



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, January 7, 2025

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  
NIKKI FORTUNATO BAS

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

TELECONFERENCE LOCATION:  
SCOTT HAGGERTY HERITAGE HOUSE  
4501 PLEASANTON AVE.  
PLEASANTON, CALIFORNIA 94566

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](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](mailto: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**

REGULAR MEETING      TUESDAY, DECEMBER 10, 2024      [Attachment](#)

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

- A. Agency Negotiators: Margarita Zamora, Michi Yoshii, Keith Fleming - Employee Organization: All Labor Organizations
- B. Agency Negotiators: Margarita Zamora, Michi Yoshii, Keith Fleming - Employee Organization: Unrepresented Management/Non-management

**PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT**

- A. Alameda County Health, Interim Director

**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: (Four Cases)

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

- A. Name of Case: Loera, Jr., et.al. v. County of Alameda, United States District Court, Northern District of California, Case No. 3:23-cv-00792-LB
- B. Name of Case: Dorsey v. County of Alameda, United States District Court, Northern District of California, Case No. 4:24-cv-02089-DMR
- C. Name of Case: Cockerham v. Alameda County, a Public Entity, Superior Court of California, County of Alameda, Case No. 23CV037690
- D. Name of Case: Yuriar et al. v. County of Alameda et al., United States District Court, Northern District of California, Case No. 4:23-cv-06438-KAW
- E. Name of Case: Wilson v. County of Alameda et al., United States District Court, Northern District of California, Case No. 4:22-cv-06671-DMR
- F. Name of Case: Crane Ridge Vineyards Owners' Association v. Alameda County Board of Supervisors, Superior Court of California, County of Alameda, Case No. 24CV103095

## **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- A. Property: 2000 San Pablo Avenue, 2018 San Pablo Avenue, and 630 Thomas Berkley Way, Oakland  
Agency Negotiator: Kimberly Gasaway, Director, General Services Agency  
Negotiating Parties: Strategic Urban Development Alliance, LLC  
Under Negotiation: Price and Terms of Payment
- B. Property: 1150/1220 Harbor Bay Parkway, Alameda (APNs 74-1361-8 and 74-1339-1)  
Agency Negotiator: Kimberly Gasaway, Director, General Services Agency  
Negotiating Parties: Oakland Pro Soccer, LLC  
Under Negotiation: Price and terms of payment
- C. Property: 1150/1220 Harbor Bay Parkway, Alameda (APNs 74-1361-8 and 74-1339-1)  
Agency Negotiator: Kimberly Gasaway, Director, General Services Agency  
Negotiating Parties: City of Oakland  
Under Negotiation: Price and terms of payment
- D. Property: 8000 S. Coliseum Way, Oakland (APN 42-4328-1-24)  
Agency Negotiator: Kimberly Gasaway, Director, General Services Agency  
Negotiating Parties: City of Oakland  
Under Negotiation: Price and terms of payment
- E. Property: 8000 S. Coliseum Way, Oakland (APN 42-4328-1-24)  
Agency Negotiator: Kimberly Gasaway, Director, General Services Agency  
Negotiating Parties: Oakland Pro Soccer, LLC  
Under Negotiation: Price and terms of payment
- F. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA; APNs 41-3901-8 and 41-3901-9)  
Agency Negotiator: Kimberly Gasaway, Director, General Services Agency; Patrick O'Connell, County Administrator's Office  
Negotiating Parties: African American Sports and Entertainment Group, LLC and Oakland Acquisition Company, LLC (Ray Bobbitt, Principal) Ray Bobbitt and Jim Reynolds, Negotiators  
Under Negotiation: Price and Terms of Payment

## **REGULAR CALENDAR**

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

1. CONSENT CALENDAR (See Item Numbers 52 - 71)

## **9:45 A.M. - SET MATTER(S)**

### **GENERAL ADMINISTRATION**

2. *Board of Supervisors* - Ceremonial swearing in of Supervisor Nikki Fortunato Bas, District 5  
[Attachment 2](#)

## **REGULAR CALENDAR**

### **PUBLIC ASSISTANCE**

3. *Social Services Agency* - Approve the following recommendations:
  - A. Approve a Private Event License Agreement (Procurement Contract No. 28098) with AEG Management Oakland, LLC (Principal: Nicole Strange; Location: Oakland) for the utilization of the Oakland-Alameda County Coliseum on 1/21/25, for the Alameda County Social Services Agency to conduct the Countywide County of Alameda Community Connect Homeless Resource and Job Fair, featuring outreach for the Medi-Cal and CalFresh programs, targeted to the justice-involved and homeless populations, for a not to exceed amount of \$35,000;
  - B. Waive the County's competitive procurement process and Small, Local and Emerging Business requirements for AEG Management, Oakland, LLC, with respect to this agreement; and
  - C. Delegate authority to the Director, or her designee, to sign and execute the individual event license 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 3](#)
4. *Social Services Agency* - Approve the following recommendations:
  - A. Approve a Standard Services Agreement (Procurement Contract No. 27922) under sole source exemption with Koho Consulting, Inc. (Principal: Marc Doucette; Location: Tampa, Florida) for professional services to configure an integration between the Agiloft Contracts Lifecycle Management system and the Clear Impact Results Based Accountability Scorecard database, as well as to perform ongoing improvements and technical support, from 1/1/25 - 12/31/26, in the amount of \$53,000;
  - B. Approve a first amendment to a Standard Services Agreement (Procurement Contract No. 24618) under sole source exemption with Agiloft (Principal: Patricia Pritts; Location: Redwood City) for a software license, with no change in the term of 11/1/22 - 10/31/25, increasing the total amount from \$482,556 to \$489,806 (\$7,250 increase); and
  - C. Waive competitive bidding with respect to the agreement with Koho Consulting, Inc.- CAO Recommends: Approve  
[Attachment 4](#)

**SITTING AS THE GOVERNING BODY OF THE PUBLIC AUTHORITY FOR IN-HOME SUPPORTIVE SERVICES**

5. *Social Services Agency* - Approve the following recommendations:
- A. First reading and introduction of an Ordinance amending Title 2, Chapter 2.106, Section 2.106.020.1 of the County Administrative Code, relating to committee member composition of the Advisory Committee to the Public Authority for In-Home Supportive Services; and
  - B. Approve the amendments to the Advisory Committee on In-Home Supportive Services Bylaws, which conform to the proposed Administrative Code change
- CAO Recommends: Approve  
[Attachment 5](#)

**HEALTH CARE SERVICES**

6. *Alameda County Health* - Approve the following recommendations:
- A. Approve the Standard Services Agreement (Procurement Contract No. 27689) with RDA Consulting, SPC (Principal: Amalia Freedman; Location: Oakland) for Program and Outcome Evaluation Services for Peer-Led Continuum of Forensic and Reentry Services Project, as a result of a competitive procurement, for the contract period of 1/1/25 - 12/31/27, in the amount of \$434,270; and
  - B. Authorize the Auditor-Controller to increase appropriation with Mental Health Services Act funding, in the amount of \$159,900
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 6](#)
7. *Alameda County Health* - Approve the Standard Services Agreement (Procurement Contract No. 27849) with Horizon Services, Incorporated (Principal: Jaime Campos; Location: Hayward) for the Forensic Mental Health Services Arrest Diversion and Triage Center, as a result of a competitive procurement, with the contract period of 1/1/25 - 12/31/27, in the total amount of \$2,446,316
- CAO Recommends: Approve  
[Attachment 7](#)
8. *Alameda County Health* - Approve the designation of the Alameda County Adolescent Crisis Stabilization Unit at 2050 Fairmont Drive, Building B, San Leandro, a program operated by Telecare Corporation, as a 5585 Facility - CAO Recommends: Approve  
[Attachment 8](#)

9. *Alameda County Health* - Approve the following recommendations:
- A. Approve Standard Agreements between Mental Health Services Oversight and Accountability Commission and Alameda County Health, Behavioral Health Department to accept Mental Health Student Services Act Round 4, for the period of 1/1/25 - 12/31/27:
    - i. Grant No. 24MHSOAC007, grant funding to provide sustainability planning services in the total amount of \$450,000, with no matching fund requirements;
    - ii. Grant No. 24MHSOAC029, grant funding to expand services to marginalized and vulnerable youth, in the total amount of \$500,000, with no matching fund requirements;
  - B. Approve Standard Services Agreements under sole source exemption, for the period of 1/1/25 - 12/31/27:
    - i. WestEd, to provide financial sustainability planning services, Procurement Contract No. 27891 (Principal: Lisa Eisenberg; Location: Hayward) in the total amount not to exceed \$362,500;
    - ii. Alameda County Office of Education, to expand services to marginalized and vulnerable youth, Procurement Contract No. 27890 (Principal: Alysse Castro; Location: Hayward) in the total amount not to exceed \$425,000;
  - C. Delegate authority to the Agency Director, or designee, to execute the Standard Agreements, negotiate and execute Standard Services Agreements, subject to review and approval as to form by County Counsel, and send original documents to the Clerk of the Board for filing; and
  - D. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriations with offsetting revenue from the Mental Health Student Services Act Round 4 grant
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 9](#)
10. *Alameda County Health* - Approve the following recommendations:
- A. Approve the Memorandum of Understanding (MOU) with Alameda Alliance for Health (Principal: Matthew Woodruff, Location: Alameda) to accept Housing and Homelessness Incentive Program funding from Alameda Alliance for Health to improve health and housing outcomes for homeless and formerly homeless residents in Alameda County, for the term of 2/1/25 - 1/31/30, in an amount not to exceed \$2,500,000, with no required County funding match; and
  - B. Delegate authority to the Director, or designee, to execute the MOU, 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 10](#)
11. This item was withdrawn by the department.

12. *Alameda County Health* - Approve the following recommendations:
- A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 24807) with Supportive Housing Community Land Alliance (Principal: Teslim Ikharo, Location: Oakland) a non-profit community land trust, to continue preserving and securing permanently affordable supportive housing and community facilities for people living with severe mental health conditions and who are of extremely low income, extending the term from 1/1/23 - 12/15/24 by six months through 6/30/25, increasing the total amount from \$4,448,598 to \$4,898,598 (\$450,000 increase);
  - B. Delegate authority to the Director, or designee, to negotiate and execute the First Amendment, subject to approval as to form by County Counsel, and submit a copy of the contract to the Clerk of the Board for filing; and
  - C. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation, in the amount of \$450,000, with offsetting revenue in the same amount funded by the Mental Health Services Act
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 12](#)
13. *Alameda County Health* - Approve the following recommendations:
- A. Approve Community-Based Organization (CBO) Master Contract Amendment (Contract No. 900077; new Procurement Contract No. 27962) with Alameda Health System (Principal: James Jackson; Location: Oakland) to provide primary care including Medication Assisted Treatment for opioid use, and dental services to homeless individuals, for the period 1/1/25 - 12/31/26, in the amount not to exceed \$1,354,632; and
  - B. Delegate authority to the Director, or her designee, to execute the CBO Master Contract Amendment, subject to approval as to form by County Counsel, and submit a copy of the contract to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 13](#)
14. *Alameda County Health* - Approve the Tobacco Control Allocation Agreement (CTCP-21-01) from the California Department of Public Health, to promote health policies and education programs, to reduce tobacco consumption, for the period of 7/1/24 - 6/30/25, in the amount of \$582,535 - CAO Recommends: Approve  
[Attachment 14](#)
15. *Alameda County Health* - Approve the second amendment to the agreement (Procurement Contract No. 26132) with Jones Psychological, Inc. (Principal: Margaret Jones; Location: San Leandro) to improve retention of the existing Alameda County Public Health Department's workforce, extending the term by 36 months from 7/1/23 - 11/30/24 to 11/30/27, increasing the amount of the contract from \$231,000 to \$1,017,800 (\$786,800 increase) - CAO Recommends: Approve  
[Attachment 15](#)



16. *Alameda County Health* - Approve a Memorandum of Understanding with California Department of Public Health's California Pathways into Public Health program, to allow Alameda County Health, Public Department to retroactively host fellow and intern personnel, for the period of 2/1/23 - 6/30/26 - CAO Recommends: Approve  
[Attachment 16](#)
  
17. *Alameda County Health* - Approve a Standard Services Agreement (Procurement Contract No. 28035) with provider Mier Consulting Group Inc. (Principal: Steven Mier; Location: Chicago, Illinois) to provide business continuity planning services, for the contract term of 1/13/25 - 12/31/25, in the amount of \$46,750 - CAO Recommends: Approve  
[Attachment 17](#)

### **GENERAL ADMINISTRATION**

18. *Supervisor Haubert* - Approve the following recommendations:
  - A. Approve the use of \$21,000 in District 1 Fiscal Management Reward Funds for the following organizations:
    - i. \$1,000, Dublin United Soccer League (Principal: Denise Bulat; Location: Dublin) to support the scholarship fund for financially disadvantaged students;
    - ii. \$5,000, Cricket for Cubs (Principal: Ramesh Immadi; Location: Dublin) to support the Dublin Youth National Cricket Tournament promoting cricket, leadership, and community service among the youth;
    - iii. \$15,000, Livermore Valley Winegrowers Foundation (Principal: Brandi Lombardi; Location: Livermore) for the annual auction supporting underserved children; and
  - B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)  
[Attachment 18](#)
  
19. *Community Development Agency* - Approve the following recommendations:
  - A. Approve Procurement Contract No. 28022 with Regional Street Investors, L.P. (Principal: Tatiana Blank; Location: Hayward) a California limited partnership created by Eden Housing, Inc., a nonprofit housing developer, to develop Regional Street, an affordable housing project located in the City of Dublin, with Measure A1 Base City Allocation funds for the term 1/7/25 - 1/7/30, in the amount of \$5,048,319; and
  - B. Authorize the Agency Director, or her designee, to authorize payments in accordance with adopted policies to the approved contract's Limited Partner escrow account, in order to wire funds into escrow for loan closings and allow for the execution of escrow instructions and loan documents to aid in completing construction finance closing and permanent loan closing for the approved rental housing project

- CAO Recommends: Approve  
[Attachment 19](#)

20. *Community Development Agency* - Approve the following recommendations:
- A. Authorize a Services Agreement (Procurement Contract No. 28111) with Pacific Gas and Electric (Principal: Kevin Wells; Location: Sacramento) for engineering and installation of new electric equipment for the Lorenzo Theater Fire Rehabilitation Project, for a term of 2/1/25 - 1/31/27, in the amount of \$57,589; and
  - B. Authorize the Director, or her designee, to execute the Service Agreement upon review and approval by County Counsel, and return the executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 20](#)
21. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 5 to the contract (Master Contract No. 902332, Procurement Contract No. 19649) with Konica Minolta Business Solutions USA, Inc. (Principal: Paul Campana; Location: San Ramon) to continue providing Countywide multifunction devices and print management services to the Alameda County Agencies and Departments, with no change to the current term of 3/1/20 - 7/31/27, increasing the contract amount from \$6,000,000 to \$8,600,000 (\$2,600,000 increase) - CAO Recommends: Approve  
[Attachment 21](#)
22. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 3 to the contract (Master Contract No. 901925) to continue providing printing services to the County of Alameda, with the 14 contractors listed in Attachment A, with no change on the current term of 12/1/20 - 11/30/25, increasing the total contract pool amount from \$17,600,000 to \$20,300,000 (\$2,700,000 increase) - CAO Recommends: Approve  
[Attachment 22](#)
23. *General Services Agency* - Approve the use of the Alameda Health System (AHS) Reimbursement Fund to reimburse AHS for the Hazardous Materials survey services at the John George Hospital and Fairmont Hospital in San Leandro, for the Facility Needs Priority I Program, in the amount of \$36,070 - CAO Recommends: Approve  
[Attachment 23](#)
24. *General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or her designee, to execute a contract (Procurement Contract No. 28082) with Pivot Interiors, Incorporated (Principal: Stacey Bailey; Location: Pleasanton) for furniture and installation services, for the Santa Rita Jail Alameda County Sheriff's Office, and Behavioral Health Care Services Staff Space, and Treatment Areas Project (Project No. CPP25C241680000) at 5325 Broder Boulevard, Dublin, for the contract term of 1/7/25- 12/31/25, in a not to exceed amount of \$461,684.90; and
  - B. Authorize the Purchasing Agent, or her designee, to execute a contract (Procurement Contract No. 28112) with Pivot Interiors, Incorporated (Principal: Stacey Bailey; Location: Pleasanton) for furniture and installation services for the Santa Rita Jail Housing Unit Treatment Pod Project, Project No. CPP25C241760000, at 5325 Broder Boulevard, Dublin, for the contract term of 1/7/25 - 12/31/25, in a not to exceed amount of \$140,705.52
- CAO Recommends: Approve  
[Attachment 24](#)

25. *General Services Agency and Sheriff* - Approve the following recommendations:
- A. Amend the Fiscal Year 2025-2029 Capital Improvement Plan to add the Regional Training Center Asphalt Project (Project No. CPP25C230050000) at 5301 Madigan Road, Dublin, to Category I, Projects Approved and Underway, and establish the project budget, in the amount of \$329,988;
  - B. Authorize an increase of appropriations within the Sheriff's Office Management Services Division, offsetting with revenue from the Regional Training Center Trust Fund No. 84626, in the amount of \$329,988;
  - C. Authorize the transfer of funds from the Alameda County Sheriff's Office, to the General Services Agency, for the Regional Training Center Asphalt Project (Project No. CPP25C230050000) in the amount of \$329,988; and
  - D. Authorize and direct the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve  
[Attachment 25](#)
26. *Human Resource Services* - Approve the following recommendations:
- A. First reading and introduction of a Salary Ordinance amendment to update:
    - i. Article 1, Section 1-1 (Pay Rate Schedules) subsection 1-1.1, to correct the Fair Labor Standard Act designation for the classification series of Treasurer-Tax Collector's Specialist I/II/III (Job Codes (JCs) 1601/1602/1603) from exempt to non-exempt, including a typographical error in the title for Treasurer-Tax Collector's Specialist I (JC 1601) classification; and
    - ii. Article 3, Section 3-17 (Sheriff's Office) to add new subsection 3-17.57, to establish a footnote for up to eight employees in the classification of Sheriff's Safety Aide (JC 8752) assigned to Airport Police Services, and up to 20 employees in the classification of Sheriff's Technician (JC 8755) assigned to Santa Rita Jail, when assigned to provide the employee onboarding training function to new employees, will receive an additional five percent (5%) compensation of the base pay, effective 1/19/25
- CAO Recommends: Approve  
[Attachment 26](#)

27. *Human Resource Services* - Approve the following recommendations:
- A. First reading and introduction of Salary Ordinance amendments to update:
    - i. Article 1 (Applicable Pay Rates) Section 1-1 (Pay Rate Schedules) subsection 1-1.1, to reflect the recommended wage increases and special adjustments, for certain Unrepresented M-designated classifications in Units U15, U44, U45, U49, U50, 046, 051, 066 and 071, effective on the dates listed; and update the salaries for the classifications of Deputy Director of Child Support Services (Job Code (JC) 3165) located in the Alameda County Child Support Services by lowering the maximum salary rate by 15% and adjusting the spread of the salary range to approximately 27.6% and the Director of Social Services (JC 6085) located in the Social Services Agency by increasing the salary by 10% percent, both effective 1/19/25;
    - ii. Article 6 (Additional Compensation) Sections 6-2 (Split Shift and Night Shift Work): Increase the split and night shift differentials to seven and one-half percent (7.5%) for unrepresented M-designated employees, effective 2/16/25; 6-3 (Standby Pay): Establish on-call pay for certain unrepresented M-designated employees when assigned to be the First Call Duty Officer for the Alameda County Health Public Health Department, effective 2/16/25; 6-5 (Temporary Assignment to Higher-Level Vacancy): Remove the 60-day waiting period for unrepresented M-designated employees to be compensated when formally assigned, on a temporary basis, to a higher-level position effective 1/19/25, including non-substantive cleanup language; and 6-8 (Positions Designated Bilingual): Increase bilingual pay by five dollars (\$5) per pay period, for each level effective 2/16/25;
    - iii. Article 7 (Provisions Applicable to Persons in Classifications Designated EM, SM, PA, CA, MA, OR M) Sections 7-4 (Vacation Sellback): Remove obsolete language for unrepresented employees; add language codifying applicable provisions for unrepresented non-management employees; 7-5 (Paid Leave): Increase paid leave to 64 hours, effective 1/19/25, and eliminate paid leave for Fair Labor Standards Act non-exempt unrepresented M-designated employees, hired on or after 1/4/26; 7-10 (Cafeteria Benefit Plan: Amount of Allocable Money): Increase the County Allowance in Plan Years 2026 and 2027 for unrepresented M-designated employees and clean-up language throughout; 7-17 (Professional Incentive Pool): Effective Fiscal Year 2025-2026, increase the individual maximum an employee can be reimbursed for the Professional Incentive Pool; and including non-substantive language cleanup to said Sections; and
  - B. First reading and introduction of Administrative Code amendments to update:
    - i. Chapter 3.12 (Leaves of Absence) Sections 3.12.120 (Pregnancy and child bonding leave) and 3.12.160 (Child bonding leave): Clean-up language to clarify eligible leave, for unrepresented employees, add language to allow use of sick leave while on approved child bonding, and delete existing language in 3.12.160 and replace with “Leave for reproductive loss”;
    - ii. Chapter 3.20 (Sick Leave) Sections 3.20.010 (Sick leave defined): Update definition of sick leave; 3.20.110 (Family sick leave): Increase Family Sick Leave days to twelve (12) effective 1/19/25; and 3.20.160 (Catastrophic sick leave program for unrepresented employees): Allow donations for catastrophic leave for an employee caring for an eligible family member, and allow unlimited amounts of leave to be donated;
    - iii. Chapter 3.24 (Vacations) Section 3.24.150 (Personal leave): Increase the personal leave days to three (3) for unrepresented M-designated employees, effective 1/19/25;
    - iv. Chapter 3.28 (Overtime) Sections 3.28.010 (Definitions) and 3.28.050 (Requirement of actual work) to include clean-up language applicable to unrepresented non-management employees;
    - v. Chapter 3.44 (Grievance Procedures) Section 3.44.030 (Departmental review and

adjustment of grievance) to increase the time to respond between each step to ten working days; and

- vi. Chapter 3.64 (Employee Health and Welfare Benefit Program) Sections 3.64.050 (County medical and dental contribution): Increase the dental maximum and County Allowance in Plan Years (PY) 2026 and 2027; 3.64.100 (Long term disability insurance policy for unrepresented employees): Clean-up in each including reference to unrepresented non-management; and 3.64.110 (Share the savings plan): Increase the Share the Savings amounts by fifty dollars (\$50) at each tier level effective PY 2026

- CAO Recommends: Approve

[Attachment 27](#)

28. *Human Resource Services* - Approve the following recommendations:

- A. First reading and introduction of an Ordinance approving the 6/25/23 - 7/3/27 Memoranda of Understanding (MOUs) between the County of Alameda and the Alameda County Management Employees Association General Government and Confidential Units (ACMEA GG and C Units);
- B. First reading and introduction of Salary Ordinance amendments, to update the salaries for ACMEA GG and C Units and remove obsolete language in certain provisions referencing ACMEA GG and C Units, or due to similar language being incorporated into the 2023-2027 MOUs:
  - i. Article 1 (Applicable Pay Rates) Section 1-1 (Pay Rate Schedules) subsection 1-1.1, to reflect the negotiated wage increases of the ACMEA GG and C Units MOUs for classifications in Representation Units R15, R44, R45, R49 and R50, and special salary adjustments for specified classifications, on the effective dates listed; and abolish 53 classifications represented by ACMEA GG and C Units effective 1/19/25;
  - ii. Article 3 (Notes Applicable to Positions and Classifications Listed in Article 2 Preceding) Sections 12 (Alameda County Health) 15 (Public Works) and 18 (Social Services Agency) to delete subsections 3-12.97, 3-15.15, and 3-18.26, respectively, effective 2/16/25;
  - iii. Article 7 (Provisions Applicable to Persons in Classifications Designated EM, SM, PA, CA, MA, OR M), Sections 7-4 (Vacation Sellback) 7-5 (Paid Leave) and 7-17 (Professional Incentive Pool) to remove reference to ACMEA GG and C Units, including non-substantive language cleanup; and
- C. First reading and introduction of an Administrative Code amendment, to update Chapter 3.28 (Overtime) Sections 3.28.010 (Definitions) and 3.28.050 (Requirement of actual work) to remove reference to ACMEA GG and C Units

- CAO Recommends: Approve

[Attachment 28](#)

29. *Treasurer-Tax Collector* - Second reading and adoption of an Ordinance amendment to update section 2.58.100 of Title Two of the Alameda County Administrative Code, to enable the annual reauthorization of the delegation of the Board's investment authority to the County Treasurer - **Continued from 12/17/24 (Item #41)**

[Attachment 29](#)

30. *County Administrator's Office* - Adopt a Resolution approving the Board of Supervisors' Revised Notice of Meetings for the remainder of the 2025 calendar year

[Attachment 30](#)

## **PUBLIC PROTECTION**

31. *District Attorney* - Approve the following recommendations:
- A. Authorize the District Attorney's Office to utilize the department purchasing card to reserve and pay for witness lodging; and
  - B. Authorize the District Attorney's Office to book witness lodging within the state as well as out of the state
- CAO Recommends: Approve  
[Attachment 31](#)
32. *District Attorney* - Approve the reinstatement of Alameda County Employees' Retirement Association member, Nona Brown, to a regular appointment in County service, not subject to the time limits of California Government Code sections 31680.2 and 31680.6 - CAO Recommends: Approve  
[Attachment 32](#)
33. *Probation Department* - Approve a Standard Services Agreement (Procurement Contract No. 27967) with Bay Area Community Health (Principal: Zettie Page; Location: Fremont) to provide mobile optometry services in Alameda County Juvenile Justice Center, for the period of 1/1/25 - 12/31/27, in the amount of \$75,000 - CAO Recommends: Approve  
[Attachment 33](#)
34. *Probation Department* - Approve the following recommendations:
- A. Approve Standard Services Agreements (Master Contract No. 902515) with a pool of contractors, to provide psychological assessment and evaluation services for justice-involved youth, for the term of 1/1/25 - 12/31/26, in the pool amount of \$500,000:
    - i. Gerald Michaels (Principal: Gerald Michaels; Location: Oakland) Procurement Contract No. 27911
    - ii. Norbert Ralph, dba Center for Prosocial Development (Principal: Norbert Ralph; Location: San Leandro) Procurement Contract No. 27910;
    - iii. The Regents of the University of California on behalf of its San Francisco campus (Principal: Catherine Lagarde; Location: San Francisco) Procurement Contract No. 27909; and
  - B. Adopt a Resolution to waive the competitive procurement process for the three psychological assessment and evaluation service providers with respect to these contracts
- CAO Recommends: Approve  
[Attachment 34](#)
35. *Probation Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 2 to the contract (Master Contract No. 902055, Procurement Contract No. 23996) with Five Keys Schools and Programs (Principal: Dorick Scarpelli; Location: Oakland) to continue providing cognitive behavioral intervention, incentives, and innovative program services to the Alameda County Probation Department's adult-realigned client population, extending the current term of 4/1/23 - 3/31/25 to 3/31/26, increasing the contract amount from \$1,000,000 to \$1,502,440 (\$502,440 increase) - CAO Recommends: Approve  
[Attachment 35](#)

36. *Sheriff* - Approve a maintenance agreement between the County of Alameda and the State of California through the Department of Transportation (Principal: Leah Budu; Location: San Francisco) which outlines the responsibilities of the County of Alameda regarding the operations, maintenance, repair, replacement, reinstallation, removal, and relocation of Law Enforcement Surveillance Devices, for the term beginning on the last of the dates each party's authorized representative has executed this agreement, and may be terminated by the mutual written consent of each party - CAO Recommends: Approve  
[Attachment 36](#)
37. *Sheriff* - Approve the following recommendations:
- A. Accept the 2024 Strengthening the Examiner-Coroner System Program Grant, from the U.S. Department of Justice, for the retroactive grant period of 10/1/24 - 9/30/27, in the amount of \$95,055; and
  - B. Authorize the Sheriff, by title, to apply for and execute the related grant application and agreements, upon approval as to form by County Counsel, and to submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 37](#)
38. *Sheriff* - Approve the following recommendations:
- A. Authorize the Sheriff to enter into an operational agreement (Procurement Contract No. 28095) with the Child Abuse Listening, Interviewing and Coordination Center (CALICO) (Principal: Nadia Bueno; Location: San Leandro) for CALICO to provide counseling services required for children and for adults with developmental disabilities, in Alameda County, for the contract period of 1/1/25 - 12/31/25, in the amount of \$37,000; 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 38](#)
39. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase of appropriations for the Sheriff's Office Civil Unit in the amount of \$247,000 for costs associated with emergency dispatch services, which will be fully offset by revenue from the Civil Trust Fund No. 84603; and
  - B. Authorize the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 39](#)
40. *Sheriff* - Approve the following recommendations:
- A. Accept the 2025 Selective Traffic Enforcement Program Grant, from the State of California Office of Traffic Safety, for the purpose of deterring impaired drivers by conducting enforcement operations and educational programs, for the retroactive grant period of 10/1/24 - 9/30/25, in the amount of \$375,000; and
  - B. Authorize the Sheriff, or her designee, to apply for the grant and execute grant agreements and amendments, upon review and approval by County Counsel, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 40](#)



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

41. *Fire Department* - Approve the following recommendations:
- A. Authorize the payment of a stipend (Procurement Contract No. 28108) of \$25,000 to Core Contractors (Principal: Seth Maurer; Location: Auburn) as set forth in the Alameda County Fire Stations 7 and 25 Request for Proposals Project Manual (Project No. FD-CIP-MeasureX) in accordance with the Design-Build method authorized by your Board; and
  - B. Authorize the payment of a stipend (Procurement Contract No. 28113) of \$25,000 to Level 10 Construction (Principal: Doug Collins; Location: Sunnyvale) as set forth in the Alameda County Fire Stations 7 and 25 Request for Proposals Project Manual (Project No. FD-CIP-MeasureX) in accordance with the Design-Build method authorized by your Board
- CAO Recommends: Approve  
[Attachment 41](#)
42. *Human Resource Services* - Approve the following recommendations:
- A. Adopt one new unrepresented management, non-safety classification of Fire Department Payroll Analyst (Job Code (JC) 8180) in the Alameda County Fire Department (ACFD) effective 1/9/25;
  - B. Adopt a salary increase for the classification of Fire Department Financial Services Analyst (JC 8175) effective 1/9/25; and
  - C. Adopt an amended agreement between the International Association of Firefighters Local 55C and the ACFD, to increase the salaries for the classifications in Representation Unit R35 by five percent (5%) retroactive to the pay period containing 7/1/24
- CAO Recommends: Approve  
[Attachment 42](#)

**PUBLIC WORKS**

43. *Public Works Agency* - Second reading and adoption of an Ordinance amending Chapter 1, relating to Traffic Regulations - County Highways of Title 6, relating to Vehicles and Traffic of the Alameda County Public Works Traffic Code, for unincorporated roadways of Via Alamos, Castro Valley Boulevard, East Castro Valley Boulevard, Via Descanso, and Poplar Avenue - **Continued from 12/17/24 (Item #58)**  
[Attachment 43](#)
44. *Public Works Agency* - Approve the following recommendations:
- A. Approve a Memorandum of Understanding (MOU) between the County of Alameda and the County of Contra Costa, for the allocation of the Tri-Valley Transportation Development Fee for the Norris Canyon Road Safety Improvement Project; and,
  - B. Delegate authority to the Agency Director, or his designee, to finalize and execute the MOU, upon 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 44](#)



45. *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 - MM 8.15 and MM 7.70/75 - Road Failure/large slip out
    - ii. Vallecitos Bridge - Severe Scouring of Bridge Foundation; and
  - B. Accept the status report provided in the Discussion/Summary section, as required by the Board adopted Resolution on 1/26/23
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 45](#)

46. *Public Works Agency* - Approve the following recommendations:
- A. Approve a Lease Agreement with the State of California, Department of Transportation (Caltrans) for the County of Alameda (County) to continue to utilize 53,862 square feet of State-owned property adjacent to the County's Corporation Yard No. 4 at 951 Turner Court, Hayward, from 2/1/25 through 3/31/28, for a total lease amount of \$203,595; and
  - B. Delegate authority to the Director, or his designee, to execute the lease agreement, upon 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 46](#)

### **SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

47. *Public Works Agency* - Approve the following recommendations:
- A. Adopt a Resolution approving the purchase of two Permanent Storm Drain Easements (SDE) from 690 Hegenberger, LLC, located at 692 Hegenberger Road, for the Elmhurst Creek Restoration Project (Zone 12, Line M) in the City of Oakland, for the total amount of \$36,700;
  - B. Authorize the Director to execute the Real Property Purchase Contract subject to review and approval, as to form by County Counsel, and submit an executed copy of the Contract to the Clerk of Board for filing;
  - C. Authorize the Auditor-Controller to draw warrants for the property, in the total amount of \$36,700; and
  - D. Authorize the Director to accept and record the SDE deed from 690 Hegenberger, LLC
- CAO Recommends: Approve  
[Attachment 47](#)

48. *Public Works Agency* - Approve and execute a contract (Procurement Contract No. 27979) between the Alameda County Flood Control and Water Conservation District and Convey, Inc. (Principal: Sybil Hatch; Location: Emeryville) to provide on-call strategic and technical support services, with a contract period of 1/8/25 - 12/31/29, in the amount not to exceed \$1,250,000 - CAO Recommends: Approve  
[Attachment 48](#)
49. *Public Works Agency* - Approve the following recommendations:
- A. Adopt a Resolution rescinding the award of Procurement Contract No. 20704, with Planting Justice (Principal: Gavin Raders; Location: Oakland) due to clerical error, and approve execution of a Standard Services Agreement (Procurement Contract No. 26860) for the tree vegetation planting and trail signage design, in conjunction with the San Leandro Creek Trail Phase 1A-A Project in Oakland, for the retroactive term of 2/27/24 - 6/30/25, in the amount not to exceed \$178,700; and
  - B. Approve a Sole Source Waiver for the Standard Services Agreement
- CAO Recommends: Approve  
[Attachment 49](#)

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

#### **GENERAL ADMINISTRATION**

50. *Community Development Agency* - Approve the following recommendations:
- A. Hold a public hearing regarding incorporating by reference portions of California Civil Code section 1946.2 in the Just Cause for Evictions Ordinance;
  - B. Direct the Clerk of the Board to publish a notice of the public hearing in the newspaper, once a week for two successive weeks prior to the second reading of the Ordinance, pursuant to Government Code Section 6066; and
  - C. First reading and introduction of an Ordinance to approve Just Cause for Evictions for the Unincorporated Areas of Alameda County, adding Chapter 3.70 to the General Ordinance Code
- [Attachment 50](#)

### **3:30 P.M. - SET MATTER(S)**

#### **GENERAL ADMINISTRATION**

51. *Board of Supervisors* - Biannual election of President and Vice President of the Board of Supervisors  
[Attachment 51](#)

#### **PUBLIC INPUT (ITEMS NOT ON THE AGENDA)**

### **ADJOURNMENT**

**NEXT MEETINGS:**

TUESDAY, JANUARY 14, 2025

TUESDAY, JANUARY 16, 2025

TUESDAY, JANUARY 21, 2025

TUESDAY, JANUARY 28, 2025

REGULAR

PLANNING/SPECIAL MEETING

SPECIAL MEETING

SPECIAL MEETING/WORK SESSION

## **CONSENT CALENDAR**

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

### **PUBLIC ASSISTANCE**

52. *Social Services Agency* - Approve the Fiscal Year 2024-2025 Health Insurance Counseling and Advocacy Program Standard Agreement Amendment (No. HI-2425-09-A1) between the California Department of Aging and the County of Alameda Area Agency on Aging, to continue providing information and assistance to Medicare beneficiaries, with no change in the term of 4/1/24 - 3/31/25, increasing the amount from \$418,536 to \$427,075 (\$8,539 increase)  
[Attachment 52](#)

### **HEALTH CARE SERVICES**

53. *Alameda Alliance for Health* - Approve the amended Conflict of Interest Code  
[Attachment 53](#)

### **GENERAL ADMINISTRATION**

54. *Alameda County Water District* - Approve the amended Conflict of Interest Code  
[Attachment 54](#)
55. *Assessor* - Approve and adopt an amended Conflict of Interest Code for the Office of Assessor as required by the Political Reform Act - Government Code Section 81000, et seq.  
[Attachment 55](#)
56. *Castro Valley Unified School District* - Approve the amended Conflict of Interest Code  
[Attachment 56](#)
57. *Eden Area Regional Occupational Program* - Approve the amended Conflict of Interest Code  
[Attachment 57](#)
58. *General Services Agency* - Approve the following recommendations:
- A. Approve the first amendment to the Memorandum of Understanding between the County of Alameda and Alameda County Waste Management Authority (Principal: Timothy Burroughs; Location: Oakland) extending the term of 7/1/23 - 12/31/24 to 6/30/25, with no change in the not to exceed amount of \$11,800; and
  - B. Delegate authority to the Director, or her designee, to execute the first amendment to the Memorandum of Understanding, upon approval as to form by County Counsel, and submit an executed agreement to the Clerk of the Board for filing
- [Attachment 58](#)

59. *Library* - Approve the following recommendations:
- A. Approve first amendment to Procurement Contract No. 23272, with Pixel by Inch (Principal: Ryan Carnrick; Location: Oakland) to provide multi-media graphic design services for the Summer Adventure program, extending the contract term from 1/1/23 to 12/31/24 by twelve months to 12/31/25, increasing the contract amount from \$45,600 to \$69,350 (\$23,750 increase); and
  - B. Delegate Authority to the County Librarian, or designee, to sign and execute the contract, subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing

[Attachment 59](#)

- 59.1. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's November 2024 Investment Report

[Attachment 59.1](#)

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

60. *Fire Department* - Approve the following recommendations:
- A. Approve the third amendment to the Service Agreement (Procurement Contract No. 25103) between the Alameda County Fire Department (ACFD) and Koff & Associates, a division of Gallagher Benefit Services, Inc. (Principal: Georg Krammer; Location: Berkeley) a C Corporation, for consulting services related to the Classification, Compensation Study and Staffing Analysis of ACFD's non-safety employees, extending the term by six months from 3/1/23 - 12/31/24 to 6/30/25, with no change in the not to exceed contract amount of \$129,745 and;
  - B. Delegate authority to the Fire Chief to execute the 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

[Attachment 60](#)

### **SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

61. *Public Works Agency* - Adopt the Resolution approving the Initial Study/Mitigated Negative Declaration for the Sulphur Creek Levee Restoration and Habitat Enhancement (Zone 2, Line K) in Hayward, pursuant to the California Environmental Quality Act Guidelines, Section 15074, adopting the Mitigation Monitoring and Reporting Program, and approving the Project, as described in the Mitigated Negative Declaration

[Attachment 61](#)

62. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolution that approves Project Plans and Specifications No. F286 for Utility Potholing along Claremont Avenue, between Tanglewood Road and Mystic Street, in the Cities of Berkeley and Oakland, Zone No. 12 Project; and
  - B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by 2:00 p.m. on Tuesday, 2/4/25, with a report of the bidders and respective amounts of their bids presented to your Board at a later date

[Attachment 62](#)

## **GENERAL ADMINISTRATION**

63. This item was withdrawn by the department.

## **BOARDS AND COMMISSIONS**

64. *President Miley* - Waive the 12 year term limit and reappoint Nate Miley to the East Bay Economic Development Alliance Board of Directors, Alternate  
[Attachment 64](#)
65. *President Miley* - Waive the 12 year term limit and reappoint Nate Miley to the Oakland-Alameda County Coliseum Authority, term ending 1/29/27  
[Attachment 65](#)
66. *President Miley* - Appoint David Haubert to the California State Association of Counties, term ending 1/6/26  
[Attachment 66](#)
67. *President Miley* - Appoint David Haubert to the East Bay Economic Development Alliance Board of Directors  
[Attachment 67](#)
68. *President Miley* - Reappoint David Haubert to the Oakland-Alameda County Coliseum Authority, term ending 11/12/26  
[Attachment 68](#)
69. *President Miley* - Appoint Sumitra Angepat to the Alameda County Workforce Development Board, term ending 7/1/27  
[Attachment 69](#)
70. *President Miley* - Reappoint Scott Sakakihara to the Housing Authority of the County of Alameda Housing Commission, term ending 2/24/29  
[Attachment 70](#)
71. *Supervisor Márquez* - Accept the resignation of Vickie Stephens from the Reparations Commission  
[Attachment 71](#)

## **End of Consent**

### **INFORMATIONAL ITEM(S) (as time permits)**

72. *County Administrator's Office* - Update on the appointment process to select an appointee to fill the Alameda County District Attorney vacancy  
[Attachment 72](#)

### **OUT-OF-STATE TRAVEL**

73. *Community Development Agency* - Housing and Community Development Specialist - Advanced Housing Asset Management - Philadelphia, Pennsylvania, 2/7/25 - 2/12/25 (\$3,388)  
[Attachment 73](#)
74. *Alameda County Health* - Senior Program Specialist - Supportive Housing Summit 2025 - Chicago, Illinois, 4/22/25 - 4/25/25 (\$2,483)  
[Attachment 74](#)
75. *Alameda County Health* - Supervising Program Specialist - Supportive Housing Summit 2025 - Chicago, Illinois, 4/22/25 - 4/25/25 (\$2,823)  
[Attachment 75](#)
76. *Alameda County Health* - Deputy Director - Big Cities Health Coalition Senior Deputies Meeting - Atlanta, Georgia, 2/3/25 - 2/5/25 (No County Cost)  
[Attachment 76](#)
77. *Alameda County Health* - Director - Big Cities Health Coalition 2025 Winter Meeting - Washington, D.C., 2/23/25 - 2/27/25 (No County Cost)  
[Attachment 77](#)
78. *Alameda County Health* - Public Health Nurse/Registered Nurse III - Infectious Disease in Clinical Practice: Update on Inpatient and Outpatient Infectious Diseases Conference - Kauai, Hawaii, 2/12/25 - 2/26/25 (\$2,055)  
[Attachment 78](#)
79. *Sheriff* - Division Commander - Fentanyl Case Collaboration Workshop - Incline Village, Nevada, 12/2/24 - 12/6/24, (\$1,381)  
[Attachment 79](#)
80. *Sheriff* - Lieutenant - Fentanyl Case Collaboration Workshop - Incline Village, Nevada, 12/2/24 - 12/6/24 (\$1,514)  
[Attachment 80](#)

81. *Sheriff* - Captain - Fentanyl Case Collaboration Workshop - Incline Village, Nevada, 12/2/24 - 12/6/24 (\$1,504)  
[Attachment 81](#)
82. *Sheriff* - Supervising Criminalist and Criminalist - Shooting, Hunting and Outdoor Trade - Las Vegas, Nevada, 1/20/25 - 1/24/25, (1,676 each)  
[Attachment 82](#)
83. *Sheriff* - Sergeant and Deputy Sheriff - Fentanyl Case Collaboration Workshop - Incline Village, Nevada, 12/2/24 - 12/6/24 (\$1,514 each)  
[Attachment 83](#)
84. *Sheriff* - Sergeant and Deputy Sheriff - Shooting, Hunting and Outdoor Trade - Las Vegas, Nevada, 1/20/25 - 1/24/25 (\$1,676 each)  
[Attachment 84](#)