



## BOARD OF SUPERVISORS

### Regular Meeting

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

Tuesday, September 20, 2022

DAVID HAUBERT	DISTRICT 1
RICHARD VALLE	DISTRICT 2
DAVID BROWN	DISTRICT 3
NATE MILEY, VICE-PRESIDENT	DISTRICT 4
KEITH CARSON, PRESIDENT	DISTRICT 5

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.*

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The Board of Supervisors welcomes you to its meetings and your interest is appreciated. Due to the COVID-19 public health emergency the County of Alameda has made changes related to Board of Supervisors' meetings and will allow in-person and remote observation and participation by members of the public.

**IN-PERSON PARTICIPATION:** The meeting site is open to the public. To protect employee and public health: (1) Masks are required to enter all County facilities, and must be worn at all times; and (2) Seating and occupancy in the Board Chambers have been reduced to promote social distancing. All in-person participants must adhere to posted health and safety protocols while in the building.

**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: <http://acgov.org/board/broadcast.htm>.

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. NOTE: Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs 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 by 5:00 p.m. 72 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, by 5:00 p.m. 72 hours prior to the meeting date.

**9:30 A.M.**

**CALL TO ORDER AND SALUTE TO FLAG**

**PUBLIC COMMENT (ITEMS ON THE AGENDA)**

**APPROVAL OF MINUTES**

REGULAR MEETING: TUESDAY, JULY 19, 2022  
SPECIAL MEETING: TUESDAY, AUGUST 9, 2022

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

- A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Alameda County Management Employees Association, Confidential Unit and General Government Unit
- B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Professional Association of County Employees), Unit S-06 and Unit S-25
- C. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Probation Peace Officers' Association
- D. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Service Employees International Union Local 1021
- E. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
- F. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

**PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT**

- A. Chief Probation Officer

**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)
- C. Threat of litigation pursuant to Subdivisions (d)(2), (e)(5) of Government Code § 54956.9 (Two Cases) with the record of the claim available for public inspection pursuant to Government Code § 54957.5

[Attachment](#)  
[Attachment](#)

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

- A. Name of Case: McCabe v. Alameda County, et al., United States District Court, Northern District of California, Case No. 3:21-cv-07236-LB
- B. Name of Case: Upshaw, et al. v. Alameda County, et al., United States District Court, Northern District of California, Case No. 3:18-cv-07814-JD
- C. Name of Case: Brown, et al. v. City of Oakland, et al., United States District Court, Northern District of California, Case No. 3:21-cv-02881-RS
- D. Name of Case: Doughty v. Baywood Court, et al., Superior Court of California, County of Alameda, Case No. RG21102737
- E. Name of Case: Center for American Liberty v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG20075840

**THREAT TO PUBLIC SERVICES OR FACILITIES**

- A. Consultation with: County Counsel

**10:45 A.M. - SET MATTERS**

- 1. CONSENT CALENDAR (See Appendix, Item Numbers 104 - 139)

**10:45 A.M. - REGULAR CALENDAR**

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

**BOARD OF SUPERVISORS' REMARKS**

## **PUBLIC ASSISTANCE**

2. *Social Services Agency* - Approve the following recommendations:
  - A. Retroactively approve a Services Agreement (Master Contract No. 900110, Procurement Contract No. 24525) with Center for Independent Living (Principal: Ted Jackson; Location: Berkeley) to provide Aging and Disability Resource Center services, including enhanced information and assistance, options counseling, short-term service coordination and transition services for older adults and disabled individuals in response to the COVID-19 pandemic, for the period of 7/1/22 - 9/30/22, in the amount of \$13,312;
  - B. Retroactively approve a new Services Agreement (Master Contract No. 900165, Procurement Contract No. 24524) with Community Resources for Independent Living (Principal: P. Michael Galvan, Ph.D.; Location: Hayward) to provide Aging and Disability Resource Center services, including enhanced information and assistance, options counseling, short-term service coordination and transition services for older adults and disabled individuals in response to the COVID-19 pandemic, for the period of 7/1/22 - 9/30/22, in the amount of \$94,920; and
  - C. Authorize the Interim Agency Director, or designee, to execute the service agreements under the Community-Based Organization Master Contract process, subject to review and approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing

- CAO Recommends: Approve  
[Attachment 2](#)
3. *Social Services Agency* - Approve the Chief Elected Official Agreement between the Alameda County Board of Supervisors and the Alameda County Workforce Development Board, to provide for implementation of the Workforce Innovation and Opportunity Act, through 9/30/25 - CAO Recommends: Approve  
[Attachment 3](#)
4. *Social Services Agency* - Approve the following recommendations:
  - A. Retroactively approve a new Master Contract No. 902120 and a vendor pool of five Standard Services Agreements, to provide Neuropsychological Assessments to determine conservatorship under the Adult Protective Services and Public Guardian-Conservator programs, for the retroactive contract term of 4/1/22 - 6/30/23, in the not-to-exceed total amount of \$100,000:
    - i. Procurement Contract No. 23532 with New Connections Neuropsychology (Principal: Maryann K Bens; Location: San Leandro);
    - ii. Procurement Contract No. 23527 with Nancy Hoffman (Location: San Rafael);
    - iii. Procurement Contract No. 23526 with Valata Jenkins-Monroe (Location: Oakland);
    - iv. Procurement Contract No. 23524 with Thomas Van Vleet (Location: El Cerrito);
    - v. Procurement Contract No. 23522 Alliance Assessments Inc. (Principal: Aparna Dixit; Location: El Cerrito); and
  - B. Adopt a Resolution to waive the competitive procurement process for the five Neuropsychological Assessments vendor pool service providers with respect to these contracts

- CAO Recommends: Approve  
[Attachment 4](#)

5. *Social Services Agency* - Approve the following recommendations:
- A. Approve a Standard Agreement (No. 22XS0001) between the County of Alameda Veteran Services Office and California Department of Veterans Affairs, for outreach and legal assistance services for County of Alameda Veterans with mental health claims, for the retroactive period of 7/1/22 - 6/30/24, in the amount of \$114,000;
  - B. Approve a new Services Contract (Master Contract No. 902188, Procurement Contract No. 24084) with Swords to Plowshares (Principal: Michael Blecker; Location: San Francisco) for enhanced outreach and legal assistance to Alameda low-income and/or unhoused veterans with mental health claims, for the retroactive period of 7/1/22 - 6/30/24, in the not-to-exceed amount of \$108,300; and
  - C. Adopt a Resolution authorizing the waiver of competitive bidding requirements with respect to this contract
- CAO Recommends: Approve  
[Attachment 5](#)

6. *Social Services Agency* - Approve the following recommendations:
- A. Approve the recommended awards listed in Attachment A from the County of Alameda Area Agency on Aging Requests for Proposal for Nutrition, Family Caregiver, Support, including Ombudsman, Senior Employment, Senior Injury Prevention Program, and Health Insurance Counseling and Advocacy Program services for seniors;
  - B. Approve a new Master Contract No. 902187 with Comfort Homesake, a private non-profit corporation (Principal: Marilyn Ababio; Location: Oakland) to provide long-term services and supports for older adults;
  - C. Retroactively approve 80 Community-Based Organization contracts as listed in Attachment A to provide nutritious meals, family caregiver support, health insurance counseling, senior employment, senior injury prevention, and supportive services to over 75,000 seniors, for the period of 7/1/22 - 6/30/23, in an amount totaling \$9,425,403;
  - D. Retroactively approve a Standard Services Agreement (Procurement Contract No. 24172) with Nutrition Solutions (Principal: Jan Speers; Location: Oakland) for the preparation of congregate and home-delivered meals for seniors, for the contract term of 7/1/22 - 6/30/23, in an award amount totaling \$724,000; and
  - E. Delegate authority to the Interim Agency Director, or designee, to negotiate and execute the contracts under the Community-Based Organization Master Contract process, with authority to amend and renew through 6/30/26, and submit a copy of the executed and amended contract to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 6](#)

7. *Social Services Agency* - Approve the following recommendations:
- A. Retroactively approve the Second Amendment to California Alternative Payment Program Contract No. CAPP-1000-02, General Fund, Project No. 01-2401-00-1, with the California Department of Social Services, to provide reimbursement to the County of Alameda for Child Development Programs, with no change to the contract term of 7/1/21 - 6/30/22, increasing the contract amount from \$2,756,323 to \$2,926,864 (\$170,541 increase);
  - B. Retroactively approve the Second Amendments to Standard Services Agreements with four providers, for additional child care and developmental services, with no change to the contract term of 7/1/21 - 6/30/22, increasing the contract amount from \$2,756,323 to \$2,926,864 (\$170,541 increase):
    - i. Procurement Contract No. 22836 with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward) increasing the contract amount from \$641,662 to \$682,592 (\$40,930 increase);
    - ii. Procurement Contract No. 22837 with Bananas, Inc. (Principal: Kim Johnson; Location: Oakland) increasing the contract amount from \$1,378,162 to \$1,463,432 (\$85,270 increase);
    - iii. Procurement Contract No. 22838 with Hively (Principal: Mary Hekl; Location: Pleasanton) increasing the contract amount from \$448,720 to \$477,712 (\$28,992 increase); and
    - iv. Procurement Contract No. 22839 with Davis Street Community Center (Principal: Rose Padilla Johnson; Location: San Leandro) increasing the contract amount from \$228,214 to \$243,563 (\$15,349 increase)

- CAO Recommends: Approve

[Attachment 7](#)

8. *Social Services Agency* - Approve the following recommendations:
- A. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 15580) with BIT California LLC, dba Document Fulfillment Services (Principal: James Gilbride; Location: Sacramento) to continue provision of the CalWORKs Information Network client correspondence printing and mailing services, extending the contract term of 9/1/17 - 6/30/22 by an additional 13 months and 1 day to 9/1/23, increasing the contract amount from \$12,886,519 to \$15,636,519 (\$2,750,000 increase);
  - B. Adopt a Resolution to waive the competitive bidding requirements with respect to this contract; and
  - C. Approve the Auditor-Controller to pay for services received by the Social Services Agency, for the retroactive period of 7/1/22 - 9/30/22, not to exceed the amount of \$401,972.55

- CAO Recommends: Approve

[Attachment 8](#)

9. *Social Services Agency and General Services Agency* - Authorize the Director of General Services Agency, or her designee, to execute Amendment No. 2 to the contract (Master Contract No. 901882, Procurement Contract No. 20980) with the International Rescue Committee (Principal: Tara Rangarajan; Location: Oakland) to continue providing trafficking and crime victims assistance services to the Alameda County Social Services Agency, extending the current term of 10/1/20 - 9/30/22 by three years until 9/30/25, increasing the contract amount from \$480,000 to \$1,200,000 (\$720,000 increase) - CAO Recommends: Approve  
[Attachment 9](#)

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

10. *Social Services Agency* - Approve the following recommendations:
- A. Approve the following payments, reimbursements, and stipends for expenditures relating to the Public Authority for In-Home Supportive Services (IHSS), for the period of 7/1/22 - 6/30/23, in the amount of \$171,540:
    - i. Advance payments and reimbursements for expenditures relating to the Advisory Committee on In-Home Supportive Services including, but not limited to trainings/conference and stipends for meeting attendance, in the amount of \$33,100;
    - ii. Payment of stipends for special activities, training-related costs, and incentives for Recipients and Providers to attend training workshops, in the amount of \$133,371; and
    - iii. Stipends for eight Service Employees International Union Local 2015 IHSS Providers to support activities falling within the scope of employee representation, not to exceed the amount of \$5,069; and
  - B. Authorize the Auditor-Controller to make the associated payments  
- CAO Recommends: Approve  
[Attachment 10](#)

11. *Social Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 7 to the Standard Services Agreement (Procurement Contract No. 21120) between the Public Authority for In-Home Supportive Services of Alameda County and Alameda Alliance for Health (Principal: Scott Coffin; Location: Alameda) to continue providing health care benefit services to In-Home Supportive Services (IHSS) Providers, increasing the monthly premium rate from \$413.90 to \$457.23 (\$43.33 increase), increasing the amount from \$36,235,366 to \$42,000,000 (\$5,764,634 increase) and maintaining the automatic annual renewal, provided all terms and conditions remain unchanged;
  - B. Approve the submission of Alameda Alliance for Health IHSS Providers health care benefits rate change to the State Department of Health Care Services and California Department of Social Services to adjust the per member per month rate for health care benefits to IHSS Providers; and
  - C. Authorize the Auditor-Controller to make the related budget adjustment increasing appropriation with offsetting revenue in the amount of \$5,764,634
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 11](#)

## **HEALTH CARE SERVICES**

12. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve Amendment No. 1 to the Participation Agreement (No. 1262-BHQIP-2022-AC) with California Mental Health Services Authority (Principal: Dr. Aime Miller; Location: Rancho Cordova) to provide behavioral health services to include a Business Associate Agreement to meet the milestones required to complete the California Advancing and Innovating Medi-Cal Behavioral Health Quality Improvement Program deliverables, with no change in the period of 6/1/22 - 6/30/24, and no change in the participation fee of \$157,090; and
  - B. Delegate authority to the Agency Director, or designee, to negotiate and 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
- CAO Recommends: Approve  
[Attachment 12](#)
13. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve Amendment No. 1 to the Standard Services Agreement (Procurement Contract No. 18957) with Public Consulting Group, LLC (Principal: Kathleen Fallon; Location: Boston, Massachusetts) as the result of a competitive procurement process, for evaluation services to the Community Assessment and Transport Team, to allow project evaluators to continue the evaluation that requires additional staff time than what was originally anticipated, with no change in the contract period of 9/1/19 - 12/31/22, increasing the not to exceed amount from \$361,771 to \$374,999 (\$13,228 increase); and
  - B. Authorize the Auditor-Controller to make the related budget adjustments, increasing appropriations and revenue by \$13,228
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 13](#)



14. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Accept a grant award from the Proposition 47 grant program funded by the California Board of State and Community Corrections to provide substance use disorder treatment, housing, diversion, and medication-assisted treatment for people in the criminal justice system, for a 45-month period of 9/1/22 - 6/1/26, in the amount of \$6,000,000;
  - B. Approve First Amendments for substance use disorder services with the following community-based organizations, with no change in the contract period of 7/1/22 - 6/30/23, increasing the amount from \$10,395,351 to \$10,661,651 (\$266,300 increase):
    - i. Center Point, Inc. (Principal: Sushma D. Taylor; Location: San Rafael) Master Contract No. 900937, Procurement Contract No. 23437, increasing the amount from \$1,046,009 to \$1,078,009 (\$32,000 increase);
    - ii. Carnales Unidos Reformando Adictos Incorporate (Principal: Joseph Locaria; Location: Fremont) Master Contract No. 900083, Procurement Contract No. 23436, increasing the amount from \$3,917,298 to \$4,073,023 (\$155,725 increase);
    - iii. Second Chance, Inc. (Principal: John Balentine; Location: Newark) Master Contract No. 900098, Procurement Contract No. 23443, increasing the amount from \$5,432,044 to \$5,510,619 (\$78,575 increase);
  - C. Adopt a Resolution authorizing the Agency Director, or designee, to execute the Proposition 47 grant agreement, including any amendments thereof;
  - D. Delegate authority to the Agency Director, or designee, to negotiate and execute the agreements through the Community-Based Organization master contract process, subject to review and approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing;
  - E. Approve the addition of a project Senior Program Specialist position, in the annual amount of \$186,016 within the Health Care Services Agency Office of the Medical Director, to oversee and integrate opioid use disorder-related work with reentry services; and
  - F. Authorize the Auditor-Controller to make the related budget adjustments increasing appropriations and revenue by \$2,000,000

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

[Attachment 14](#)

15. *Behavioral Health Care Services* - Authorize the Auditor-Controller to issue a warrant requested via Direct Claim to the California Department of Health Care Services, for recoupments of Fiscal Years 2015-2016 and 2016-2017 Substance Use Disorder interim cost report settlements and audit disallowance, in the amount of \$42,985.56 - CAO Recommends: Approve

[Attachment 15](#)

16. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 20302) with Slalom, LLC, dba Slalom Consulting (Principal: Brad Jackson; Location: San Francisco) to complete the implementation of a contract and database management system for Alameda County Behavioral Health Care Services, extending the contract term of 6/1/20 - 6/30/22 by 12 months until 6/30/23, with no change in the not to exceed amount of \$2,373,259; and
  - B. Authorize the Auditor-Controller to make the related budget adjustments increasing revenue by \$125,000 per the attached financial recommendation
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 16](#)
17. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Accept the grant renewal award (No. CA1171L9T022106) from the U.S. Department of Housing and Urban Development to fund the Laguna Commons Rental Assistance Continuum of Care program, for the provision of housing assistance to homeless individuals with serious mental illness, for the grant period of 7/1/22 - 6/30/23, in the amount of \$184,312 with no County match required;
  - B. Delegate authority to the Agency Director, or designee, to execute and submit all grant documents, subject to review and approval as to form by County Counsel, and return an executed copy to the Clerk of the Board for filing; and
  - C. Authorize the Auditor-Controller to reduce appropriations and revenue from \$190,888 to \$184,312
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 17](#)
18. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve the Mental Health Plan Standard Agreement No. 20-20092 with the California Department of Health Care Services that governs the County's participation in providing specialty mental health services and claiming revenue for Medi-Cal beneficiaries, for the contract period of 7/1/22 - 6/30/27, with the County's receipt of funds determined by services provided; and
  - B. Delegate authority to the Agency Director, or designee, to sign the agreement, and subsequent amendments or modifications to the aforementioned agreement, as instructed by the California Department of Health Care Services with prior review and approval as to form by County Counsel and submit fully executed agreement(s) to the Clerk of the Board
- CAO Recommends: Approve  
[Attachment 18](#)
19. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve Amendment No. 3 to the Standard Services Agreement (Procurement Contract No. 18210) with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) as a result of a competitive procurement process, to provide training and build capacity for Trauma Informed Services for Alameda County Behavioral Health Care Services workforce, extending the contract period of 5/1/19 - 6/30/22 by 12 months to 6/30/23, increasing the not-to-exceed amount from \$149,550 to \$264,550 (\$115,000 increase); and
  - B. Authorize the Auditor-Controller to make the related budget adjustments, increasing appropriations and revenue by \$115,000
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 19](#)

20. *Behavioral Health Care Services* - Adopt the Mental Health Services Act Annual Plan Update for Fiscal Year 2022-2023, which has been certified by the Alameda County Behavioral Health Care Services Director and the Auditor-Controller, to meet specified requirements in accordance with Welfare & Institutions Code Section 5847 - CAO Recommends: Approve  
[Attachment 20](#)
21. *Environmental Health* - Approve a procurement contract (Procurement Contract No. 24186) with Questa Engineering Corporation (Principal: Norman Hantzsche; Location: Berkeley) under sole source exemption, to provide professional engineering and environmental services in the preparation of the Water Quality Assessment Report, for the purpose of, evaluating and assessing the functional status and impacts of Onsite Wastewater Treatment Systems (OWTS) on water quality within the jurisdiction of the Alameda County Local Agency Management Program, in compliance with the State Water Board's Policy for OWTS Policy, for the period of 7/1/22 - 6/30/23, in the amount of \$47,700 - CAO Recommends: Approve  
[Attachment 21](#)
22. *Health Care Services Agency* - Approve the following recommendations:
- A. Accept the U.S. Department of Housing and Urban Development (HUD) Youth Homelessness Demonstration Program grant to prevent youth homelessness, implement new youth serving projects and continuous quality improvement efforts in Alameda County, for the period of 10/1/22 - 10/31/24, in the amount of \$6,645,958.64;
  - B. Delegate authority to the Agency Director, or designee, to execute the grant agreement with HUD subject to review and approval by County Counsel, and submit an executed agreement to the Clerk of the Board for filing; and
  - C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$6,645,958.64
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 22](#)

23. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Third Amendment to Housing Solutions for Health Master Contract No. 902064 to provide California Advancing and Innovating Medi-Cal (CalAIM) Housing Community Supports, including housing transition navigation, housing deposits, and housing tenancy and sustaining services to Alameda County residents who are currently or formerly experiencing homelessness, with no change in the term of 1/1/22 - 12/31/22, increasing the total not-to-exceed pooled amount from \$20,964,050 to \$21,076,550 (\$112,500 increase);
  - B. Approve a Standard Services Agreement (Master Contract No. 902064, Procurement Contract No. 24300) with Roots Community Health Center (Principal: Dr. Noha Aboelata; Location: Oakland) to provide housing community support services for homeless or formerly homeless individuals, for the term of 7/1/22 - 12/31/22, in the amount of \$112,500;
  - C. Approve a First Amendment to a Standard Services Agreement (Master Contract No. 902064, Procurement Contract No. 23079) with Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland) to continue providing and expanding Housing Community Support services and expanding tenancy sustaining services to serve an additional 84 people at any one given time, with no change to the term of 1/1/22 - 12/31/22, and no change to the total not-to-exceed amount of \$3,225,000;
  - D. Approve a Second Amendment to a Standard Services Agreement (Master Contract No. 902064, Procurement Contract No. 22080) with Life Skills Training and Educational Programs, Inc. (Principal: Craig Gillett; Location: Sacramento) to continue providing and expanding Housing Community Support services and expanding housing navigation services to serve an additional 25 people at any one given time, with no change to the term of 1/1/22 - 12/31/22, and no change to the total not-to-exceed amount of \$396,550;
  - E. Approve a First Amendment to a Standard Services Agreement (Master Contract No. 902064, Procurement Contract No. 23082) with Housing Consortium of the East Bay (Principal: Darin Lounds; Location: Castro Valley) to continue providing and expanding Housing Community Support services and expanding housing navigation services to serve an additional 50 people at any one given time, with no change to the term of 1/1/22 - 12/31/22, and no change in the total not-to-exceed amount of \$1,612,500; and
  - F. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$112,500  
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 23](#)
24. *Health Care Services Agency* - Approve the following recommendations:
- A. Authorize a modification to the Health Care Services Agency Short-Term Housing Assistance Fund (Master Contract No. 901798) to purchase goods and services for eligible consumers, extending the term of 3/1/19 - 12/31/22 by 12 months to 12/31/23, increasing the maximum amount from \$7,525,500 to \$8,525,500 (\$1,000,000 increase); and
  - B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$1,000,000  
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 24](#)

25. *Health Care Services Agency* - Approve the Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 20987) with David J. Farrell, dba Farrell Consulting Services (Principal: David J. Farrell; Location: Berkeley) to provide consultancy services for COVID-19 prevention in long-term care facilities, extending the contract period of 8/13/20 - 6/30/22 by six months to 12/31/22, increasing the not-to-exceed amount from \$493,004 to \$638,908 (\$145,904 increase) - CAO Recommends: Approve [Attachment 25](#)
  
26. *Health Care Services Agency* - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 22972) with Raimi & Associates, Inc. (Principal: Mathew Raimi; Location: Berkeley) to provide evaluation services for the Youth and Family Opportunity Program of the Center for Healthy Schools and Communities, extending the contract period of 9/1/21 - 8/31/22 by 24 months through 8/31/24, increasing the contract amount from \$100,000 to \$300,000 (\$200,000 increase) - CAO Recommends: Approve [Attachment 26](#)
  
27. *Health Care Services Agency* - Approve the following recommendations:
  - A. Approve a Fiscal Year 2022-2023 Enhancing Vision 2026 Fund allocation from District 1 for One Nation Dream Makers, in an amount not to exceed \$100,000;
  - B. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 23317) with One Nation Dream Makers (Principal: Ronald Forbes; Location: Livermore) to continue to provide food recovery and delivery operations services, extending the contract period of 2/15/22 - 2/14/23 by one year to 2/14/24, increasing the not-to-exceed amount from \$200,000 to \$300,000 (\$100,000 increase); and
  - C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$100,000 - CAO Recommends: Approve - (4/5 Vote) [Attachment 27](#)
  
28. *Health Care Services Agency* - Approve the First Amendment to the Capital Award Agreement (Procurement Contract No. 22716) with Berkeley Community Health Project, dba Berkeley Free Clinic (Principal: Angel Tremble; Location: Berkeley) to renovate their new clinic at 830 University Avenue, to provide health services to houseless people, injection drug users, and other residents of Alameda County, extending the contract term of 1/1/22 - 12/31/22 by six months to 6/30/23, with no change in contract amount of \$110,000, utilizing Measure A discretionary health care services funds from Supervisorial District 5 - CAO Recommends: Approve [Attachment 28](#)

29. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Community-Based Organization Master Contract Amendment (Master Contract No. 900159, new Procurement Contract No. 23986) with the University of California, San Francisco Benioff Children's Hospital Oakland (Principal: Michael Anderson; Location: Oakland) to continue to provide medical care services at the Alameda County Juvenile Justice Center and Camp Wilmont Sweeney, for the period of 7/1/22 - 6/30/23, in the amount of \$4,230,080; and
  - B. Adopt a Resolution waiving the competitive procurement process for the University of California, San Francisco Benioff Children's Hospital Oakland with respect to this contract
- CAO Recommends: Approve  
[Attachment 29](#)
30. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve Community-Based Organization Master Contract Amendment (Master Contract No. 900204, Procurement Contract No. 23723) with Service Opportunity for Seniors (Principal: Charlie Deterline; Location: San Leandro) to provide additional public health nutrition services to low-income, homebound seniors, through the Meals on Wheels system of care, with no change to the period of 7/1/21 - 6/30/23, increasing the contract amount from \$45,000 to \$75,000 (\$30,000 increase) utilizing Measure A discretionary health care services funds from District 3;
  - B. Approve an allocation of Measure A health care services discretionary funds from Supervisorial District 3 in the amount of \$30,000, to provide nutrition services to low-income, homebound seniors; and
  - C. Delegate authority to the Agency Director, or designee, to negotiate and execute the contract, subject to the review and approval as to form by County Counsel, and submit executed copies to the Clerk for the Board for filing
- CAO Recommends: Approve  
[Attachment 30](#)

31. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Third Amendment to the Standard Services Agreement (Master Contract No. 901811, Procurement Contract No. 19983) with East Bay Innovations (Principal: Tom Heinz; Location: San Leandro) to expand the provision of Medication Assisted Treatment, for individuals with substance use disorders residing in shelter sites, extending the term of 3/1/21 - 6/30/22 by 12 months to 6/30/23, increasing the total not-to-exceed amount from \$2,956,757 to \$3,056,757 (\$100,000 increase);
  - B. Approve an Amendment to Housing Solutions for Health Master Contract No. 902012 to provide shelter operation and support services to Alameda County residents who are currently or formerly experiencing homelessness, with no change in the term of 5/1/21 - 6/30/23, increasing the total not-to-exceed pooled amount from \$4,092,980 to \$5,272,768 (\$1,179,788 increase);
  - C. Approve a Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 24427) with LifeLong Medical Care (Principal: David B. Vliet; Location: Berkeley) to provide medical recuperative (respite) services to people experiencing homelessness with acute medical needs, including patients discharged from hospitals in Alameda County, for the term of 7/1/22 - 6/30/23, in the amount of \$547,000;
  - D. Approve a First Amendment to the Standard Services Agreement (Master Contract No. 902012, Procurement Contract No. 22357) with Building Opportunities for Self-Sufficiency (Principal: Donald Frasier; Location: Berkeley) to continue providing shelter and property management services, extending the term of 5/1/21 - 6/30/22 by 12 months to 6/30/23, increasing the total not-to-exceed amount from \$1,200,000 to \$1,832,788 (\$632,788 increase);
  - E. Approve an Amendment to Housing Solutions for Health Master Contract No. 902014 to provide consultation and technical assistance services, with no change in the term of 4/1/21 - 6/30/23, increasing the total not-to-exceed pooled amount from \$1,242,451 to \$1,438,731 (\$196,280 increase);
  - F. Approve a Standard Services Agreement (Master Contract No. 902014, Procurement Contract No. 24468) with Covenant House California (Principal: Bill Bedrossian; Location: Oakland) to provide Youth Action Board programmatic and fiscal operations, for the term of 7/1/22 - 6/30/23, in the amount of \$196,280;
  - G. Approve an Amendment to Housing Solutions for Health Master Contract No. 902082 to provide street health outreach services, extending the term of 7/1/21 - 6/30/22 by 12 months to 6/30/23, increasing the total not-to-exceed pooled amount from \$577,000 to \$3,755,484 (\$3,178,484 increase);
  - H. Approve Standard Services Agreements (Master Contract No. 902082) to provide multidisciplinary street-based medical and health services to unsheltered individuals who are living in encampments and other places not meant for human habitation, for the term of 7/1/22 - 6/30/23 with:
    - i. Tiburcio Vasquez Health Center, Procurement Contract No. 24424 (Principal: Andrea Schwab-Galindo; Location: Union City) in the amount of \$870,000;
    - ii. Abode Services, Procurement Contract No. 24425 (Principal: Louis Chicoine; Location: Fremont) in the amount of \$568,484;
    - iii. LifeLong Medical Care, Procurement Contract No. 24426 (Principal: David B. Vliet; Location: Berkeley) in the amount of \$1,740,000;
  - I. Delegate authority to the Agency Director, or designee, 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; and
  - J. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$2,049,764
- CAO Recommends: Approve - (4/5 Vote)

[Attachment 31](#)

32. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve and authorize the Auditor-Controller to issue payments of up to \$1,800 per month via Direct Claim to 15 apprentices participating in the Alameda County Health Coach Apprenticeship Program (ACHCP), for the period of 9/1/22 - 2/28/23, in the not-to-exceed amount of \$162,000 utilizing the Centers for Disease Control and Prevention (CDC) Community Health Workers for COVID Response and Resilient Communities grant funds;
  - B. Approve the purchase of public transportation and gasoline cards for apprentices participating in the ACHCP, extending the term of 3/1/22 - 8/30/22 by six months through 2/28/23, with no change in the original amount of \$5,000; and
  - C. Approve and authorize the Auditor-Controller to issue payments of up to \$833 per month via Direct Claim to 13 students participating in the Peer-to-Peer Advisor Program, for the period of 9/1/22 - 5/31/23, in the not-to-exceed amount of \$97,461 utilizing the CDC Community Health Workers for COVID Response and Resilient Communities grant funds
- CAO Recommends: Approve  
[Attachment 32](#)
33. *Health Care Services Agency* - Approve the following recommendations:
- A. Accept a grant from the National Association of County and City Health Officials to support the Alameda County Medical Reserve Corps, for the period effective upon contract execution until 12/31/22, in the amount of \$50,000;
  - B. Delegate authority to the Agency Director, or designee, to execute the Grant Agreement, subject to approval as to form by County Counsel and submit an original executed copy to the Clerk of the Board for filing; and
  - C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$50,000
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 33](#)
34. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Fifth Amendment to the Standard Services Agreement (Procurement Contract No. 22718) with Bay Area PL Services (Principal: Salustiano Ribeiro; Location: Oakland) to provide MonkeyPox vaccines through existing COVID-19 community-based mobile vaccine operations, with no change in contract term of 7/15/21 - 9/30/22, with no change in contract amount of \$2,563,632;
  - B. Approve the Fifth Amendment to the Standard Services Agreement (Procurement Contract No. 22724) with the Alliance for Community Wellness, dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) to provide MonkeyPox vaccines through existing COVID-19 community-based mobile vaccine operations, with no change in contract term of 6/19/21 - 9/30/22, with no change in contract amount of \$3,690,197; and
  - C. Delegate Authority to the Agency Director, or designee, to execute the agreements, subject to approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 34](#)



35. *Health Care Services Agency and General Services Agency* - Authorize the Director of General Services Agency, or her designee, to execute a contract (Master Contract No. 902145, Procurement Contract No. 24390) with Facente Consulting, LLC (Principal: Dara Geckeler; Location: Richmond) to provide strategic planning consulting services to the Alameda County Health Care Services Agency – Health Care for the Homeless Program, for the term of 10/1/22 - 9/30/23, in the amount of \$48,100 - CAO Recommends: Approve  
[Attachment 35](#)
36. *Health Care Services Agency and General Services Agency* - Authorize the Director of General Services Agency, or her designee, to execute Amendment No. 7 to the contract (Master Contract No. 901934, Procurement Contract No. 21222) with Code 3 Entertainment Services, dba C3 Transportation (Principal: Alisha Stanfield; Location: Concord) to continue providing transportation services related to Project Roomkey COVID-19 non-congregate shelter facilities, led by Alameda County Health Care Services Agency and supported by the General Services Agency, extending the current term of 1/1/21 - 9/30/22 by three months until 12/31/22, increasing the contract amount from \$3,004,014 to \$3,254,014 (\$250,000 increase) - CAO Recommends: Approve  
[Attachment 36](#)
37. *Public Health Department* - Approve the following recommendations:
- A. Approve termination of Standard Services Agreement (Procurement Contract No. 22695) with Nicole Reinoso (Location: Oakland) for Healthy Start Group Health Consultation Services, for the service period of 7/1/22 - 6/30/23, in the amount of \$250,000; and
  - B. Authorize the Agency Director, or designee, to send out the contract termination notice to the contractor
- CAO Recommends: Approve  
[Attachment 37](#)
38. *Public Health Department* - Approve the following recommendations:
- A. Approve Master Contract Amendment and new Procurement Contracts with the following Community-Based Organizations (CBO) to provide services to people at risk of acquiring HIV based on strategically advanced HIV prevention efforts under Ending the HIV Epidemic grant, for the period of 8/1/22 - 7/31/23, in the total amount of \$357,729;
    - i. AIDS Healthcare Foundation (Principal: Michael Weinstein; Location: Oakland) Master Contract No. 900281, new Procurement Contract No. 24519, in the amount not to exceed \$121,018;
    - ii. Sutter East Bay Hospitals, dba East Bay AIDS Center (Principal: David Clark; Location: Berkeley) Master Contract No. 900232, new Procurement Contract No. 24517, in the amount not to exceed \$102,643;
    - iii. Bay Area Community Health (Principal: Zettie D. Page III; Location: Fremont) Master Contract No. 900120, new Procurement Contract No. 24518, in the amount not to exceed \$134,068
  - B. Authorize the Agency Director, or designee, to negotiate and execute the master contract amendments through the CBO master contract process, subject to review and approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 38](#)

39. *Public Health Department* - Approve the following recommendations:
- A. Approve Master Contract Amendment and new Procurement Contract (Master Contract No. 900128, Procurement Contract No. 24511) with Brighter Beginnings (Principal: Cynthia Fong; Location: Oakland) under sole source exemption to provide evidence-based interventions to CalWORKs clients, pregnant and parenting women, and families with children up to 3 years of age, for the period of 7/1/22 - 6/30/23, in the amount not to exceed \$650,000; and
  - B. Authorize the Agency Director, or designee, to execute the Community-Based Organization master contract amendment, subject to review and approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 39](#)
40. *Public Health Department* - Approve the following recommendations:
- A. Accept the Epidemiology and Laboratory Capacity Strengthening Program funding from the California Department of Public Health, to provide additional health care infections/antimicrobial resistance surveillance, for the term of 6/1/22 - 7/31/24, in the amount of \$317,621; and
  - B. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation and revenue of \$158,810
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 40](#)
41. *Public Health Department* - Approve the following recommendations:
- A. Approve Work Order Agreement Amendment No. 1 with Heluna Health and the Alameda County Public Health Department, to provide administrative and logistical support in implementing the Epidemiology and Laboratory Capacity project for COVID-19 in Alameda County, extending the term of 5/1/20 - 3/31/22 by nine months to 12/31/22, with no change in award amount of \$66,054.68;
  - B. Approve Work Order Agreement Amendment No. 2 with Heluna Health and the Alameda County Public Health Department, to provide administrative and logistical support in implementing the Epidemiology and Laboratory Capacity project for COVID-19 in Alameda County, for the term of 5/1/20 - 12/31/22, increasing the award amount from \$66,054.68 to \$578,149.62 (\$512,094.94 increase); and
  - C. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation and revenue of \$512,094.94
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 41](#)

## **GENERAL ADMINISTRATION**

42. *Supervisor Brown* - Approve the use of \$745,000 of American Rescue Plan Act Supervisorial District 3 Community Needs Cash Aid Grants to support eleven organizations listed in Attachment A due to the negative economic impact experienced from COVID-19  
[Attachment 42](#)
43. *Supervisor Haubert* - Approve the use of \$1,500 from the District 1 Fiscal Year 2022-2023 Approved Budget to sponsor the Construction Trades Workforce Initiative 8th Annual Awards Ceremony (Principal: Andreas Cluver; Location: Oakland)  
[Attachment 43](#)
44. *Supervisor Haubert* - Approve the use of \$100,000 in American Rescue Plan Act Supervisorial District 1 Community Needs Cash Aid Grants to support the following eight local organizations and businesses due to the negative economic impact experienced from COVID-19:
- A. \$25,000 One Child (Principal: Cynthia Wilson; Location: Fremont)
  - B. \$25,000 Chabad of the Tri-Valley (Principal: Raleigh Resnick; Location: Pleasanton)
  - C. \$15,000 Schutze & Associates (Principal: Manal Halim; Location: Fremont)
  - D. \$10,000 Culinary Angels (Principal: Lisa McNaney; Location: Livermore)
  - E. \$8,000 DasBrew (Principal: Manal Halim; Location: Fremont)
  - F. \$7,000 The Frame Company (Principal: Swasan Wolski; Location: Dublin)
  - G. \$5,000 Dublin Trophy House (Principal: Jeff Salinas; Location: Dublin)
  - H. \$5,000 Box World (Principal: Rommel Guevara; Location: Dublin)
- [Attachment 44](#)
45. *Supervisor Valle* - Approve the following recommendations:
- A. Approve allocations to the following organizations:
    - i. \$250 to Hayward Area Historical Society (Principal: Marcus Owings; Location: Hayward) to support their community Independence Day Celebration at Meek Park;
    - ii. \$500 to City of Union City Police Department to support their National Night Out activities;
    - iii. \$2,000 to Our Lady of the Rosary (Principal: Fr. Jesús Nieto-Ruiz; Location: Union City) to support their youth and family services;
    - iv. \$1,000 to Daily Bowl (Principal: Paddy Iyer; Location: Union City) to support their annual celebration at Ardenwood Historic Farms;
    - v. \$1,000 to Bay Area Community Health (Principal: Dr. Zettie D. Page III; Location: Fremont) to support their annual Ohana Health Fair;
    - vi. \$350 to Eden United Church of Christ (Principal: Pastor Arlene Nehring; Location: Hayward) to support meeting expenses of their South County Collaborative for Unaccompanied Immigrant Youth and Children of Migrant Families;
    - vii. \$400 to Castro Valley Pride (Principal: William "Billy" Bradford; Location: Castro Valley) to support local pride outreach and engagement activities;
    - viii. \$3,500 to New Haven Unified School District to support district activities related to National Hispanic Heritage Month; and
  - B. Authorize the Auditor-Controller to issue payment via Direct Claim
- [Attachment 45](#)

46. *Supervisor Valle* - Approve the use of \$661,598 of American Rescue Plan Act Supervisorial District 2 Community Needs Cash Aid Grants to support 44 organizations listed in Attachment A due to the negative economic impact experienced from COVID-19  
[Attachment 46](#)
47. *Auditor-Controller Agency* - Authorize the President of the Board to sign the enclosed Certification and Mutual Indemnification agreements that have been signed on behalf of cities, special districts and schools for Fiscal Year 2022-2023 - CAO Recommends: Approve  
[Attachment 47](#)
48. *Community Development Agency* - Second reading and adoption of Proposed Amendment to Chapter 2.122 of the Alameda County Administrative Code pertaining to Agricultural Advisory Committee, adding one new Ex Officio Position for Las Positas College - **Continued from 8/11/22 Planning (Item #4)**  
[Attachment 48](#)
49. *Community Development Agency* - Approve the following recommendations:
- A. Approve a Third Amendment to the Agreement (Procurement Contract No. 21829) with Centro Legal de la Raza, Inc. (Principal: Monique Berlanga; Location: Oakland) for administration of the AC Housing Secure Emergency Rental Assistance Program, to extend the term of 3/16/21 - 9/30/22 by three months to 12/29/22, increasing the contract amount from \$27,658,695 to \$29,616,465 (\$1,957,770 increase) and;
  - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 49](#)
50. *Community Development Agency* - Approve the following recommendations:
- A. Retroactively approve the Fiscal Year 2022 HOME Investment Partnership Program Grant Agreement with the U.S. Department of Housing and Urban Development, for the retroactive term of 7/1/22 - 6/30/26, in the not-to-exceed amount of \$3,303,811;
  - B. Delegate authority to the Interim Agency Director, or her designee, subject to review and approval as to form by County Counsel, to execute the Grant Agreement and return an executed copy to the Clerk of the Board for filing; and
  - C. Retroactively approve seven Fiscal Year 2022 Federal HOME Subrecipient Agreements to implement the HOME Program within the cities of the Alameda County HOME Consortium, for the construction of new affordable housing, tenant-based rental assistance, homeowner rehabilitation and multi-family residence rehabilitation, all for the retroactive term of 7/1/22 - 6/30/26, in the total amount of \$1,991,267.96:
    - i. City of Alameda, Procurement Contract No. 24454, in the amount of \$380,417.86;
    - ii. City of Fremont, Procurement Contract No. 24453, in the amount of \$442,489;
    - iii. City of Hayward, Procurement Contract No. 24461, in the amount of \$442,489;
    - iv. City of Livermore, Procurement Contract No. 24449, in the amount of \$152,413;
    - v. City of Pleasanton, Procurement Contract No. 24463, in the amount of \$175,219.10;
    - vi. City of San Leandro, Procurement Contract No. 24462 in the amount of \$245,827; and
    - vii. City of Union City, Procurement Contract No. 24455, in the amount of \$152,413
- CAO Recommends: Approve  
[Attachment 50](#)

51. *Community Development Agency* - Approve the following recommendations:
- A. Find that there is need to continue the action required by the emergency at the fire damaged Lorenzo Theater; and
  - B. Accept the status report provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 51](#)
52. *Community Development Agency* - Approve Agreement No. 22-0294-034-SF between the Community Development Agency (CDA) and the State of California Department of Food and Agriculture, to provide CDA funding to administer the Asian Citrus Psyllid Insect Trapping Program throughout the County, for the period of 10/1/22 - 6/30/23, in the amount of \$107,367 - CAO Recommends: Approve  
[Attachment 52](#)
53. *Community Development Agency* - Approve Agreement No. 22-0923-001-SF between the Community Development Agency (CDA) and the State of California Department of Food and Agriculture, to provide CDA funding for the administration of the Pest Exclusion Dog Team Program, for the retroactive period of 7/1/22 - 6/30/23, in the amount of \$378,402.77 - CAO Recommends: Approve  
[Attachment 53](#)
54. *Community Development Agency* - Approve Agreement No. 22-0748-000-SA between the Community Development Agency (CDA) and the State of California Department of Food and Agriculture, to provide CDA funding for Industrial Hemp cultivation regulatory activities in Alameda County, for the period of 7/1/22 - 6/30/24, in the amount of \$40,000 - CAO Recommends: Approve  
[Attachment 54](#)
55. *Community Development Agency* - Approve the following recommendations:
- A. Approve the Agreement between the Alameda County Waste Management Authority (WMA) and Alameda County, to facilitate the County's compliance with state law related to solid waste reduction and recycling by designating WMA to fulfill some of the County's responsibilities under SB 1383, AB 341, and AB 1826; and
  - B. Delegate authority to the Interim Agency Director, or designee, to execute the Agreement, upon approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 55](#)
56. *Community Development Agency* - Approve the following recommendations:
- A. Adopt a Resolution authorizing the Community Development Agency to apply for funds in an amount not to exceed \$700,000 from the State of California Department of Housing Community Development, for the Fiscal Year 2022 Emergency Solutions Grants Program; and
  - B. Delegate Authority to the Agency Director, or her designee, upon review and approval of County Counsel, to execute the Standard Agreement evidencing the grant and any subsequent amendments thereto, and all necessary documents to apply for the grant and implement the grant if awarded
- CAO Recommends: Approve  
[Attachment 56](#)

57. *Community Development Agency* - Approve the following recommendations:
- A. Retroactively approve two amendments to Housing Opportunities for Persons with AIDS CARES Act (HOPWA-CV) procurement contracts, to provide services to clients in need of HOPWA-CV services, extending the term by 12 months:
    - i. Approve First Amendment to the contract (Procurement Contract No. 23229) with Bay Area Community Health (Principal: Dr. Zettie Page; Location: Fremont) for the retroactive period of 2/1/22 - 6/30/22, extending the term by twelve months to 6/30/23, with no increase to the current funding amount of \$40,000;
    - ii. Approve First Amendment to the contract (Procurement Contract No. 23230) with East Oakland Community Project (Principal: Wendy Jackson; Location: Oakland) for the retroactive period of 2/1/22 - 6/30/22, extending the term by twelve months to 6/30/23, with no increase to the current funding amount of \$102,000;
  - B. Retroactively approve the contract (Procurement Contract No. 24448) with AIDS Project of the East Bay (Principal: George Jackson; Location: Oakland) HOPWA-CV contract, for short term utility expenses and supportive services for people with HIV/AIDS in response to increased care needs due to COVID-19, for the period of 7/1/22 - 6/30/23, in the amount of \$70,000; and
  - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 57](#)
58. *General Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 2 to the Transit and Intercity Rail Capital Program Funding Agreement (Master Contract No. 901920) with the Livermore Amador Valley Transit Authority and the County of Alameda, for design and construction services for the Dublin Transit Center Parking Garage Project, Project No. CPP19C181240000, extending the current term of 6/15/20 - 9/30/22 by 27 months to 3/22/25, with no change to the grant funding, in the amount of \$20,000,000; and
  - B. Authorize the Agency Director to prepare and execute the Agreement documents subject to review and approval as to form by County Counsel
- CAO Recommends: Approve  
[Attachment 58](#)
59. *General Services Agency* - Authorize the Agency Director, or her designee, to execute Amendment No. 2 to the contract (Master Contract No. 901794, Procurement Contract No. 18880) with Daily Journal Corporation, dba Inter-City Express (Principal: Tonya Peacock; Location: Oakland) to continue providing legal and classified advertising services to the Alameda County Agencies and Departments, extending the current term of 12/1/19 - 11/30/22 by one-year until 11/30/23, increasing the contract amount from \$1,768,752 to \$2,568,752 (\$800,000 increase) - CAO Recommends: Approve  
[Attachment 59](#)

60. *General Services Agency* - Approve the following recommendations:
- A. Retroactively approve a Construction Contract (Purchase Order No. 35525, Procurement Contract No. 24394) with Welton Engineering and Construction, dba Welton Underground (Principal: Michael Welton; Location: Walnut Creek) for the ring road water line repairs at the Santa Rita Jail, 5325 Broder Boulevard, Dublin, for the term of 7/22/22 - 9/22/22, in the amount of \$34,874; and
  - B. Authorize the President of the Board to sign the Construction 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 60](#)
61. *General Services Agency* - Approve the following recommendations:
- A. Award a Construction Contract (Procurement Contract No. 24479) to JJ Construction and Design Inc. (Principal: Jun Hai Chen; Location: Hayward) for the Pioneer Cemetery Fence Replacement project, for the approximate term of 11/1/22 - 11/1/23, in the amount of \$373,364;
  - B. Approve a Supplemental Work Allowance of \$37,336.40 for a total contract not to exceed amount of \$410,700.40 and authorize the Agency Director to issue Change Orders, as necessary (up to \$210,000 each) against the Supplemental Work Allowance; and
  - C. Authorize the President of the Board to sign the Construction 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 61](#)
62. *General Services Agency* - Approve the following recommendations:
- A. Award a Construction Contract (Procurement Contract No. 24412) to Forticon Inc. (Principal: Everardo Llanos; Location: Oakland) to repave the rear section of the Franklin Street Parking lot at 1424 Franklin Street, Oakland, for the approximate term of 10/1/22 - 3/31/23, in the amount of \$50,400;
  - B. Approve a Supplemental Work Allowance of \$5,040 for a total contract not to exceed amount of \$55,440 and authorize the Agency Director to issue Change Orders, as necessary against the Supplemental Work Allowance; and
  - C. Authorize the President of the Board to sign the Construction 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 62](#)

63. *General Services Agency* - Authorize the Agency Director, or her designee, to execute Amendment No. 2 to the contract (Master Contract No. 901889, Procurement Contract No. 20719) with Laz Parking California, LLC (Principal: Rod Howery; Location: Emeryville) to continue providing parking management services to the Alameda County General Services Agency, extending the current term of 10/1/20 - 9/30/22 by one year until 9/30/23, increasing the contract amount from \$1,886,638 to \$2,844,957 (\$958,319 increase) - CAO Recommends: Approve  
[Attachment 63](#)
64. *General Services Agency* - Authorize the Agency Director, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 901831, Procurement Contract No. 19144) with Merriwether & Williams Insurance Services, Inc. (Principal: Ingrid Merriwether; Location: Oakland) to continue providing contractor bonding and technical assistance program administration services to the Alameda County General Services Agency, extending the current term of 11/1/19 - 10/31/22 by two years until 10/31/24, increasing the contract amount from \$839,700 to \$1,399,500 (\$559,800 increase) - CAO Recommends: Approve  
[Attachment 64](#)
65. *General Services Agency* - Approve the following recommendations:
- A. Award Job Order Contract No. 22059 (Master Contract No. 902038, Procurement Contract No. 24269) to Consolidated CM Inc. (Principal: Scott Ritter; Location: Oakland) for repair, remodeling, and other repetitive work at various Alameda County facilities, for the approximate term of 10/31/22 - 10/31/23, in the not-to-exceed amount of \$3,000,000; and
  - B. Authorize the President of the Board to sign the Job Order 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 65](#)
66. *General Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution authorizing the transfer and sale of surplus property located at 286 14th Street Oakland, via quit claim deed;
  - B. Authorize the President of the Board to sign a Real Property Purchase and Sales Agreement with EEI Oakland, LLC (Principal: Sele Nadel-Hayes; Location: Oakland) to sell land and improvements located at 286 14th Street, Oakland, APN 008-0626-021, for a sale price of \$3,735,289.14;
  - C. Authorize the Agency Director, or her designee, to:
    - i. Perform any and all acts necessary to approve and accept on behalf of Alameda County the sale and disposition of an interest in the above property, including the execution of escrow documents;
    - ii. Execute amendments to the Purchase and Sales Agreement on behalf of Alameda County as they may pertain to possible changes in the closing date of escrow; and
    - iii. Accept on behalf of Alameda County the deed conveying title to Buyer from the County
- CAO Recommends: Approve  
[Attachment 66](#)



67. *General Services Agency and Behavioral Health Care Services* - Approve the following recommendations:
- A. Amend the Fiscal Year 2023-2027 Capital Improvement Plan to add the Glenn Dyer Detention Facility Adaptive Reuse Feasibility Study, Project No. CPP23R220210000, to Category IV, Pending Projects - Studies Underway, and establish a project budget, in the amount of \$138,900;
  - B. Authorize the Director of the General Services Agency, or her designee, to issue Task Order No. 22021 (Procurement Contract No. 20332) to AE3 Partners (Principal: Doug Davis; Location: Oakland) for architectural and engineering services for the Glenn Dyer Detention Facility Adaptive Reuse Feasibility Study, in the amount of \$38,532;
  - C. Approve the use of Alameda County Health Care Services Agency one-time Medi-Cal settlement fund for the Category IV project costs in the amount of \$138,900, transfer of the project funds to the General Services Agency, and return any unspent funds upon completion of the project, Project No. CPP23R220210000; and
  - D. Authorize the Auditor-Controller to adjust the Fiscal Year 2022-2023 appropriations and offsetting revenue in the Alameda County Health Care Services Agency and General Services Agency budgets
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 67](#)
68. *Human Resource Services* - Second reading and adoption of Salary Ordinance amendments to:
- A. Update Article 1, Section 1-1 (Pay Rate Schedules), Subsection 1-1.1 to:
    - i. Establish one new classification series of Holistic Defense Mitigation Specialist (HDMS) I (Job Code (JC) #3106), HDMS II (JC #3107), and HDMS III (JC #3108) located in the Office of the Public Defender effective 10/2/22; and
    - ii. Increase the salary step range for the classification of Supervising Plans Checker (JC #8309) located in the Public Works Agency by two percent (2%) effective 10/2/22
  - B. Amend Article 3, Section 3-21 (Miscellaneous) to update subsection 3-21.26 by adding salary administration criteria for the new classification series of HDMS I (JC #3106), HDMS II (JC #3107), and HDMS III (JC #3108) effective 10/2/22
- Continued from 8/9/22 (Item #72)  
[Attachment 68](#)
69. This item was withdrawn by the department.

70. *Human Resource Services* - Approve the following recommendations:
- A. Adopt a Discrimination, Harassment, and Retaliation Prevention Policy for the County of Alameda; and
  - B. First reading and introduction of a Salary Ordinance amendment to amend Article 3, Section 3-17. (Sheriff's Department) to add subsection 3-17.56, a new footnote that provides for up to nine employees in the classifications of Legal Process Clerk I (Job Code (JC) #1511) or Legal Process Clerk II (JC #1513) when assigned to the Warrants & Records Unit, a 24/7 work operation, requiring specialized criminal justice information systems knowledge, to receive an additional five percent compensation of the base pay effective 10/16/22
- CAO Recommends: Approve  
[Attachment 70](#)
71. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission for the following departments on the following dates:
- A. Health Care Services Agency, Sheriff's Office, and the Social Services Agency on 7/27/22
  - B. Health Care Services Agency, Probation Department, Sheriff's Office, and the Social Services Agency on 8/10/22
- CAO Recommends: Approve  
[Attachment 71](#)
72. *Information Technology Department* - Approve the following recommendations:
- A. Authorize an increase in appropriation in the Information Technology Department for radio encryptions for use by supported external agencies, in the amount of \$1,335,342; and
  - B. Authorize the Auditor-Controller to make the budgetary adjustments as directed in the attached financial recommendation
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 72](#)
73. *Information Technology Department and General Services Agency* - Authorize the Director of General Services Agency, or her designee, to execute a contract (Master Contract No. 902076, Procurement Contract No. 24289) with ConvergeOne, Inc. (Principal: Adam Eisenberg; Location: Fremont) to provide network equipment and support services to the Alameda County Information Technology Department, for the term of 10/1/22 - 9/30/25, in the amount of \$4,190,000 - CAO Recommends: Approve  
[Attachment 73](#)

74. *Information Technology Department and General Services Agency* - Authorize the Director of General Services Agency, or her designee, to execute amendments to the contract (Master Contract No. 901613) to continue providing application development and infrastructure support services to the Alameda County Information Technology Department, with no changes to the current term of 7/2/18 - 7/1/23, increasing the pool contract amount from \$21,240,000 to \$25,340,000 (\$4,100,000 increase) with the following contractors:
- A. Amendment No. 7, AgreeYa Solutions, Inc. (Principal: Ajay Kaul; Location: Folsom) Procurement Contract No. 16572; and
  - B. Amendment No. 8, Triune Infomatics, Inc. (Principal: Susan Kuruvilla; Location: Fremont) Procurement Contract No. 16571
- CAO Recommends: Approve  
[Attachment 74](#)
75. *Information Technology Department and General Services Agency* - Approve the following recommendations:
- A. Approve a retroactive Standard Services Agreement (Procurement Contract No. 22903) with Dell Marketing LP (Principal: Abbey Rannells; Location: Round Rock, Texas) for Microsoft Enterprise Agreement services and support to include Azure Cloud services and support for County Agencies, for the contract term of 8/18/21 - 10/31/24, in the amount of \$17,500,000; and
  - B. Delegate authority to the Chief Information Officer, or his designee, to negotiate and execute the Agreement subject to review and approval as to form by County Counsel and submit an executed copy of the Agreement to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 75](#)
76. *Library* - Retroactively approve service contract with the City of Fremont for the Alameda County Library, to provide four additional hours of service each Sunday at the Fremont Main Library and seven additional hours of service each Saturday at the Centerville Library, for the period of 7/1/22 - 6/30/27, in the amount of \$569,230 - CAO Recommends: Approve  
[Attachment 76](#)
77. *Library* - Approve the following recommendations:
- A. Retroactively approve Procurement Contract No. 24360 with Columbia Telecommunication Corporation (Principal: Joanne S. Hovis; Location: Kensington, Maryland) for the provision of high-speed networking for the Alameda County Library, for the term of 1/1/22 - 6/30/24, in the amount of \$119,160; and
  - B. Delegate authority to the County Librarian, subject to review and approval as to form by County Counsel, to execute the contract and return an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 77](#)
78. *Library* - Retroactively approve the Service Agreement with the City of Albany for the Alameda County Library, to provide 25.5 additional hours of service each week, for a total of 41 hours weekly, at the Albany Library branch, for the period of 7/1/22 - 6/30/23, in the amount of \$725,440, to be paid to the County of Alameda - CAO Recommends: Approve  
[Attachment 78](#)

79. *County Administrator's Office* - Approve the following recommendations:
- A. Approve the budget adjustments from the appropriation for contingency to operating departments for salary and employee benefit adjustments; and
  - B. Authorize the Auditor-Controller and the County Administrator to make the necessary budget adjustments as detailed in the attached financial recommendation
- (4/5 Vote)  
[Attachment 79](#)
80. *County Administrator's Office* - Approve the following recommendations:
- A. Authorize an increase in revenues and appropriations of \$293,133,928 of Bond proceeds for the Local Affordable Housing Program for Fiscal Year 2022-2023;
  - B. Receive and file this letter pursuant to Government Code 53509.5(a).; and
  - C. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)  
[Attachment 80](#)
81. *County Administrator's Office* - Approve and authorize the Board President to sign the attached Employment Agreement with Kimberly Gasaway to serve as the Alameda County General Services Agency Director  
[Attachment 81](#)

## **PUBLIC PROTECTION**

82. *District Attorney* - Adopt a revised Resolution to Submit Application and Execute Restricted Grant Agreement in response to a Request for Application and enter in a grant subaward from the California Department of Transportation (Caltrans) for the Clean California Local Grant Program, for the period beginning upon approval of the Restricted Grant Agreement by Caltrans to 6/30/24, in the amount of \$2,339,432 - CAO Recommends: Approve  
[Attachment 82](#)
83. *Fire Department and General Services Agency* - Approve the following recommendations:
- A. Approve a Professional Services Agreement (Master Contract No. 902136, Procurement Contract No. 24316) with Macks Craic, Inc., dba mack5 (Principal: Manil Bajracharya; Location: Emeryville) to provide Project Management/Construction Management services for Measure X fire stations to the Alameda County Fire Department, for the term of 9/21/22 - 9/20/25, in the amount of \$3,184,331;
  - B. Delegate authority to the Alameda County Fire Department Chief to prepare and execute the proper contract documents, 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's Office to increase appropriations by \$3,184,331 with offsetting Measure X Bond revenue
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 83](#)

84. *Probation Department* - Approve the allocation of \$123,100 for the Community Advisory Board from Assembly Bill 109 Public Safety Realignment funding as noted in Attachment A - CAO Recommends: Approve  
[Attachment 84](#)
85. *Probation Department* - Approve the following recommendations:
- A. Approve a First Amendment (Procurement Contract No. 22746) with Positive Communication Practices, Inc. (Principal: Kelvin Potts; Location: Oakland) to provide culturally responsive cognitive behavioral therapy groups with standardized curriculum services to the Alameda County Probation Department juvenile clients, extending the current term of 10/1/21 - 9/30/22 by one year to 9/30/23, increasing the contract amount from \$100,000 to \$200,000 (\$100,000 increase); and
  - B. Adopt a Resolution to waive the County's competitive bid requirements for Positive Communication Practices, Inc. with respect to this contract to provide culturally responsive cognitive behavioral therapy groups with standard curriculum services to juvenile clients at Juvenile Hall and Camp Sweeney
- CAO Recommends: Approve  
[Attachment 85](#)
86. *Probation Department* - Approve Amendments to fulfill the requirements of the Redesigning the Pathways Home: Alameda County's Pilot to Positive Reentry, for the Fiscal Year 2018 Innovations in Reentry Initiative – Reducing Recidivism Through Systems Improvement Grant, extending the current term of 10/1/20 - 9/30/22 by one year until 9/30/23, with the following contractors:
- A. First Amendment with George Mason University (Principal: Michael Laskofski; Location: Fairfax, Virginia) Procurement Contract No.19990, increasing the total contract amount from \$453,909 to \$614,191 (\$160,282 increase);
  - B. First Amendment with Institute for the Future (Principal: Marina Gorbis; Location: Palo Alto) Procurement Contract No. 20171, with no change in the total contract amount of \$840,000; and
  - C. Second Amendment with Regents of the University of California, Berkeley (Principal: Amy Lerman; Location: Berkeley) Procurement Contract No. 21041, with no change in the total contract amount of \$306,098
- CAO Recommends: Approve  
[Attachment 86](#)
87. *Sheriff* - Second reading and adoption of an Ordinance to add the Military Use Policy Pursuant to AB 481 to the County Ordinance, effective on the 31st day after the final adoption; there will be two readings done prior to adoption of this Ordinance - **Continued from 8/9/22 (Item #120)**  
[Attachment 87](#)

88. *Sheriff* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 24471) with Pathemis, P.C. (Principal: Angellee Chen, Location: Clovis) to provide forensic pathology services for the Alameda County Sheriff's Office, for the period of 9/1/22 - 8/31/24, in the amount not to exceed \$1,400,000;
  - B. Approve a Standard Services Agreement (Procurement Contract No. 24473) with Chester Gwin (Location: Dallas, Texas) to provide forensic pathology services for the Alameda County Sheriff's Office, for the period of 9/1/22 - 8/31/24, in the amount not to exceed \$1,400,000; and
  - C. Adopt the Resolutions to waive the County's competitive procurement process for contracted pathology services with Pathemis, P.C., and Chester Gwin
- CAO Recommends: Approve  
[Attachment 88](#)
89. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase in appropriations in the Sheriff's Office Law Enforcement Division in the amount of \$100,000 for overtime costs related to Driving Under the Influence enforcement operations, which will be fully offset with revenue from the Sheriff's Office Federal Asset Forfeiture Trust Fund #84609; and
  - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 89](#)
90. *Sheriff* - Approve the following recommendations:
- A. Retroactively approve a Hold Harmless Agreement between Alameda County Sheriff's Office (ACSO) and the Dublin Unified School District, for use of Nielsen Elementary School during the SWAT Fitness Challenge, on 9/9/22 - 9/11/22;
  - B. Retroactively approve a Hold Harmless Agreement between Las Positas College and ACSO for use of buildings 3000, 3100, and surrounding parking lots and Synthetic Field located at 3000 Campus Hill Drive in Livermore, during the SWAT Fitness Challenge, on 9/9/22 - 9/11/22;
  - C. Retroactively approve a Hold Harmless Agreement between ACSO and Pleasanton Garbage Service, Inc., for use of its property, fenced-in container storage yard located at 2500 Vineyard Avenue in Pleasanton, during the SWAT Fitness Challenge, on 9/9/22 - 9/11/22;
  - D. Retroactively approve a Hold Harmless Agreement between ACSO and Pleasanton Gravel for use of its property, vacant tractor trailer repair facility surrounded by open land located at 51 El Charro Rd. in Pleasanton, during the SWAT Fitness Challenge, on 9/9/22 - 9/11/22;
  - E. Retroactively approve a Rental Agreement between ACSO and City of Pleasanton for use of its Fire Training Center located at 3301 Busch Road in Pleasanton, during the SWAT Fitness Challenge, on 9/9/22 - 9/11/22;
  - F. Retroactively approve a Hold Harmless Agreement between ACSO and The US Army for use of its property, Camp Parks, located in Dublin during the SWAT Fitness Challenge, on 9/9/22 - 9/11/22; and
  - G. Authorize the Sheriff, or his designee, to sign the Hold Harmless Agreements
- CAO Recommends: Approve  
[Attachment 90](#)

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

91. *Human Resource Services* - Approve an amendment to the Alameda County Fire Department Unrepresented Employee Handbook to add a new premium pay for up to eight employees in the classification of Fire Dispatcher (Job Code (JC) #8220) in the Alameda County Fire Department who, upon the completion of training and obtaining certification as a Communications Training Officer and when assigned by the Fire Chief, or designee, to provide on-the-job training to employees in the classifications of Fire Dispatcher Trainee (JC #8209) and Fire Dispatcher (JC #8220) shall receive an additional five percent compensation of the base pay effective 9/28/22 - CAO Recommends: Approve  
[Attachment 91](#)
92. *Human Resource Services* - Adopt a Discrimination, Harassment, and Retaliation Prevention Policy for the Alameda County Fire Department - CAO Recommends: Approve  
[Attachment 92](#)

**PUBLIC WORKS**

93. *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 - **Continued from 8/9/22 (Item #106)**  
[Attachment 93](#)
94. *Public Works Agency* - Approve Amendment No. 6 between the City of Dublin and County of Alameda for the County to continue providing traffic signal facilities and maintenance, street lighting maintenance, speed radar signage, and real estate services to the City, on a cost reimbursement basis, extending the term of 7/1/98 - 6/30/22 by three years to 6/30/25, in an estimated reimbursement amount of \$1,650,000 - CAO Recommends: Approve  
[Attachment 94](#)
95. *Public Works Agency* - Approve and execute Contract No. 23973 with Fehr & Peers (Principal: Rob Rees; Location: Oakland) to provide On-Call Professional Traffic Engineering Services, for the period of 9/20/22 - 8/31/25, in an amount not to exceed \$400,000 with an option for a two-year extension - CAO Recommends: Approve  
[Attachment 95](#)
96. *Public Works Agency* - Approve and execute Contract No. 23974 with Kimley-Horn and Associates, Inc. (Principal: Frederik Venter; Location: Pleasanton) to provide On-Call Professional Traffic Engineering Services, for the period of 9/20/22 - 8/31/25, in an amount not to exceed \$400,000 with an option for a two-year extension - CAO Recommends: Approve  
[Attachment 96](#)

97. *Public Works Agency* - Authorize the President of the Board to execute the contract with TH Five Canyons, LLC a California Limited Liability Company (Principal: Tony Bosowski; Location: San Ramon) for the construction of the site improvements for Tract 6869, in the amount of \$8,100,000 - CAO Recommends: Approve  
[Attachment 97](#)

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

98. *Public Works Agency* - Approve the following recommendations:
- A. Find there is a need to continue the action required by the emergency along a section of San Leandro Creek (Zone 13, Line P) behind residences at 792, 712, 720, and 736 Cary Drive in San Leandro; and
  - B. Accept the status report provided in the Discussion/Summary below, as required by the Board adopted Resolution on 2/15/22
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 98](#)
99. *Public Works Agency* - Approve the following recommendations:
- A. Approve and execute Contract No. C-24507 between the Alameda County Flood Control and Water Conservation District and Water Resources Engineering, Inc. (Principal: Gustavo Arboleda; Location: Albany) to provide civil engineering, environmental, and right-of-way professional services, with a contract period of 9/20/22 - 9/30/27, in the amount not to exceed \$1,600,000;
  - B. Approve and execute Contract No. C-29423 between the Alameda County Flood Control and Water Conservation District and Questa Engineering Corporation (Principal: Sydney Temple; Location: Berkeley) to provide civil engineering, environmental, and right-of-way professional services, with a contract period of 9/20/22 - 9/30/27, in the amount not to exceed \$1,600,000; and
  - C. Approve and execute Contract No. C-24510 between the Alameda County Flood Control and Water Conservation District and Wood Rodgers, Inc. (Principal: Dan Matthies, Location: Oakland) to provide civil engineering, environmental, and right-of-way professional services, with a contract period of 9/20/22 - 9/30/27, in the amount not to exceed \$1,600,000
- CAO Recommends: Approve  
[Attachment 99](#)

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

### **PROCLAMATIONS/COMMENDATIONS**

100. *President Carson* - Proclaim September 18 - 24, 2022 as "Banned Books Week"  
[Attachment 100](#)



**GENERAL ADMINISTRATION**

- 101. *Supervisor Valle and Supervisor Brown* - First reading and introduction of an Ordinance amendment related to prohibited activities and devices to rodeo events in unincorporated Alameda County; approve adoption of Ordinance 5.08 prohibiting wild cow milking and the usage of specified devices at rodeo events - **Continued from 8/9/22 (Item #50)**  
[Attachment 101](#)

**PUBLIC WORKS**

- 102. *Public Works Agency* - Approve the following recommendations:
  - A. Hold a public hearing to consider all protests and objections concerning the proposed Underground Utility District No. 20 (UUD 20);
  - B. Upon hearing and considering the protests and objections, if any, at today’s public hearing, approve the first reading and introduction of the ordinance establishing UUD 20 on South Livermore Avenue/Tesla Road between 900 feet southeast of Concannon Boulevard and Greenville Road in the unincorporated area of Alameda County, in accordance with Chapter 13.16 of the Alameda County Ordinance Code; and
  - C. Direct the Clerk of the Board to give notice of the establishment of said UUD 20 in accordance with provisions of Alameda County Ordinance Code[Attachment 102](#)

**BOS COMMUNICABLE DISEASE UPDATE**

- 103. Communicable disease update and delegation of authority for business continuity  
[Attachment 103](#)

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

**ADJOURNMENT**

**NEXT MEETINGS:**

THURSDAY, SEPTEMBER 22, 2022	CANCELED
TUESDAY, SEPTEMBER 27, 2022	WORK SESSION
TUESDAY, OCTOBER 4, 2022	REGULAR CALENDAR AND SPECIAL MEETING
TUESDAY, OCTOBER 11, 2022	WORK SESSION
THURSDAY, OCTOBER 13, 2022	PLANNING MEETING

## **APPENDIX**

### **10:45 A.M. - CONSENT CALENDAR**

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

#### **PUBLIC ASSISTANCE**

104. *Social Services Agency* - Approve the Workforce Innovation and Opportunity Act Memorandum of Understanding between the Alameda County Workforce Development Board and mandated partners of the America's Job Center of California (AJCC) for the coordination of services, resource sharing, and joint cost funding in the operation of the comprehensive Eden Area AJCC, for the term of 7/1/22 - 6/30/25, at no cost to the County  
[Attachment 104](#)
105. *Social Services Agency and General Services Agency* - Authorize the Director of General Services Agency, or her designee, to execute Amendment No. 4 to the contracts (Master Contract No. 901974) to continue providing Medi-Cal and CalFresh outreach, enrollment, and renewal assistance services for the Alameda County Social Services Agency, extending the current term of 9/15/21 - 9/30/22 by approximately three-years until 6/30/25, with no change to the contract amount of \$588,950 with the following vendors:
- A. Amendment No. 4, Family Bridges, Inc. (Principal: Corinne Jan; Location: Oakland) Procurement Contract No. 22366;
  - B. Amendment No. 3, Kidango, Inc. (Principal: Dana Peterson; Location: Fremont) Procurement Contract No. 22367; and
  - C. Amendment No. 4, Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) Procurement Contract No. 22368
- [Attachment 105](#)
106. *Social Services Agency and General Services Agency* - Authorize the Director of the General Services Agency, or her designee, to execute Amendment No. 5 to the contracts (Master Contract No. 901863) to continue providing Medi-Cal and CalFresh outreach, enrollment, and renewal assistance services for the Alameda County Social Services Agency, extending the current term of 9/1/20 - 9/30/22 by approximately three-years until 6/30/25, with no change to the total contract amount of \$2,314,071 with the following vendors:
- A. Amendment No. 5, Alameda Health Consortium (Principal: Njeri McGee-Tyner; Location: San Leandro) Procurement Contract No. 20835;
  - B. Amendment No. 5, East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) Procurement Contract No. 20837;
  - C. Amendment No. 5, Korean Community Center of the East Bay (Principal: June Lee; Location: San Leandro) Procurement Contract No. 20840;
  - D. Amendment No. 5, La Familia Counseling (Principal: Aaron Ortiz; Location: Hayward) Procurement Contract No. 20842; and
  - E. Amendment No. 4, Ruby's Place Inc. (Principal: Sophora Acheson; Location: Castro Valley) Procurement Contract No. 20843
- [Attachment 106](#)

## **HEALTH CARE SERVICES**

107. *Behavioral Health Care Services* - Approve an amendment to Master Contract No. 000001 to add Procurement Contract No. 23537 with Rite of Passage Adolescent Treatment Centers and Schools, Inc. (Principle: Lawrence Howell; Location: San Andreas) to the existing pool of contractors for specialized mental health services and to provide outpatient services to youth as part of the Short-Term Residential Therapeutic Program, increasing the number of Services-As-Needed providers from 35 to 36, with no change to the contract period of 7/1/22 - 6/30/25, and no change in the pooled contract amount of \$27,117,146  
[Attachment 107](#)
108. *Behavioral Health Care Services and General Services Agency* - Authorize the Director of General Services Agency, or her designee, to execute Amendment No. 2 to the contract (Master Contract No. 901646, Procurement Contract No. 16876) with Ramsell Corporation (Principal: Sophia J. Byndloss; Location: Oakland) to continue providing pharmacy benefit management services to the Alameda County Behavioral Health Care Services, extending the current term of 8/8/18 - 10/31/22 by one year until 10/31/23, with no increase to the contract amount of \$1,750,000  
[Attachment 108](#)
109. *Environmental Health* - Approve the following recommendations:
- A. Delegate authority to the Director of Environmental Health to complete and submit an application to the State Water Resources Control Board to receive grant funding for posting health warnings at public access points to locations where contaminated fish or shellfish may be caught in Alameda County; and
  - B. Delegate authority to the Director of Environmental Health to execute any grant agreement and subsequent administrative documents, related to acceptance of the grant, upon review and approval as to form by the County Counsel, and submit a copy of any executed grant agreement to the Clerk of the Board for filing
- [Attachment 109](#)
110. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the purchase of public transportation passes and gift cards for youth to participated in the outreach activities related to the COVID-19 Youth Communication Project, for the period of 9/1/21 - 12/31/22, in total amount of \$1,860;
  - B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$24,992
- (4/5 Vote)  
[Attachment 110](#)

111. *Public Health Department* - Approve the following recommendations:

- A. Approve Master Contract Amendments and new Procurement Contracts with the following Community-Based Organizations (CBOs) to provide HIV education, testing, and prevention services under the State HIV Education and Prevention program, for the period of 7/1/22 - 12/31/22, in the total amount of \$239,544:
  - i. Asian Health Services (Principal: Sherry Hirota; Location: Oakland) Master Contract No. 900257, Procurement Contract No. 24502, in the amount of \$45,944;
  - ii. Bay Area Community Health (Principal: Zettie D. Page; Location: Fremont) Master Contract No. 900120, Procurement Contract No. 24999, in the amount of \$29,000;
  - iii. Cardea Services (Principal: Wendy Nakatsukasa-Ono; Location: Oakland) Master Contract No. 901265, Procurement Contract No. 24997, in the amount of \$20,000;
  - iv. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) Master Contract No. 900116, Procurement Contract No. 24500, in the amount of \$39,600;
  - v. Lifelong Medical Care (Principal: David B. Vliet; Location: Berkeley) Master Contract No. 900131, Procurement Contract No. 24501, in the amount of \$42,500;
  - vi. The Regents of the University of California San Francisco, dba Project Bay Area and North Coast AIDS Education & Training Center (Principal: Catherine Lagarde; Location: San Francisco) Master Contract No. 900126, Procurement Contract No. 24998, in the amount of \$42,500;
  - vii. W.O.R.L.D. (Principal: Ingrid Floyd; Location: Oakland) Master Contract No. 900228, Procurement Contract No. 24996, in the amount of \$20,000; and
- B. Delegate authority to the Agency Director, or designee, to execute the master contract amendments through the CBO master contract process, subject to review and approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing

[Attachment 111](#)

112. *Public Health Department* - Approve the following recommendations:

- A. Retroactively approve the sponsorship of Community Building for Inclusive Lactation Professional Development event at Temescal Beach House on 9/15/22;
- B. Accept the grant award from Kaiser Permanente received on 9/7/22, in the amount of \$2,500 as co-sponsor to support this event;
- C. Authorize the Auditor-Controller to make related budget adjustment to increase appropriation and revenue of \$2,500; and
- D. Authorize the Auditor-Controller to pay the total sum of \$4,500 via Direct Claim to three event facilitators: (Christy Joe Hendricks \$1,000; Dr. Angela Lober \$1,000; and Maya Payley \$2,500) and food catering of \$1,500 for the Community Building for Inclusive Lactation Professional Development event

- (4/5 Vote)

[Attachment 112](#)

113. *Public Health Department* - Approve the following recommendations:
- A. Approve Second Amendment to Standard Services Agreements with providers listed in Attachment A (Items 1-11) to add a clause in Exhibit B to ensure vendors have flexibility to adjust budget line items as needed with no change in scope of work, no change in contract period of 1/3/22 - 12/3/23, and no change in contract amount for the total not to exceed amount of \$12,200,000;
  - B. Approve First Amendment to five Standard Services Agreements with providers listed in Attachment A (Item 12) to add a clause in Exhibit B to ensure vendors have flexibility to adjust budget line items as needed with no change in scope of work, no change in contract period of 1/3/22 - 12/3/23, and no change in contract amount for the total not to exceed amount of \$2,211,000; and
  - C. Delegate Authority to the Agency Director, or designee, to execute the Standard Services Agreement Amendments, subject to approval as to form by County Counsel, and submit the executed copies to the Clerk of the Board for filing

[Attachment 113](#)

## **GENERAL ADMINISTRATION**

114. *Board of Supervisors* - Reconsider the circumstances of the COVID-19 state of emergency, find that the Board of Supervisors has reconsidered the circumstances of the state of emergency and concluded that state and/or local officials continue to recommend measures to promote social distancing

[Attachment 114](#)

115. *Supervisor Haubert* - Approve the following recommendations:

- A. Approve the use of \$59,759.20 in District 1 Fiscal Management Reward Funds to the following organizations:
  - i. \$25,000 Seek and Save (Principal: Roland Ellingsen; Location: Livermore);
  - ii. \$15,000 Pacific Locomotive Association (Principal: Henry Baum; Location: Sunol);
  - iii. \$10,000 HERS Breast Cancer Foundation (Tina Fernandez-Steckler; Location: Fremont);
  - iv. \$2,500 Caledonian Club of San Francisco (Principal: Gordon MacDonald; Location: San Francisco);
  - v. \$5,000 Daily Bowl (Principal: Paddy Iyer; Location: Hayward);
  - vi. \$1,000 Alameda County Office of Education;
  - vii. \$1,000 Dublin San Ramon Women's Club (Principal: Elaine Lingle; Location: Dublin);
  - viii. \$259.20 Sunol 4-H (Principal: Janessa Hofmann; Location: Fremont); and
- B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

[Attachment 115](#)

116. *Auditor-Controller Agency* - Adopt a Resolution to adopt the Countywide and Debt Service Tax Rates for Fiscal Year 2022-2023

[Attachment 116](#)

117. *Auditor-Controller Agency* - Accept an annual reporting listing the voided warrants that were replaced by the Auditor-Controller per Government Code Section 29802  
[Attachment 117](#)
  
118. *County Counsel and General Services Agency* - Authorize the Purchasing Agent to execute Amendment No. 2 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 - 9/30/22 by one year until 9/30/23, with no increase to the pool contract amount of \$2,120,000 with the following vendors:
  - A. Oppenheimer Investigations Group, LLP (Principal: Amy Oppenheimer; Location: Berkeley) Procurement Contract No. 15401; and
  - B. Van Dermyden Maddux Law Corporation (Principal: Deborah Maddux; Location: Sacramento) Procurement Contract No. 15403[Attachment 118](#)
  
119. *East Bay Dischargers* - Approve and adopt an amended Conflict of Interest Code for the East Bay Dischargers Authority  
[Attachment 119](#)
  
120. *Library* - Approve and adopt an amended Conflict of Interest Code for the Alameda County Library  
[Attachment 120](#)
  
121. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's April 2022 Investment Report  
[Attachment 121](#)
  
122. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's May 2022 Investment Report  
[Attachment 122](#)
  
123. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's June 2022 Investment Report  
[Attachment 123](#)
  
124. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's July 2022 Investment Report  
[Attachment 124](#)

## **PUBLIC PROTECTION**

125. *Fire Department, General Services Agency and Zone 7* - Authorize the Director of General Services Agency, or her designee, to execute Amendment No. 1 to the contracts (Master Contract No. 901803) to continue providing fire apparatus body repair and paint services to the Alameda County Fire Department and the Zone 7 Water Agency, extending the current term of 1/1/20 - 12/31/22 by two years until 12/31/24, increasing the pooled contract amount from \$475,000 to \$495,000 (\$20,000 increase) with the following contractors:
- A. Burton's Fire, Inc. (Principal: John Borges; Location: Modesto) Procurement Contract No. 19279;
  - B. Coast Counties Truck & Equipment (Principal: Gary Syvertsen; Location: San Leandro) Procurement Contract No. 19281;
  - C. T&J Lewis Inc., dba Classic Graphics (Principal: Tracy Lewis; Location: Newark) Procurement Contract No. 19282;
  - D. Kearney's Painting (Principal: Kevin Kearney; Location: Sacramento) Procurement Contract No. 19283; and
  - E. Moeller Bros. Body Shop, Inc. (Principal: Todd Bammer; Location: San Leandro) Procurement Contract No. 19284

[Attachment 125](#)

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

126. *Fire Department* - Approve the following recommendations:
- A. Approve Fourth Amendment to the Lease Agreement (Procurement Contract No. 12558) between the Alameda County Fire Department and the San Lorenzo Village Homes Association (Principal: Daniel Jones; Location: San Lorenzo) for the Fire Station No. 22, located at 427 Paseo Grande, San Lorenzo, extending the lease term of 10/1/15 - 9/30/22 by one year to 9/30/23, increasing the annual rent payment from \$52,221.48 to \$53,897.76 (\$1,676.28 increase); and
  - B. Delegate authority to the Fire Chief, or his designee, to execute the amendment, subject to review and approval as to form by County Counsel, and submit an executed copy of the Amendment to the Clerk of the Board for filing

[Attachment 126](#)

127. *Fire Department* - Approve the following recommendations:
- A. Approve and authorize expenditure of Alameda County Fire Department funds associated with care of canines under the Urban Search and Rescue Canine Program Policy, in an amount not to exceed \$10,000 per fiscal year, effective 9/20/22 - 6/30/25; and
  - B. Authorize the Auditor-Controller's Office to reimburse the claims associated with the Alameda County Fire Department's Urban Search and Rescue Canine Program

[Attachment 127](#)

## **BOARDS AND COMMISSIONS**

128. *President Carson* - Appoint Juliana Van Cleve to the Public Health Commission, term ending 9/13/23  
[Attachment 128](#)
129. *President Carson* - Appoint Mifta Chowdhury to the Public Health Commission, term ending 9/19/24  
[Attachment 129](#)
130. *President Carson* - Reappoint Chiman Lee to the Alameda County Source Reduction & Recycling Board/Waste Management, term ending 9/11/24  
[Attachment 130](#)
131. *President Carson* - Reappoint Niki Wentz to the Alameda County Resource Conservation District Board of Directors, term ending 2/6/26  
[Attachment 131](#)
132. *President Carson* - Reappoint John Chiang to the Assessment Appeals Board, term ending 9/1/25  
[Attachment 132](#)
133. *President Carson* - Appoint Chinman Lee to the Alameda County Workforce Development Board, term ending 6/30/23  
[Attachment 133](#)
134. *Supervisor Valle* - Reappoint Patricia Hodges to the Assessment Appeals Board, term ending 9/2/24  
[Attachment 134](#)
135. *Supervisor Valle* - Appoint Rachell Romero to the Care First, Jails Last Task Force, term ending 1/25/24  
[Attachment 135](#)
136. *Supervisor Valle* - Vacate the seat held by Manjinder Sandhu from the Human Relations Commission  
[Attachment 136](#)
137. *Supervisor Valle* - Appoint James Farley to the Parks, Recreation & Historical Commission, term ending 2/4/23  
[Attachment 137](#)
138. *Supervisor Valle* - Vacate the seat held by Kuldip Banga on the Parks, Recreation & Historical Commission  
[Attachment 138](#)
139. *Supervisor Valle* - Appoint Aditi Sharma to the Alameda County Mental Health Advisory Board, term ending 3/31/23  
[Attachment 139](#)



## **End of Consent**

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

140. *Child Support Services* - Director - Western Intergovernmental Child Support Engagement Council 2022 Conference - Santa Fe, New Mexico, 11/5/22 - 11/10/22 (\$2,421.66)  
[Attachment 140](#)
141. *Child Support Services* - Child Support Training Manager and Staff Development Specialist - National Staff Development and Training Association 2022 - Spokane, Washington, 10/15/22 - 10/19/22 (\$1,772 each)  
[Attachment 141](#)
142. *Community Development Agency* - Manager and Information Systems Specialist - Clarity Connect 2022 Conference - Las Vegas, Nevada, 10/4/22 - 10/6/22 (\$2,400 each)  
[Attachment 142](#)
143. *District Attorney* - Deputy District Attorney and Inspector II - Travel to Remote Conditional Examination of Material Witness - Phoenix, Arizona, 9/26/22 - 9/26/22 (\$1,200 each)  
[Attachment 143](#)
144. *Fire Department* - Fire Computer Aided Dispatch System Administrator - Hexagon Public Safety User Group Conference - Charlotte, North Carolina, 9/24/22 - 9/30/22 (\$2,500)  
[Attachment 144](#)
145. *Health Care Services Agency* - Physician - 18th Annual International Street Medicine Symposium - Toronto, Canada, 9/21/22 - 9/25/22 (No County Cost)  
[Attachment 145](#)
146. *Health Care Services Agency* - Senior Management Analyst - Clarity Connect 2022 Conference - Las Vegas, Nevada, 10/3/22 - 10/7/22 (\$1,615)  
[Attachment 146](#)
147. *Health Care Services Agency* - Management Analyst - National Health Care for the Homeless Council Governing Membership - Nashville, Tennessee, 10/5/22 - 10/7/22 (No County Cost)  
[Attachment 147](#)
148. *Human Resource Services* - Director - 68th Annual Employee Benefits Conference - Las Vegas, Nevada, 10/23/22 - 10/26/22 (\$2,528.56)  
[Attachment 148](#)
149. *Library* - Library Manager I - Association of Bookmobile and Outreach Services Conference - Scottsdale, Arizona, 10/1/22 - 10/6/22 (\$2,500)  
[Attachment 149](#)

150. *Library* - County Librarian - Joint Conference of Librarians of Color 2022 - St. Pete Beach, Florida, 10/1/22 - 10/9/22 (\$3,000)  
[Attachment 150](#)
151. *Library* - Family Services Coordinator/Librarian IV - National Summer Learning Association Conference - Washington, D.C., 10/22/22 - 10/27/22 (\$3,200)  
[Attachment 151](#)
152. *Public Defender* - Public Defender - National Association for Public Defense Racial Justice Conference - Montgomery, Alabama, 10/30/22 - 11/4/22 (\$1,335)  
[Attachment 152](#)
153. *Public Health Department* - Epidemiologist - 2022 CityMatCH Leadership and Maternal and Child Health Epidemiology Conference - Chicago, Illinois, 9/21/22 - 9/23/22 (No County Cost)  
[Attachment 153](#)
154. *Public Health Department* - Registered Nurse IV, Two Registered Nurse II and Registered Nurse III - 2022 CityMatCH Leadership and Maternal and Child Health Epidemiology Conference - Chicago, Illinois, 9/20/22 - 9/23/22 (\$2,700 each)  
[Attachment 154](#)
155. *Public Health Department* - Registered Nurse II - 2022 CityMatCH Leadership and Maternal and Child Health Epidemiology Conference - Chicago, Illinois, 9/20/22 - 9/25/22 (\$2,700)  
[Attachment 155](#)
156. *Sheriff* - Lieutenant - Enhanced Force Investigations Conference - Des Moines, Iowa, 8/29/22 - 9/2/22 (\$2,619)  
[Attachment 156](#)
157. *Sheriff* - Sergeant - National Improvised Explosives Familiarization Course - Redstone Arsenal, Alabama, 8/28/22 - 9/3/22 (\$1,000)  
[Attachment 157](#)
158. *Sheriff* - Sheriff's Technician and Sergeant - Law Enforcement Torch Run International Conference - Round Rock, Texas, 11/2/22 - 11/6/22 (\$1,590 each)  
[Attachment 158](#)
159. *Sheriff* - Two Departmental Human Resource Officers - National Workers' Compensation and Disability Conference - Las Vegas, Nevada, 10/18/22 - 10/21/22 (\$2,485.16 each)  
[Attachment 159](#)
160. *Sheriff* - Captain - The International Association of Chiefs of Police Annual Conference and Exposition - Dallas, Texas, 10/14/22 - 10/20/22 (\$3,624.06)  
[Attachment 160](#)

161. *Sheriff* - Division Commander and Sergeant - The International Association of Chiefs of Police Annual Conference and Exposition - Dallas, Texas, 10/14/22 - 10/20/22 (\$3,535.06 each)  
[Attachment 161](#)
162. *Sheriff* - Sergeant and Eight Deputy Sheriffs - Computer Voice Stress Analyzer Certification/Recertification Course Conference - Las Vegas, Nevada, 10/17/22 - 10/20/22 (\$1,463 each)  
[Attachment 162](#)
163. *Sheriff* - Deputy Sheriff - Computer Voice Stress Analyzer Certification Course Conference - Las Vegas, Nevada, 10/16/22 - 10/21/22 (\$1,463)  
[Attachment 163](#)
164. *Sheriff* - Departmental Human Resource Officer - International Public Management Association for Human Resources Conference 2022 - Washington, D.C., 9/27/22 - 10/1/22 (\$3,033.72)  
[Attachment 164](#)
165. *Sheriff* - Identification Supervisor - Annual California Law Enforcement Association of Records Supervisors, Inc., Training and Technology Seminar - Reno, Nevada, 10/2/22 - 10/8/22 (\$1,919)  
[Attachment 165](#)
166. *Sheriff* - Three Deputy Sheriffs - Canine Tactical Operation SWAT and K-9 Interacting During Deployment School - Stateline, Nevada, 10/4/22 - 10/7/22 (\$1,246 each)  
[Attachment 166](#)
167. *Sheriff* - Two Deputy Sheriffs - National Tactical Officers Association Crisis Negotiations Conference - Scottsdale, Arizona, 11/12/22 - 11/18/22 (\$1,645 each)  
[Attachment 167](#)
168. *Sheriff* - Three Deputy Sheriffs - 11th Annual K-9 Conference - Nashville, Tennessee, 9/12/22 - 9/16/22 (\$2,069 each)  
[Attachment 168](#)
169. *Sheriff* - Three Deputy Sheriffs - 11th Annual K-9 Conference - Nashville, Tennessee, 9/12/22 - 9/16/22 (\$2,169 each)  
[Attachment 169](#)
170. *Sheriff* - Three Deputy Sheriffs - 2022 Unmanned Tactical Application Conference - Perry, Georgia, 10/24/22 - 10/29/22 (\$3,179 each)  
[Attachment 170](#)

171. *Sheriff* - Sergeant and Two Deputy Sheriffs - National Tactical Officers Association Crisis Negotiations Conference - Scottsdale, Arizona, 11/12/22 - 11/18/22 (\$1,795 each)  
[Attachment 171](#)
172. *Sheriff* - Undersheriff - Meeting with Community Oriented Policing Services Office - Washington, D.C., 10/24/22 - 10/26/22 (\$2,390.65)  
[Attachment 172](#)
173. *Sheriff* - Two Deputy Sheriffs - 2022 Unmanned Tactical Application Conference - Perry, Georgia, 10/24/22 - 10/29/22 (\$3,029 each)  
[Attachment 173](#)
174. *Social Services Agency* - Two Staff Development Specialists - National Staff Development and Training Association Conference - Spokane, Washington, 10/15/22 - 10/19/22 (\$2,200 each)  
[Attachment 174](#)
175. *Social Services Agency* - Nine Staff Development Specialist - National Staff Development and Training Association Conference - Spokane, Washington, 10/15/22 - 10/19/22 (\$2,200 each)  
[Attachment 175](#)
176. *Social Services Agency* - Staff Development Specialist - National Staff Development and Training Association Conference - Spokane, Washington, 10/15/22 - 10/19/22 (\$2,200)  
[Attachment 176](#)
177. *Treasurer-Tax Collector* - Treasurer-Tax Collector, Deferred Compensation Manager, Departmental Human Resource Officer and Deferred Compensation Specialist - National Association of Government Defined Contribution Administrators, Inc., Conference - Baltimore, Maryland, 9/17/22 - 9/21/22  
(No County Cost)  
[Attachment 177](#)