Oakland area;
 - v. \$300, Antoinette Warren Williams, dba Warren Publishing Group (Location: Oakland) to support the Older Americans Month event and ongoing efforts to provide resources to Alameda County senior residents;
 - vi. \$1,000, Love Never Fails (Principal: Janet Jett; Location: Dublin) to support the Freedom Walk Event; and
 - B. Authorize the Auditor-Controller to make necessary budget adjustments
- (4/5 Vote)
[Attachment 28](#)

- 28.1. *President Miley and Supervisor Márquez* - Approve the following recommendations:
- A. Adopt the Ad Hoc Committee on Reparations' recommendations to:
 - i. Retroactively extend the term of the Reparations Commission for two additional years from June 2024 until June 30, 2026, to develop a comprehensive action plan;
 - ii. Retroactively extend the terms of the 15 commissioners from June 2024 until June 30, 2026;
 - iii. Increase the Commission budget by \$92,340.10 to support additional public meetings through June 2026;
 - iv. Invite academic institutions to collaborate with the Reparations Commission on research and other investigative aspects to develop the action plan; and
 - B. Approve the Ad Hoc Committee request to:
 - i. Appoint Diversity, Equity, and Inclusion as the sponsoring unit for the Commission;
 - ii. Direct the County Administrator to collaborate with the Librarian and Health Director to identify by October 2024 the most suitable department to serve as the interim sponsor until Diversity, Equity, and Inclusion assumes responsibility;
 - iii. Direct the sponsoring department to define and develop an allyship plan with the Reparations Commission;
 - iv. Direct the sponsoring department and County Administrator's Office to work with the Reparations Commission to submit a proposed budget for January 2025 to June 2025 to the Ad Hoc Committee by December 2024 for this Board's adoption; and
 - v. Direct the Chair and Vice-Chair of the commission to provide a list of potential philanthropic entities by September 2024 to seek grant funding for the Reparations Commission's work

[Attachment 28.1](#)

29. *Supervisor Carson* - Approve out-of-state travel for County participants on the Bay Area Council Trade Delegation to China in early November 2024

[Attachment 29](#)

30. *Supervisor Haubert* - Approve the use of \$217,000 in American Rescue Plan Act Supervisorial District 1 Community Needs Cash Aid Grants to support the following local business and organizations due to the negative economic impact experienced from COVID-19:
- A. \$75,000, Alameda County Agricultural Fair Association (Principal: Jerome Hoban; Location: Pleasanton);
 - B. \$10,000, Morris Family Ranch (Principal: Jennifer Spriggs Morris; Location: Livermore);
 - C. \$5,000, LETS GO FISH, Inc. (Principal: Zachary Spriggs; Location: Livermore);
 - D. \$5,000, Bishop Associates Engineering (Principal: Robert Bishop; Location: Livermore);
 - E. \$25,000, Palmdale Estates, Inc. (Principal: Veena Roesler; Location: Sunol);
 - F. \$10,000, Left Coast Construction, Inc. (Principal: Dax Lay; Location: Livermore);
 - G. \$10,000, Horizons East, Inc. (Principal: Samantha Lanzone; Location: Livermore);
 - H. \$10,000, Mary's Barbershop (Principal: Nguyen Cao; Location: Sunol);
 - I. \$5,000, Pizza & Curry, Inc. (Principal: Kamaljit Samra; Location: Fremont);
 - J. \$15,000, Allen's Automotive & Towing, Inc. (Principal: Jeff Pawloski; Location: Livermore);
 - K. \$12,000, Whiskey Rye, LLC (Principal: Alicia Shaffer; Location: Livermore);
 - L. \$5,000, Bay Street Café, dba Hops & Beans Cafe (Principal: Junior Singh; Location: Fremont);
 - M. \$5,000, Thera, LLC, dba Elia (Principal: Faith Ulas; Location: Pleasanton);
 - N. \$5,000, Middle 8, LLC (Principal: Rick Dobbs; Location: Pleasanton);
 - O. \$5,000, Champion Recovery (Principal: James Halter; Location: Livermore);
 - P. \$5,000, California Reflections Auto Body (Principal: Kevin Schell; Location; Livermore); and
 - Q. \$10,000, Big Eddy Ventures (Principal: Rhiannon Eddy; Location: Livermore)

[Attachment 30](#)

31. *Supervisor Márquez* - Approve the following recommendations:
- A. Approve the use of District 2 Fiscal Management Reward funds to support the following organizations:
 - i. \$1,500 to The Alliance for Community Wellness, dba La Familia (Principal: Aaron Ortiz; Location: Hayward) to sponsor the Third Annual La Familia Charity Golf Classic on 10/21/24;
 - ii. \$1,000 to the City of Fremont to support the Sip, Sparkle, and Roll fundraising event benefitting the Age Well Center in South Fremont;
 - iii. \$800 to George Mark Children’s House (Principal: Kathy Nicholson; Location: San Leandro) to support the 20th Anniversary fundraiser on 10/25/24;
 - iv. \$10,000 to Washington Hospital Healthcare Foundation (Principal: Angus Cochran; Location: Fremont) to sponsor the Top Hat Fundraiser on 10/12/24;
 - v. \$2,500 to Our Lady of the Rosary Church (Principal: Chester Cordova; Location: Union City) to support the annual community fall festival on 10/5/24 - 10/6/24;
 - vi. \$10,000 to Hispanic Community Affairs Council (HCAC) (Principal: Bettina Flores; Location: Hayward) to fund the HCAC Scholarship Fund for low-income Latino students;
 - vii. \$5,000 to Friends of Chabot College (Principal: Sandra Genera; Location: Hayward) to sponsor the Tenth Annual Gala fundraiser for student scholarships on 10/10/24;
 - viii. \$2,100 to A-1 Community Housing Services (Principal: Nancy Rivera; Location: Hayward) to sponsor the 6th Annual Housing Fair on 11/6/24;
 - ix. \$1,500 to Glad Tidings International C.O.G.I.C. (Principal: Annette Sanders; Location: Hayward) to support the Glad Tidings Youth Summer Program; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
 - (4/5 Vote)
[Attachment 31](#)
32. *Supervisor Tam* - Authorize the Auditor-Controller to issue a stipend payment of \$630 via Direct Claim for one intern, for the period of 5/30/23 - 12/31/23
[Attachment 32](#)
33. *Supervisor Tam* - First reading and introduction of an ordinance amending Title 2, Chapters 2.12, 2.14, 2.18 and 2.58, of the County of Alameda Administrative Code to align elections for the offices of the Assessor, Auditor-Controller, County Clerk-Recorder and Treasurer-Tax Collector with the Presidential primary as authorized by the California Elections Code Section 1300
[Attachment 33](#)
34. *Auditor-Controller Agency* - Adopt the Countywide and Debt Service Tax Rates for Fiscal Year 2024-2025 as shown in the attached Resolution - CAO Recommends: Approve
[Attachment 34](#)

35. *Community Development Agency* - Approve the following recommendations:
- A. Authorize the Community Development Agency's Healthy Homes Department to submit a grant application to the U.S. Department of Housing and Urban Development Healthy Homes Production Grant Program, for up to \$2 million, for expansion of healthy homes assessments in the childhood lead poisoning prevention program in Alameda County; and
 - B. Authorize the Agency Director, or her designee to execute, on behalf of the County, certifications and all other documentation required by the application, upon review and approval by County Counsel
- CAO Recommends: Approve
[Attachment 35](#)
36. *Community Development Agency* - Approve First Amendment to Procurement Contract No. 25993 with the Young Men's Christian Association (YMCA) of the East Bay (Principal: Fran Gallati; Location: Oakland) for the expansion of the Cherryland YMCA Early Learning Center at 21144 Mission Blvd., Hayward, extending the current term of 10/1/23 - 9/30/24, by 12 months to 9/30/25, with no increase in the current amount of funding of \$600,000 from American Rescue Plan Act Unincorporated Area Plan - CAO Recommends: Approve
[Attachment 36](#)
37. *Community Development Agency* - Approve the following recommendations:
- A. Approve Agreement with the City of Oakland for the Alameda County Community Development Agency's Housing and Community Development Department to administer Housing Opportunities for Persons with AIDS (HOPWA) funds, for the retroactive term of 7/1/23 - 6/30/26, for funds totaling \$2,669,650; and
 - B. Approve two contracts funded through HOPWA monies, for the retroactive term of 7/1/23 - 6/30/25, in a total combined amount of \$680,000:
 - i. Procurement Contract No. 26532 with East Oakland Community Project (Principal: Shari Wooldridge; Location: Oakland) for transitional/short-term housing services under the HOPWA Program to fund operating costs at Crossroads Shelter in Oakland, in the amount of \$220,000; and
 - ii. Procurement Contract No. 26512 with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Oakland) to provide operations funding to persons with HIV/AIDS in Alameda County under the HOPWA Program at the Rosa Park Apartments in Oakland, in the amount of \$460,000
- CAO Recommends: Approve
[Attachment 37](#)
38. *Community Development Agency* - Approve Standard Services Agreement (Procurement Contract No. 26649) with Rincon Consultants (Principal: Abe Leider; Location: Oakland) to provide environmental services, for the period of 9/17/24 - 12/31/26, in the amount of \$183,329 as part of Alameda County's American Rescue Plan Act Unincorporated Area Plan funding - CAO Recommends: Approve
[Attachment 38](#)

39. *Community Development Agency* - Approve Agreement No. 24-0408-000-SA between the Community Development Agency and the State of California Department of Food and Agriculture to provide the Community Development Agency funding for Industrial Hemp cultivation regulatory activities in Alameda County, for the retroactive period of 7/1/24 - 6/30/26, in the amount of \$38,301.90 - CAO Recommends: Approve
[Attachment 39](#)
40. *Community Development Agency* - Approve Agreement No. 23-0529-001-SF between the Community Development Agency and the State of California Department of Food and Agriculture to provide funding to the Community Development Agency for the detection, enforcement, and eradication for the Pierce's Disease/Glassy-winged Sharpshooter Program in Alameda County, for the period retroactive of 7/1/24 - 6/30/25, in the amount of \$250,388 - CAO Recommends: Approve
[Attachment 40](#)
41. *Community Development Agency* - Approve Agreement No. 24-0242-000-SA between the Community Development Agency and the State of California Department of Food and Agriculture to provide the Community Development Agency funding to administer Egg Safety and Quality Management program activities in Alameda County, retroactively for the period of 7/1/24 - 6/30/25, in the amount of \$30,123.60 - CAO Recommends: Approve
[Attachment 41](#)
42. *Community Development Agency* - Approve Agreement No. 24-0314-001-SF between the Community Development Agency and the State of California Department of Food and Agriculture to provide funding for the administration of the Pest Exclusion Detection Dog Program, for the retroactive period of 7/1/24 - 6/30/25, in the amount of \$642,459.85 - CAO Recommends: Approve
[Attachment 42](#)

43. *Community Development Agency* - Approve the following recommendations:
- A. Approve HOME Investment Partnerships Program Grant Agreement with the U.S. Department of Housing and Urban Development, for the retroactive term of 7/1/24 - 6/30/28, in the not to exceed amount of \$2,600,175.32;
 - B. Delegate authority to the Agency Director, or her designee, to execute the Grant Agreement, subject to review and approval as to form by County Counsel, and return executed copies to the Clerk of the Board for filing; and
 - C. Approve seven Federal HOME Investment Partnerships Program Subrecipient Agreements to implement the HOME Investment Partnerships Program within the cities of the Alameda County HOME Consortium for the construction of new affordable housing, tenant-based rental assistance, and homeowner rehabilitation, all for the retroactive term of 7/1/24 - 6/30/28, in the total amount of \$1,542,420.83:
 - i. City of Alameda, Procurement Contract No. 27489, in the amount of \$306,719.22;
 - ii. City of Fremont, Procurement Contract No. 27491, in the amount of \$342,115;
 - iii. City of Hayward, Procurement Contract No. 27492, in the amount of \$345,629.05;
 - iv. City of Livermore, Procurement Contract No. 27493, in the amount of \$117,839;
 - v. City of Pleasanton, Procurement Contract No. 27494, in the amount of \$122,215.56;
 - vi. City of San Leandro, Procurement Contract No. 27495, in the amount of \$190,064; and
 - vii. City of Union City, Procurement Contract No. 27496, in the amount of \$117,839

- CAO Recommends: Approve
[Attachment 43](#)

44. *Community Development Agency* - Approve the following recommendations:
- A. Approve an Agreement between the Community Development Agency and the Alameda County Resource Conservation District, to perform non-native invasive plant management services in Alameda County, for the period retroactive of 7/1/24 - 12/31/26, in the amount of \$258,643; and
 - B. Delegate the authority to the Agency Director, or her designee, to execute the Agreement, subject to review and approval as to form by County Counsel and return executed copies to the Clerk of the Board for filing

- CAO Recommends: Approve
[Attachment 44](#)

45. *Community Development Agency* - Approve the following recommendations:
- A. Accept the Community Development Block Grant (CDBG) Agreement with the U.S. Department of Housing and Urban Development, for the retroactive term of 7/1/24 - 6/30/26, in the amount of \$2,143,759;
 - B. Authorize the Agency Director, or her designee, subject to review and approval as to form by County Counsel, to execute the Community Development Block Grant Agreement and return an executed copy to the Clerk of the Board for filing; and
 - C. Approve five CDBG City/County Agreements with the “Urban County” jurisdictions of Alameda County, in order to disburse federal Community Development Block Grant funds for public facilities projects and housing repair activities, as well as fair housing counseling services, for the retroactive period of 7/1/24 - 6/30/26, in the total combined amount of \$1,045,077:
 - i. Procurement Contract No. 27499, City of Albany, for \$363,920;
 - ii. Procurement Contract No. 27501, City of Dublin, for \$354,889;
 - iii. Procurement Contract No. 27503, City of Emeryville, for \$80,537;
 - iv. Procurement Contract No. 27504, City of Newark, for \$202,097; and
 - v. Procurement Contract No. 27505, City of Piedmont, for \$43,634
- CAO Recommends: Approve
[Attachment 45](#)
46. *Community Development Agency* - Approve Amendment No. 2 to Procurement Contract No. 23791 with Lisa Wise Consulting, Inc. (Principal: Lisa Wise; Location: San Francisco) to provide land use planning consulting services for the preparation of the Housing Element of the County’s General Plan, extending the contract term of 5/24/22 - 9/30/24, by three months to 12/31/24, with no change to the contract amount of \$522,645 - CAO Recommends: Approve
[Attachment 46](#)
47. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902438, Procurement Contract No. 27486) with Daily Journal Corporation, dba Inter-City Express (Principal: Christopher Nofuente; Location: Oakland) to provide legal advertising services to the Alameda County Agencies and Departments, for the term of 12/1/24 - 11/30/25, in the amount of \$122,375 - CAO Recommends: Approve
[Attachment 47](#)
48. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to issue a retroactive purchase order to R & S Overhead Garage Door, Inc. (Principal: Shawn Trask; Location: San Leandro) for roll-up door repairs at 2000 San Pablo, Oakland, for the term of 3/1/24 - 6/30/24, in the amount of \$3,090 - CAO Recommends: Approve
[Attachment 48](#)
49. *General Services Agency* - Approve the following recommendations:
- A. Find that there is a need to continue the emergency action required by the sudden unexpected failure of the building management system at 1401 Lakeside Drive, Oakland, to prevent or mitigate the loss or impairment of life, health, property, or essential public services; and
 - B. Accept Status Report No. 1 provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 49](#)

50. *General Services Agency* - Authorize the Purchasing Agent, or her designee to issue a retroactive purchase order to California Air Purification Sales, Inc. (Principal: Donna Naughton; Location: Alamo) for MERV 13 carbon filters at 5325 Broder Boulevard, Dublin, for the term of 6/1/24 - 7/15/24, in the amount of \$12,769.64 - CAO Recommends: Approve
[Attachment 50](#)
51. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to issue a retroactive purchase order to Dynamic Generator Service, Inc. (Principal: Darren Mangrum; Location: Oakland) for generator repairs at 5325 Broder Boulevard, Dublin, for the term of 5/1/24 - 6/30/24, in the amount of \$19,508 - CAO Recommends: Approve
[Attachment 51](#)
52. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902405, Procurement Contract No. 26981) with Merriwether & Williams Insurance Services, a HUB International Company (Principal: Ingrid Merriwether; Location: San Francisco) to provide Contractor Bonding and Technical Assistance Program Administrative services to the General Services Agency, for the term of 11/1/24 - 10/31/27, in the amount of \$1,004,543 - CAO Recommends: Approve
[Attachment 52](#)
53. *General Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution finding that there is no need to continue the emergency action required by the sudden unexpected failure of the electrical lines at 5325 Broder Boulevard, Dublin, declared in Resolution No. R-2024-9;
 - B. Accept the final Status Report provided in the Discussion/Summary; and
 - C. Accept the work of PB Electric (Principal: Paul Baker III; Location: Rancho Cordova) for the emergency electrical line repairs (Procurement Contract No. 26411) as complete, in the amount \$2,836,361
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 53](#)
54. *General Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution certifying the California Environmental Quality Act Categorical Exemption for the following projects located at 5325 Broder Boulevard, Dublin:
 - i. Santa Rita Jail Safety Enhancements Project, Project No. CPP24C241230000;
 - ii. Santa Rita Jail Alameda County Sheriff's Office and Behavioral Health Care Services Staff Space and Treatment Areas Project, Project No. CPP25C241680000;
 - iii. Santa Rita Jail Housing Unit Treatment Pods Project, Project No. CPP25C241760000; and
 - B. Direct the Clerk of the Board to have the attached Notice of Exemption and resulting Minute Order recorded in the official records of the County of Alameda
- CAO Recommends: Approve
[Attachment 54](#)

55. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 901982, Procurement Contract No. 22734) with Ford Store San Leandro (Principal: Robert Knezevich; Location: San Leandro) to continue providing Ford parts and services to the Alameda County General Services Agency, extending the current term of 11/1/21 - 9/30/24 by two years to 9/30/26, increasing the contract amount from \$873,000 to \$1,373,000 (\$500,000 increase) - CAO Recommends: Approve
[Attachment 55](#)
56. *General Services Agency* - Accept the following recommendations:
- A. Accept incentive funds from Pacific Gas & Electric through a Program Participation Agreement with Willdan Energy Solutions, on behalf of Pacific Gas & Electric Government K-12 Energy Efficiency Program, for the installation of one heat pump water heater and six instant hot water heaters, with an estimated term of 10/1/24 - 4/1/25, with a total estimated project cost of \$53,352; and
 - B. Delegate authority to the Agency Director to execute the Program Participation Agreement and Affidavit, subject to review and approval as to form by County Counsel, and submit an executed agreement to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 56](#)
57. *General Services Agency* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 27536) with Western State Design, Inc. (Principal: Todd Hryn; Location: Hayward) to provide maintenance services for Pellerin Milnor laundry equipment, for the period of 10/1/24 - 3/31/27, in an amount not to exceed \$157,581; and
 - B. Authorize the President of the Board to sign the Standard Services Agreement and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 57](#)

58. *General Services Agency and Alameda County Health* - Approve the following recommendations:
- A. Approve the initial project budget for the African American Wellness Hub Project in the amount of \$5,000,000; Project No. CPP25C201150000; located at 1918 Martin Luther King Jr. Way, Oakland;
 - B. Approve the use of Alameda County Health, Behavioral Health Department funds for the initial project budget for the African American Wellness Hub Project, Project No. CPP25C201150000, in the amount of \$5,000,000;
 - C. Approve Amendment No. 2 to the contract (Master Contract No. 901690, Procurement Contract No. 21105) with Vanir Construction Management, Inc. (Principal: Daniel R. Ferst; Location: Oakland) for additional program and project management services, extending the contract term of 2/23/21 - 2/22/26 by 24 months through 2/22/28, increasing the contract amount from \$2,000,000 to \$3,866,861 (\$1,866,861 increase);
 - D. Delegate Authority to the Director of the General Services Agency to sign the Amendment upon approval as to form by County Counsel and to submit an executed copy to the Clerk of the Board for filing;
 - E. Authorize the Director of the General Services Agency or her designee to issue Task Order No. 20115, in the amount of \$3,866,861, with Vanir Construction Management, Inc., for the program and project management services for the African American Wellness Hub; and
 - F. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 58](#)

59. *General Services Agency and Alameda County Health* - Approve the following recommendations:
- A. Approve the Eastmont Town Center Flood - Alameda County Behavioral Health Project's, Project No. BMP25RPM2520300, budget in the amount of \$1,494,191, for the repair and replacement of County-owned furniture, fixtures, and equipment which were damaged as a result of the 1/29/24, flood at Eastmont Town Center, Oakland;
 - B. Approve the use of \$1,200,000 from Alameda County Behavioral Health Department's 2011 Realignment to pay the one-time costs for the Eastmont Town Center Flood - Alameda County Behavioral Health Project, Project No. BMP25RPM2520300;
 - C. Approve the use of \$294,191 in insurance proceeds and future proceeds yet to be received for furniture, fixtures and equipment replacement;
 - D. Authorize and award a contract (Procurement Contract No. 27460) to Pivot Interiors Incorporated (Principal: Stacey Bailey; Location: Pleasanton) for furniture, design, installation, and related services, for the term of 8/1/24 - 6/30/25, in the amount of \$600,000;
 - E. Delegate authority to the General Services Agency Director, or her designee, to execute a standard services agreement with Pivot Interiors Incorporated and submit an executed agreement to the Clerk of the Board for filing; and
 - F. Authorize and direct the Auditor-Controller to make the budgetary adjustments in the attached financial recommendation
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 59](#)

60. *General Services Agency and Social Services Agency* - Approve the following recommendation:
- A. Approve the Eastmont Town Center Flood - Social Services Agency – Self Sufficiency Center Project, Project No. BMP25RPM2520200, budget in the amount of \$677,000, for the repair and replacement of County-owned furniture, fixtures and equipment that were damaged as a result of the 1/29/24, flood at Eastmont Town Center;
 - B. Approve the use of \$578,936 from Social Services Agency’s Discretionary Services and Supplies account to pay the one-time costs for the Eastmont Town Center Flood - Social Services Agency - Self Sufficiency Center Project, Project No. BMP25RPM2520200;
 - C. Approve the use of \$98,064 in insurance proceeds and future proceeds yet to be received for furniture, fixtures and equipment replacement;
 - D. Authorize and award a contract (Procurement Contract No. 27459) to Pivot Interiors Incorporated (Principal: Stacey Bailey; Location: Pleasanton) for furniture design, installation and related services, in the amount of \$50,000, for the term of 8/1/24 - 6/30/25;
 - E. Delegate authority to the General Services Agency Director, or her designee, to execute a standard services agreement with Pivot Interiors Incorporated and submit an executed agreement to the Clerk of the Board for filing; and
 - F. Authorize and direct the Auditor-Controller to make the budgetary adjustments in the attached financial recommendation
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 60](#)
61. *Human Resource Services* - Accept the following recommendations:
- A. Second reading and adoption of a Salary Ordinance amendment to update Article 1, Section 1-1 (Pay Rate Schedules) subsection 1-1.1, to grant a one percent (1.0%) special salary adjustment for the classification of Medical Social Worker II SAN (Job Code (JC) 6415N) retroactive to 7/7/24;
 - B. Second reading and adoption of an Administrative Code amendment to update Chapter 3.32 (Use of County-Owned Vehicles) Section 3.32.120 (Use of Private Vehicles); and
 - C. Certify the Alameda County Management Employees Association (ACMEA) as the recognized employee organization for Representation Units R51 (DA Inspectors) and R52 (Supervisory DA Inspectors) and in accordance with the California Government Code Section 54957.6, designate Margarita Zamora, Interim Director of Human Resource Services; Michi Yoshii, Interim Labor Relations Manager; and Keith Fleming and Stacey Cue, Chairman and President, respectively, of the Industrial Employers Distributors Association as the County of Alameda’s representatives in closed sessions for labor negotiations with ACMEA Representation Units R51 and R52
- **Continued from 08/06/24 (Item #71)**
[Attachment 61](#)
62. *Human Resource Services* - First reading and introduction of an Ordinance amendment to amend the Military Time Bank Ordinance and to extend it through 6/30/27 - CAO Recommends: Approve
[Attachment 62](#)

63. *Human Resource Services* - First reading and introduction of a Salary Ordinance amendment to amend Article 3, Section 3-18 (Social Services Agency) to add new subsection 3-18.47 to establish a footnote for one employee in the classification of Management Analyst (Job Code 0206) in the Workforce and Benefits Administration Department of the Social Services Agency, when assigned the responsibilities of providing oversight, troubleshooting issues, upgrade enhancements, training, and guidance to staff to ensure accurate State of California reporting with the California Welfare Information Network and California Statewide Automated System database systems, to receive an additional five percent compensation of the base pay effective 9/29/24 - CAO Recommends: Approve
[Attachment 63](#)
64. *Human Resource Services* - Approve the following recommendations:
- A. Authorize Amendment No. 14 to the contract (Procurement Contract ID No. 3136) with the State of California, Department of General Services, Office of Administrative Hearings, to provide hearing officer services to the Civil Service Commission, extending the current term of 6/15/07 - 12/31/24 by two years, to 1/1/27, increasing the contract amount from \$1,587,750 to \$1,737,750 (\$150,000 increase); and
 - B. Delegate authority to the Interim Director to execute the contract amendment, subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 64](#)
65. *Human Resource Services* - Approve the addition of three unfunded full-time equivalent Medical Leave and Accommodation Services Technician (JC 0464) positions and authorize the creation of the associated new position numbers to the Human Resource Services Department - CAO Recommends: Approve
[Attachment 65](#)
66. *Library* - Approve the Agreement with the City of Dublin to provide twenty-three additional hours of library service each week at the Dublin Library, for the retroactive period of 7/1/24 - 6/30/25, in the amount of \$670,320 to be paid by the city to the County - CAO Recommends: Approve
[Attachment 66](#)
67. *County Administrator's Office and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902470, Procurement Contract No. 27531) with Brett V. Curtis, M.D., A Professional Corporation, Inc., dba Medical Center of Marin (Location: Albany) to provide occupational health services, specifically providing hearing tests and Peace Officer Standards and Training pre-employment exams to the Alameda County Sheriff's Office recruits, for the term of 10/1/24 - 9/30/27, in the amount of \$64,550
[Attachment 67](#)
68. *County Administrator's Office and Information Technology Department* - Approve the following recommendations:
- A. Adopt the Alameda County Generative Artificial Intelligence (Gen AI) Policy; and
 - B. Authorize the Information Technology Department Chief Information Officer, in partnership with the County Administrator, to implement and amend the Gen AI policy to guide the ethical and effective use of Generative AI technologies within the County
- [Attachment 68](#)

PUBLIC PROTECTION

69. *District Attorney* - Authorize the Auditor-Controller to reimburse California Highway Patrol staff for personal expenses incurred for retroactive out-of-state travel between 10/8/23 - 10/11/23 for official County business, in the amount of \$2,819.80 - CAO Recommends: Approve
[Attachment 69](#)
70. *Probation Department* - Approve the following recommendations:
- A. Approve a Second Amendment to Agreement (Procurement Contract No. 26548) with Hugh Bevil Clive Molesworth (Principal: Hugh Molesworth; Location: San Francisco) to continue providing psychological assessment services, with no change to the contract term of 10/23/23 - 12/31/25, increasing the total contract amount from \$100,000 to \$300,000 (\$200,000 increase); and
 - B. Adopt a Resolution to waive the competitive procurement process with respect to this contract with Hugh Bevil Clive Molesworth for continuity of psychological assessment services
- CAO Recommends: Approve
[Attachment 70](#)
71. *Probation Department* - Approve the following recommendations:
- A. Accept the Standards and Training for Corrections grant funding from the California Board of State and Community Corrections, for the retroactive period of 7/1/24 - 6/30/25, in the amount of \$254,835; and
 - B. Authorize the Auditor-Controller to make related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 71](#)
72. *Probation Department* - Approve the following recommendations:
- A. Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 24352) with Northpointe, Inc. (Principal: Matt Goddard; Location: Traverse City, Michigan) to add a Data Sharing Agreement and share data elements pertaining to the transfer and analysis of criminal offender record information pursuant to the authority granted in California Penal Code § 13202, with no change to the contract term of 7/1/22 - 6/30/25, and no increase to the contract amount of \$1,193,448; and
 - B. Delegate Authority to the Acting Chief Probation Officer, or designee, to sign the data sharing agreement with Northpointe, Inc.
- CAO Recommends: Approve
[Attachment 72](#)

73. *Probation Department* - Approve the following recommendations:
- A. Approve the Standard Services Agreement (Procurement Contract No. 27552) with Justice Benefits, Inc. (Principal: Robin Liu; Location: Coppell, Texas) for in class time study solutions for the Alameda County Probation Department Domestic Violence Program, for the term of 10/1/24 - 3/31/25, in the amount of \$188,200; and
 - B. Adopt a Resolution to waive the County's competitive bid requirements for Justice Benefits, Inc., with respect to this contract to provide time study for the Alameda County Probation Department Domestic Violence Program
- CAO Recommends: Approve
[Attachment 73](#)
74. *Sheriff* - Approve the following recommendations:
- A. Authorize a Memorandum of Agreement with the Department of Justice and the Alameda County Sheriff's Office (ACSO) which outlines the requirements for ACSO's compliance with Title VI to ensure non-discrimination of individuals with limited English proficiency, with the effective date of this agreement commencing on the date of the last signature and the term being three years from the issuance of ACSO's Written Directive; and
 - B. Authorize the Sheriff, or her designee, to sign the agreement, subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 74](#)
75. *Sheriff* - Approve the following recommendations:
- A. Approve an amendment between the Alameda County Sheriff's Office and the Alameda-Contra Costa Transit District (Principal: Michael Hursh; Location: Oakland) for the Sheriff's Office to provide law enforcement services, retroactively extending the contract period of 7/1/21 - 6/30/24 for one year through 6/30/25, increasing the not to exceed amount from \$49,500,000 to \$59,987,593 (\$10,487,593 increase); and
 - B. Authorize the Sheriff, or her designee, to sign the agreement, subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the board for filing
- CAO Recommends: Approve
[Attachment 75](#)
76. *Sheriff* - Approve an Agreement (Procurement Contract No. 27413) with Cumulus Media New Holdings, Inc. (Principal: Paul Fraher; Location: Atlanta, Georgia) for radio and digital media advertising services to advertise hiring opportunities within the Alameda County Sheriff's Office, for the retroactive contract period of 6/24/24 - 12/31/24, in an amount not to exceed \$28,450 - CAO Recommends: Approve
[Attachment 76](#)
77. *Sheriff* - Approve the following recommendations:
- A. Authorize the funding for one Central Identification Bureau Biometric Director position, item #1289 for the Sheriff's Office Management Services Division; and
 - B. Authorize the Auditor-Controller's Office to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 77](#)

78. *Sheriff* - Authorize the addition of one unfunded Sheriff's Accreditation Supervisor (#8758) to manage the Accreditation Unit within the Sheriff's Office Support Services unit - CAO Recommends: Approve [Attachment 78](#)
79. *Sheriff* - Authorize the addition of one Safety Officer position, item #2117 for the Sheriff's Office Management Service Division's Human Resources Unit - CAO Recommends: Approve [Attachment 79](#)
80. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase of appropriations for the Sheriff's Office Civil Unit in the amount of \$715,000, for costs related to Teleosoft software maintenance, postage, office furniture, and emergency dispatch services, which will be fully offset by revenue from the Civil Trust Fund #84603; and
 - B. Authorize the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 80](#)
81. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 902088, Procurement Contract No. 23818) with Grissom's Chapel & Mortuary (Principal: Lisa Bradshaw; Location: San Lorenzo) to continue providing cremation, inurnment, and interment services to the Alameda County Sheriff's Office, extending the current term of 7/1/22 - 6/30/25 to 6/30/27, increasing the contract amount from \$563,220 to \$1,203,220 (\$640,000 increase) - CAO Recommends: Approve [Attachment 81](#)

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

82. *Fire Department* - Reject the bid received for the Fire Station Alerting System Installation Project (RFP No. 24- 01.1) - CAO Recommends: Approve [Attachment 82](#)
83. *Human Resource Services* - Adopt one Sideletter of Agreement to the 2022-2027 Memoranda of Understanding between the International Association of Firefighters Locals 55A and 55B and the Alameda County Fire Department - CAO Recommends: Approve [Attachment 83](#)

PUBLIC WORKS

84. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 27627 to APENA Engineering (Principal: Alejandro Pena; Location: San Leandro) in the amount of \$288,900, based on the unit prices stated in its bid proposal for the Project Specification No. 2489, On-Call Speed Hump and Speed Table Installations at various locations in Alameda County;
 - B. Authorize the President of the Board to sign the contract subject to review and approval as to form by County Counsel, said work to be performed on an as-needed basis, for a period of one year from the date of award; and
 - C. Approve the encumbrance of an additional \$28,890 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$317,790 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA; and delegate authority to the Agency Director to extend the contract and purchase order duration to accommodate changing conditions and project closeout processes
- CAO Recommends: Approve
[Attachment 84](#)
85. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 27617 to Redgwick Construction Co. (Principal: Bob Rahebi; Location: Oakland) in the amount of \$11,460,324.80, based on the unit prices stated in its bid proposal for the project, the Improvements of E. Lewelling Boulevard from Meekland Avenue to Langton Way, Alameda County, Specification No. 2351;
 - B. Authorize the President of the Board to sign the contract subject to review and approval as to form by County Counsel, of said work to be completed within 320 working days from the date of receipt of the Notice to Proceed; and submit the executed copy to the Clerk of the Board for filing; and
 - C. Approve the encumbrance of an additional \$1,146,032.48 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$12,606,357.28 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 85](#)

86. *Public Works Agency* - Approve the following recommendations:
- A. Find there is a need to continue the action required by the emergency due to recent and unexpected failures of several unincorporated roadways including:
 - i. Redwood Road - Mile Marker (MM) 8.15 and MM 7.70/75 – Road Failure/large slip out;
 - ii. Palomares Road MM - 1.65, Road and Shoulder failure;
 - iii. Mines Road - MM 6.5;
 - iv. Tesla Road - MM 9.5, Road Failure;
 - v. Vallecitos Bridge - Severe Scouring of Bridge Foundation; and
 - B. Accept the status report provided in the Discussion/Summary below, as required by the Board adopted Resolution on 1/26/23
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 86](#)
87. *Public Works Agency and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902426, Procurement Contract No. 27319) with Pipe and Plant Solution, Inc. (Principal: Remo Tocchini; Location: San Leandro) to provide on-call physical and closed-circuit television inspection services to the Alameda County Public Works Agency, for the term of 10/1/24 - 9/30/27, in the amount of \$352,708 - CAO Recommends: Approve
[Attachment 87](#)

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

88. *Public Works Agency* - Approve the following recommendations:
- A. Find that competitive bidding for change order work in connection with the Ettie Street Pump Station Structural Concrete Repairs in Oakland, Alameda County, Specification No. F241, would be unavailing, impractical, would not produce any public advantage and waive the competitive re-bid requirements; and,
 - B. Authorize the Agency Director to execute Contract Change Order 1 to Procurement Contract No. 23862 to Valentine Corporation (Principal: Robert Valentine; Location: San Rafael) to include compensation for bid item quantity overruns incurred during construction activities, increasing the contract amount from \$707,705.90 to \$767,102.28 (\$59,396.38 increase)
- CAO Recommends: Approve
[Attachment 88](#)

11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

89. *President Miley* - Proclaim September as "Library Card Sign-Up Month"
[Attachment 89](#)
90. *President Miley* - Proclaim September as "Service Dog Awareness Month"
[Attachment 90](#)
91. *President Miley* - Proclaim September 23-27, 2024 as "Fall Prevention Awareness Week"
[Attachment 91](#)
92. *President Miley* - Commend the East Bay Regional Park District on its 90th Anniversary, recognizing its significant contributions to environmental conservation, recreation and community well-being
[Attachment 92](#)
93. *Supervisor Tam* - Proclaim September 17, 2024 as "National Voter Registration Day"
[Attachment 93](#)

1:00 P.M. - SET MATTER(S)

GENERAL ADMINISTRATION

94. *Supervisor Márquez and President Miley* - First reading and introduction of an Ordinance implementing Assembly Bill (AB) 1185, including a County of Alameda (County) Sheriff Oversight Board, Office of Inspector General, and Inspector General - **Continued from 7/9/24 (Item #82.3) - Continued from 7/23/24 (Item #114)**
[Attachment 94](#)

3:00 P.M. - SET MATTER(S)

GENERAL ADMINISTRATION

95. *Community Development Agency* - Informational Item for the Unincorporated County Just Cause Eviction Ordinance - **Continued from 7/23/24 (Item #114.1)**
[Attachment 95](#)
96. *Community Development Agency* - Informational Item for the Unincorporated County Rental Housing Dispute Resolution Ordinance - **Continued from 7/23/24 (Item #114.2)**
[Attachment 96](#)

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

ADJOURNMENT

NEXT MEETINGS:

THURSDAY, SEPTEMBER 19, 2024

THURSDAY, SEPTEMBER 19, 2024

TUESDAY, SEPTEMBER 24, 2024

TUESDAY, OCTOBER 1, 2024

PLANNING MEETING

WORK SESSION

WORK SESSION

REGULAR CALENDAR

CONSENT CALENDAR

(ANY BOARD MEMBER MAY PULL ANY CONSENT ITEM FOR DISCUSSION OR SEPARATE VOTE)

PUBLIC ASSISTANCE

97. *Social Services Agency* - Approve the Fiscal Year 2023-2024 Medicare Improvement for Patients and Providers Act Standard Agreement Amendment No. MI-2324-09-A1 between the California Department of Aging and the Alameda County Social Services Agency, Area Agency on Aging, to assist in expanding Medicare beneficiary enrollment for the prescription drug benefits Low-Income Subsidy program, the Medicare Savings Program, and Medicare Part D, for the retroactive term of 9/1/23 - 8/31/24, with no change in the approved amount of \$116,270
[Attachment 97](#)
98. *Social Services Agency* - Approve Amendment No. 4 to the Fiscal Year 2021-2022 Area Plan Standard Agreement (No. AP-2122-09) between the California Department of Aging and the County of Alameda, Area Agency on Aging, to support ongoing services for Older Adults, by extending the contract term for American Rescue Plan Act (ARPA) funds only, for a time-only extension of an additional 12 months from 7/1/21 - 9/30/24 through 9/30/25, with no change in the ARPA amount of \$5,726,520
[Attachment 98](#)
99. *Social Services Agency* - Approve Amendment No. 2 to the Expanding Public Health Workforce Standard Agreement (No. PH-2223-09-A2) with the California Department of Aging, to recruit, hire, and train public health workers to respond to the COVID-19 pandemic and prepare for future public health challenges, extending the term of the agreement of 1/1/23 - 9/30/24 by 12 months to 9/30/25, with no change to the contract amount of \$196,524
[Attachment 99](#)

HEALTH CARE SERVICES

100. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Fifth Amendment to the Fiscal Year 2021 Agreement with the City and County of San Francisco to allow additional time to use the Urban Areas Security Initiatives Funds added in April 2024, to receive back ordered supplies for the Tactical Medical Training, extending the term of 11/1/21 - 6/30/24 by three months to 9/30/24, with no change to the amount of \$289,500; and
 - B. Delegate authority to the Director, or designee, to execute the Fifth Amendment to the Agreement, subject to review and approval as to form by County Counsel, and submit executed agreement to the Clerk of the Board for filing
- [Attachment 100](#)

GENERAL ADMINISTRATION

101. *Assessor* - Approve the following recommendations:
- A. Approve the renewal of the Services Agreement (Procurement Contract No. 27656) with CompStak (Principal: Chris Cresswell; Location: New York, New York) to provide nationwide commercial real estate data to the Assessor's Office, for the term of 9/30/24 - 9/29/25, in the amount of \$52,500; and
 - B. Delegate authority to the Agency Director, or designee, to execute the agreement, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- [Attachment 101](#)
102. *County Counsel and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 5 to the contract (Master Contract No. 901556) to continue providing workforce investigation and mediation panel services to the County of Alameda, extending the current term of 10/1/17 - 9/30/24 to 6/30/25, with no increase to the current contract amount of \$3,180,000, with the following contractors:
- A. Oppenheimer Investigations Group, LLP (Principal: Vida Thomas; Location: Berkeley) Procurement Contract No. 15401; and
 - B. Van Dermyden Makus Law Corporation (Principal: Eli Makus; Location: Sacramento) Procurement Contract No.15403
- [Attachment 102](#)
103. *General Services Agency* - Approve the following recommendations:
- A. Approve the transfer of unspent remaining funds in the amount of \$5,119 to General Services Agency Parking, for the completed Franklin Street Parking Lot Fence Project, Project No. CPP24C231660000; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
- [Attachment 103](#)
104. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission for the Alameda County Employees' Retirement Association, Alameda County Health, Alameda County Library, Alameda County Public Defender, and the Alameda County Sheriff's Office on 7/24/24
- [Attachment 104](#)
105. *Human Resource Services* - Approve the following recommendations:
- A. Approve the classification actions taken by the Civil Service Commission for Alameda County Health and the Probation Department on 8/7/24; and
 - B. Approve the classification actions taken by the Civil Service Commission for Alameda County Health, the Auditor-Controller Agency, and Probation on 8/21/24
- [Attachment 105](#)
106. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's July 2024 Investment Report
- [Attachment 106](#)

107. *County Administrator's Office* - Adopt a Resolution approving the Board of Supervisors' Revised Notice of Meetings for the remainder of the 2024 calendar year
[Attachment 107](#)

PUBLIC PROTECTION

108. *District Attorney* - Approve the following recommendations:
- A. Approve the District Attorney's Office to expend \$2,357 for meals related expenses incurred for an "Mothers Who Make A Difference" community outreach event on 5/23/24; and
 - B. Authorize the Auditor-Controller to process the related payments
- [Attachment 108](#)
109. *Sheriff* - Authorize the Auditor-Controller to issue a refund to the Stanislaus County Sheriff's Office for payment made to the Alameda County Sheriff's Office Regional Training Center for course fees, in the amount of \$1,511
[Attachment 109](#)

BOARDS AND COMMISSIONS

110. *President Miley* - Accept the resignation of Keith Carson from the Alameda County Employees' Retirement Association Board of Retirement, effective 1/6/25
[Attachment 110](#)
111. *President Miley* - Waive the 12 year term limit and reappoint Keith Carson to the Alameda County Employees' Retirement Association Board of Retirement, effective 1/7/25, term ending 1/7/28
[Attachment 111](#)
112. *President Miley* - Waive the 12 year term limit and reappoint Ophelia B. Basgal to the Alameda County Employees' Retirement Association Board of Retirement, term ending 1/3/28
[Attachment 112](#)
113. *President Miley* - Appoint Steve Wilkinson to the Alameda County Employees' Retirement Association Board of Retirement, effective 12/8/24, term ending 12/8/27
[Attachment 113](#)
114. *President Miley* - Accept the resignation of Shane Henderson from the Fairview Municipal Advisory Council
[Attachment 114](#)
115. *President Miley* - Accept the resignation of Dale Silva from the Fairview Municipal Advisory Council
[Attachment 115](#)

116. *President Miley* - Appoint Virginia Harrington to the Alameda County Source Reduction & Recycling Board/Waste Management, term ending 9/8/25
[Attachment 116](#)
117. *President Miley* - Accept the resignation of Stephanie F. Singer from the Elections Commission
[Attachment 117](#)
118. *President Miley* - Appoint Alissa Moore to the Elections Commission, term ending 9/17/27
[Attachment 118](#)
119. *President Miley* - Reappoint George Ayala to the First 5 Alameda County Commission, term ending 9/22/28
[Attachment 119](#)
120. *President Miley* - Appoint Toritsesan Boyo to the Alameda Alliance for Health Governing Board, term ending 9/17/28
[Attachment 120](#)
121. *President Miley* - Appoint Wendy Peterson to the Alameda Alliance for Health Governing Board, term ending 9/17/28
[Attachment 121](#)
122. *President Miley* - Reappoint Melissa Hernandez to the San Joaquin Joint Powers Authority, term ending 4/22/26
[Attachment 122](#)
123. *Supervisor Carson* - Accept the resignation of Jason A. Budge from the Public Health Commission
[Attachment 123](#)
124. *Supervisor Carson* - Accept the resignation of Michael T. Schmeltz from the Parks, Recreation & Historical Commission
[Attachment 124](#)
125. *Supervisor Carson* - Appoint Tonaka Kendrick to the Alameda County Arts Commission, term ending 9/17/28
[Attachment 125](#)
126. *Supervisor Haubert* - Appoint Stephen E. Wright to the Civil Service Commission, term ending 9/17/29
[Attachment 126](#)
127. *Supervisor Haubert* - Appoint Rob Knabe to the Alameda County Fire Advisory Commission, term ending 9/17/28
[Attachment 127](#)

128. *Supervisor Haubert* - Reappoint Randi DeHollander to the Housing and Community Development Advisory Board, term ending 1/3/28
[Attachment 128](#)
129. *Supervisor Tam* - Appoint John C. Collins to the Consumer Affairs Commission, term ending 9/17/26
[Attachment 129](#)
130. *Supervisor Tam* - Appoint Donald A. Lancaster, Jr. to the Assessment Appeals Board, term ending 9/6/27
[Attachment 130](#)

End of Consent

OUT-OF-STATE TRAVEL

131. *Alameda County Health* - Two Behavioral Health Crisis Intervention Specialists - 2024 Crisis Intervention Training International Conference - Indianapolis, Indiana, 8/25/24 - 8/28/24 (\$3,325 each)
[Attachment 131](#)
132. *Alameda County Health* - Forensic, Diversion and Re-Entry Services Director - 2024 National Latino Behavioral Health Conference - San Antonio, Texas, 8/22/24 - 8/25/24 (\$3,565)
[Attachment 132](#)
133. *Alameda County Health* - Deputy Director, Housing - Putting Care at the Center 2024 - Pittsburgh, Pennsylvania, 10/15/24 - 10/18/24 (\$2,520)
[Attachment 133](#)
134. *Alameda County Health* - Emergency Medical Services Coordinator - Emergency Medical Services World 2024 - Las Vegas, Nevada, 9/10/24 - 9/14/24 (\$2,207.31)
[Attachment 134](#)
135. *Alameda County Health* - Program Services Coordinator - Operative IQ User Conference Engage 2024 - Atlanta, Georgia, 11/7/24 - 11/14/24 (\$2,780.08)
[Attachment 135](#)
136. *Alameda County Health* - Supply Clerk II - Operative IQ User Conference Engage 2024 - Atlanta, Georgia, 11/10/24 - 11/14/24 (\$2,801.91)
[Attachment 136](#)
137. *Alameda County Health* - Health Care Program Administrator - EpicCare Ambulatory Administration Training - Milwaukee, Wisconsin, 9/8/24 - 9/14/24 (\$4,037)
[Attachment 137](#)

138. *Alameda County Health* - Emergency Medical Services Coordinator - National Healthcare Coalition Preparedness Conference - Orlando, Florida, 12/9/24 - 12/14/24 (\$3,061.60)
[Attachment 138](#)
139. *Alameda County Health* - Medical Director - Emergency Medical Services World 2024 Conference - Las Vegas, Nevada, 9/10/24 - 9/13/24 (\$2,736.04)
[Attachment 139](#)
140. *Alameda County Health* - Emergency Medical Services Coordinator - National Healthcare Coalition Preparedness 2024 Conference - Orlando, Florida, 12/9/24 - 12/12/24 (\$2,569)
[Attachment 140](#)
141. *Alameda County Health* - Emergency Medical Services Coordinator - National Healthcare Coalition Preparedness Conference - Orlando, Florida, 12/8/24 - 12/13/24 (\$3,236.63)
[Attachment 141](#)
142. *Alameda County Health* - Planning Council Member - Ryan White Conference - Washington, D.C., 8/19/24 - 8/23/24 (\$2,646.60)
[Attachment 142](#)
143. *Alameda County Health* - Epidemiologist III - CityMatCH Leadership & Maternal and Child Health Epidemiology Conference - Seattle, Washington, 9/8/24 - 9/11/24 (\$2,676.50)
[Attachment 143](#)
144. *Alameda County Health* - Health Care Program Administrator II/Interim Section Director Human Immunodeficiency Virus Sexually Transmitted Disease/Chronic Hepatitis and Senior Program Specialist - 2024 Sexually Transmitted Infection Prevention Conference - Atlanta, Georgia, 9/15/24 - 9/19/24 (\$3,289 each)
[Attachment 144](#)
145. *Alameda County Health* - Clinical Nurse IV - Black Maternal Health Conference - Atlanta, Georgia, 9/11/24 - 9/14/24 (\$2,752.78)
[Attachment 145](#)
146. *Alameda County Health* - Program Specialist - 2024 Sexually Transmitted Infection Prevention Conference - Atlanta, Georgia, 9/16/24 - 9/19/24 (\$3,561)
[Attachment 146](#)
147. *Alameda County Health* - Management Analyst - CityMatCH Leadership & Maternal and Child Health Epidemiology Conference - Seattle, Washington, 9/8/24 - 9/11/24 (\$3,124.26)
[Attachment 147](#)
148. *Alameda County Health* - Senior Program Specialist - CityMatCH Leadership & Maternal and Child Health Epidemiology Conference - Seattle, Washington, 9/7/24 - 9/11/24 (\$2,874)
[Attachment 148](#)

149. *Alameda County Health* - Physician IV - 2024 Sexually Transmitted Infection Prevention Conference - Atlanta, Georgia, 9/15/24 - 9/19/24 (\$3,725.42)
[Attachment 149](#)
150. *Alameda County Health* - Director - Big Cities Health Coalition Fall Member Meeting - Memphis, Tennessee, 9/22/24 - 9/25/24 (\$692)
[Attachment 150](#)
151. *Alameda County Health* - Deputy Director - US Conference on HIV/AIDS - New Orleans, Louisiana, 9/10/24 - 9/12/24 (\$558)
[Attachment 151](#)
152. *Alameda County Health* - Public Health Laboratory Director and Microbiologist - Association of Public Health Laboratories - AMD Days - Atlanta, Georgia, 9/23/24 - 9/25/24 (\$2,284 each)
[Attachment 152](#)
153. *Alameda County Health* - Program Specialist - Safe Sleep Summit - Baltimore, Maryland, 10/17/24 - 10/20/24 (\$2,170.49)
[Attachment 153](#)
154. *Child Support Services* - Supervising Attorney, Child Support Program Manager, Child Support Supervisor II, Three Child Support Specialists III, Two Child Support Specialists II and Child Support Attorney III - 2024 Western Intergovernmental Child Support Engagement Council - Reno, Nevada, 9/28/24 - 10/3/24 (\$2,568 each)
[Attachment 154](#)
155. *Community Development Agency* - Agricultural Commissioner/Sealer of Weights & Measures - Western Weights & Measures Association Annual Meeting - Las Cruces, New Mexico, 9/7/24 - 9/12/24 (\$1,800)
[Attachment 155](#)
156. *District Attorney* - Inspector - Fair & Justice Prosecution Data Convening Conference - Washington, D.C., 9/12/24 - 9/13/24 (\$1,100)
[Attachment 156](#)
157. *District Attorney* - District Attorney and Chief Assistant of Administration and Operations - Fair and Justice Prosecution Data Convening - Washington, D.C., 9/12/24 - 9/13/24 (\$1,400 each)
[Attachment 157](#)
158. *District Attorney* - Inspector - Western States Organized Retail Crime Conference - Washington, D.C., 9/12/24 - 9/13/24 (\$600)
[Attachment 158](#)
159. *District Attorney* - Inspector - Western States Organized Retail Crime Conference - Draper, Utah, 9/9/24 - 9/12/24 (\$1,900)
[Attachment 159](#)

160. *District Attorney - Deputy District Attorney - Western States Organized Retail Crime Conference - Draper, Utah, 9/9/24 - 9/12/24 (\$2,300)*
[Attachment 160](#)
161. *District Attorney - Deputy District Attorney - Prosecutors Alliance Prosecution Law Enforcement Misconduct Conference - Atlanta, Georgia, 11/17/24 - 11/20/24 (\$2,000)*
[Attachment 161](#)
162. *Fire Department - Division Chief/Recruitment - Fairfax 2024 Diversity Conference - Washington D.C., 10/27/24 - 10/30/24 - \$2,359*
[Attachment 162](#)
163. *Fire Department - Dispatch Computer Aided Dispatch Manager and Dispatcher - Hexagon Public Safety 2024 North American Summit - Fort Myers, Florida, 9/15/24 - 9/20/24 (\$3,525 each)*
[Attachment 163](#)
164. *Fire Department - Dispatch Geographical Information Systems Analyst and Dispatch Geographical Information Systems Technician - Hexagon Public Safety 2024 North American Summit - Fort Myers, Florida, 9/15/24 - 9/19/24 (\$2,750 each)*
[Attachment 164](#)
165. *Information Technology Department - Assistant Chief Information Officer - Envision: A State and Local Government IT Summit - Tucson, Arizona, 12/11/24 - 12/16/24 (\$2,000)*
[Attachment 165](#)
166. *Information Technology Department - Infrastructure Services Engineer - Fal.Con 2024 CrowdStrike's Annual User Conference - Las Vegas, Nevada, 9/15/24 - 9/19/24 (\$2,650)*
[Attachment 166](#)
167. *Library - Acting County Librarian - Urban Libraries Council Annual Leadership Forum - Philadelphia, Pennsylvania, 10/22/24 - 10/27/24 (\$3,500)*
[Attachment 167](#)
168. *Library - Division Director - Urban Libraries Council Annual Leadership Forum - Philadelphia, Pennsylvania, 10/22/24 - 10/26/24 (\$3,500)*
[Attachment 168](#)
169. *Probation Department - Acting Chief of Research and Evaluation - Innovation In Supervision Initiative Convening - Washington, D.C., 9/23/24 - 9/25/24 (No County Cost)*
[Attachment 169](#)
170. *Probation Department - Superintendent - Council of Juvenile Justice Administrators Business Meeting - Riveria Beach, Florida, 9/9/24 - 9/14/24 (\$256)*
[Attachment 170](#)

171. *Probation Department* - Reentry Services Coordinator - National Reentry Workforce Collaborative Annual Conference - Denver, Colorado, 10/14/24 - 10/17/24 (\$2,478.20)
[Attachment 171](#)
172. *Sheriff* - Lieutenant and Retired Annuitant Safety II - International Police Mountain Bike Association Bicycle Instructor Course - Tempe, Arizona, 12/8/24 - 12/13/24 (\$3,265 each)
[Attachment 172](#)
173. *Sheriff* - Assistant Sheriff, Two Captains and Sergeant - Sojourn Historical Civil Rights Conference - Atlanta, Georgia, 8/22/24 - 8/30/24 (\$5,200 each)
[Attachment 173](#)
174. *Sheriff* - Lieutenant - Federal Bureau of Investigations Academy - Quantico, Virginia, Philadelphia, Pennsylvania and New York City, New York, 9/28/24 - 12/13/24 (\$2,745)
[Attachment 174](#)
175. *Sheriff* - Four Deputy Sheriffs and Sergeant - National Tactical Officers Association Negotiations Conference - Chandler, Arizona, 10/27/24 - 10/31/24 (\$1,903.20 each)
[Attachment 175](#)
176. *Sheriff* - Secretary II - The Conference for Administrative Excellence - Las Vegas, Nevada, 10/7/24 - 10/11/24 (\$3,134.99)
[Attachment 176](#)
177. *Sheriff* - Administrative Assistant - The Conference for Administrative Excellence - Las Vegas, Nevada - 10/7/24 - 10/11/24 (\$3,134.99)
[Attachment 177](#)
178. *Sheriff* - Secretary II - 51st Annual Administrative Professionals Conference - Miami Beach, Florida, 11/11/24 - 11/16/24 (\$3,605.50)
[Attachment 178](#)
179. *Sheriff* - Sheriff's Technician and Administrative Assistant - Administrative Professionals Conference - Aurora, Colorado, 10/26/24 - 10/31/24 (\$3,550 each)
[Attachment 179](#)
180. *Sheriff* - Sergeant - Meeting the Leadership Challenges of Law Enforcement - Sandy, Utah, 10/20/24 - 10/24/24 (\$1,625)
[Attachment 180](#)
181. *Sheriff* - Administrative Assistant - Administrative Professionals Conference 2024 - Denver, Colorado, 10/26/24 - 10/30/24 (\$4,152.35)
[Attachment 181](#)

182. *Sheriff* - Program Financial Specialist and Program Financial Services - Federal Funding Academy Advanced - New Orleans, Louisiana, 11/12/24 - 11/15/24 (\$3,201 each)
[Attachment 182](#)

183. *Social Services Agency* - Division Director, Management Analyst, Adult Protection Supervisor and Two Adult Protective Service Workers II - National Adult Protective Services Association 2024 Conference "The Power of Connection" - Albuquerque, New Mexico, 9/14/24 - 9/19/24 (\$1,945 each)
[Attachment 183](#)