



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, October 3, 2023

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

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

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

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. The Board of Supervisors allows in-person and remote observation and participation by members of the public at its meetings.

IN-PERSON PARTICIPATION: The meeting site is open to the public. All in-person participants must adhere to posted health and safety protocols while in the building. If attending in-person and you wish to speak on a matter, please fill out a speaker slip at the front of the Chambers and submit it to the Clerk as soon as possible. For both in-person and remote attendees, when addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input on items not on the agenda. Items set for a certain time on the agenda may not be heard earlier than the time listed on the agenda and may not be called at exactly the time indicated on the agenda, depending on the business of the Board. NOTE: Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at: https://www.acgov.org/board/bos_calendar/documents/TeleconferencingGuidelines.pdf. To simply observe the meeting via live broadcast visit: <https://bos.acgov.org/broadcast/>.

Pursuant to Board Policy: (1) Signs that obstruct the view of meeting attendees are prohibited during Board meetings; (2) Demonstrations that disrupt the meeting are prohibited; (3) Each Board Member may request one continuance of any item to a meeting date within two regularly scheduled meetings. If you have questions regarding the agenda, please call the Clerk of the Board's Office at (510) 208-4949.

If you require the use of an assistive listening device, please ask the Clerk for a personal sound receiver. If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board 24 hours prior to the meeting date at CBS@acgov.org or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors' meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board 72 hours prior to the meeting start time.

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

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

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

BOARD OF SUPERVISORS' REMARKS

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

APPROVAL OF MINUTES

REGULAR MEETING TUESDAY, AUGUST 1, 2023
SPECIAL MEETING TUESDAY, SEPTEMBER 19, 2023
SPECIAL MEETING TUESDAY, SEPTEMBER 26, 2023

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- A. Agency Negotiator: Margarita Zamora - Employee Organization: All Labor Organizations
- B. Agency Negotiator: Margarita Zamora - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- A. Name of Case: Anderson, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 4:22-cv-01577-DMR
- B. Name of Case: Loggervale, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 3:20-cv-04679-WHA
- C. Name of Case: McArthur v. Alameda County Public Defender's Office, et al., United States District Court, Northern District of California, Case No. 4:21-cv-09412-KAW
- D. Name of Case: Alliance San Diego v. City of San Diego, Fourth Appellate District, Division 1, California Court of Appeal, Case No. D080199
- E. Name of Case: Armendariz v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG20051303
- F. Name of Case: County of Alameda, et al. v. Sackler, et al., Northern District of Ohio Case No. 20-45055-DAP originally Superior Court of California, County of Orange, Case No. 30-2019-01101802-CU-BT-CXC

REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

1. CONSENT CALENDAR (See Item Numbers 64-76)

PUBLIC ASSISTANCE

2. *Social Services Agency* - Approve the Fiscal Year 2023-2024 Title V Standard Agreement (TV-2324-09) with the California Department of Aging for the County of Alameda, Area Agency on Aging to deliver senior employment services to eligible older adults, for the retroactive period of 7/1/23 - 6/30/24, in the amount of \$128,350 - CAO Recommends: Approve
[Attachment 2](#)

3. *Social Services Agency* - Approve the following recommendations:
 - A. Approve a new Service Agreement (Procurement Contract No. 25920) with RTZ Associates, Inc. (Principal: Michael Zawadski; Location: Lafayette) to provide data collection and reporting services to California Department of Aging's California Aging Reporting System, for the retroactive period 9/1/23 - 6/30/25 under sole source exemption, in the amount of \$119,500; and
 - B. Adopt a Resolution to waive the County's competitive bidding requirements for RTZ Associates, Inc. with respect to this contract- CAO Recommends: Approve
[Attachment 3](#)

4. *Social Services Agency* - Approve the following recommendations:
 - A. Approve the award recommendation resulting from Work Skills, Professional Development Training and Professional Consulting Services Request for Proposal NO 2023-SSA-TACT, for award period of 7/1/23 - 6/30/26; and
 - B. Approve Standard Services Agreement (Procurement Contract No. 25783) for Work Skills, Professional Development Training, and Professional Consulting Services with The Regents of the University of California Davis, for a total maximum award amount of \$1,200,000 (\$400,000 annually) over award period of 7/1/23 - 6/30/26- CAO Recommends: Approve
[Attachment 4](#)

HEALTH CARE SERVICES

5. *Behavioral Health Care Services* - Approve the following recommendations:
 - A. Approve a multi-year intergovernmental agreement No. 23-30105 with the California Department of Health Care Services, to support the provision of Drug Medi-Cal Organized Delivery System services for substance use disorder treatment, for the retroactive term of 7/1/23 - 6/30/27, with a preliminary not to exceed amount of \$238,400,000; and
 - B. Delegate authority to the Director or designee to execute the Agreement and subsequent amendments or modifications, including contract term extensions, 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 5](#)

6. *Health Care Services Agency* - Approve the following recommendations:
 - A. Approve a Fiscal Year 2023-2024 Enhancing Vision 2026 Fund allocation from District 3, in an amount not to exceed \$436,940 for Trybe Inc.;
 - B. Approve the Standard Services Agreement (Procurement Contract No. 26100) with Trybe Inc. (Principal: Andrew Park, Location: Oakland) to provide access to enriching community activities and nutrition services, for the period of 9/1/23 - 8/31/24, in an amount not to exceed \$436,940;
 - C. Adopt a Resolution to waive the County's competitive procurement process for Trybe Inc., with respect to this contact; and
 - D. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$436,940 with offsetting revenue from District 3's Enhancing Vision 2026 Fund- CAO Recommends: Approve - (4/5 Vote)
[Attachment 6](#)

7. *Health Care Services Agency* - Approve the following recommendations:
 - A. Approve the Grant Agreement (No. CA1972D9T022201) with the U.S. Department of Housing and Urban Development (HUD) for the Domestic Violence Continuum of Care, Coordinated Entry System to continue assisting people experiencing domestic violence, survivors of domestic violence, sexual assault, and human trafficking, for the retroactive period of 7/1/23 - 6/30/24, in the amount of \$921,563; and
 - B. Delegate authority to the Agency Director, or designee, to execute the grant agreements with HUD, subject to review and approval by County Counsel, and submit executed agreements to the Clerk of the Board for filing- CAO Recommends: Approve
[Attachment 7](#)

8. *Public Health Department* - Approve Work Order Agreement Amendment No. 3 (Program No. 0187.0350) between Heluna Health and the Alameda County Public Health Department, for administering COVID-19 Epidemiology and Laboratory Capacity Enhancing Detection Expansion Grant funds, to hire temporary and project staff across a range of COVID-19 response activities, assist Public Health Laboratory in rapid procurement of urgently needed supplies, and provide other support services, extending the term of 7/1/21 - 7/31/23, by 12 months to 7/31/24; increasing the amount from \$5,594,380.52 to \$5,891,207.69 (\$296,827.17 increase) - CAO Recommends: Approve
[Attachment 8](#)

9. *Public Health Department* - Approve the following recommendations:
 - A. Approve Work Order Agreement Amendment No. 2 (Program No. 0187.0970) between Heluna Health and the Alameda County Public Health Department for administering COVID-19 Epidemiology and Laboratory Capacity Enhancing Detection Grant funds, to hire temporary and project staff across a range of COVID-19 response activities, assist Public Health Laboratory in rapid procurement of urgently needed supplies, and provide other support services, increasing the amount from \$1,799,217.53 to \$2,341,116.53 (\$541,899 increase) with no change in the term of 7/1/21 - 7/31/24; and
 - B. Delegate Authority to the Agency Director, or designee, to execute the agreement, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing- CAO Recommends: Approve
[Attachment 9](#)

10. *Public Health Department* - Approve the Standard Services Agreement (Procurement Contract No. 26118) with Together Pictures, Inc. (Principal: CB Smith-Dahl; Location: Oakland) to provide video production services in support of public health workforce development, for the retroactive period of 8/1/23 - 6/30/24, in an amount not-to-exceed \$60,550 - CAO Recommends: Approve
[Attachment 10](#)

11. *Public Health Department* - Approve the following recommendations:
 - A. Approve the Standard Services Agreement (Procurement Contract No. 26132) with Margaret Jones doing business as Jones Psychological Services, Inc. (Principal: Margaret Jones; Location: San Leandro) to improve retention of the existing Alameda County Public Health Department's workforce and help incumbents strengthen the skills needed to meet future public health demands, for the retroactive period of 7/1/23 - 6/30/24, in the total amount of \$126,000; and
 - B. Authorize the Auditor-Controller to make related budget adjustments, increasing appropriation by \$126,000, with offsetting revenue from the Centers for Disease Control Public Health Infrastructure Grant- CAO Recommends: Approve - (4/5 Vote)
[Attachment 11](#)

12. *Public Health Department* - Approve the following recommendations:
- A. Accept and approve the Career Ladders Grant Award Agreement from the California Department of Public Health Department, for the Alameda County Public Health Department to improve retention of the existing public health workforce, and help incumbent workers develop skills to meet future public health demands, for the retroactive period 2/1/23 - 6/30/26, in the total amount of \$90,000; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments, in the amount of \$90,000, with offsetting revenue from the California Public Health Workforce Career Ladder Education and Development Program Award
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 12](#)
13. *Public Health Department* - Approve and execute the no cost Affiliation Agreement between Samuel Merritt University, School of Nursing and Alameda County Public Health Department, Public Health Nursing, to provide training, clinical experience, and direct on-site supervision at Public Health Nursing facilities to nursing students, for the retroactive period 7/1/23 - 6/30/33 - CAO Recommends: Approve
[Attachment 13](#)
14. *Public Health Department* - Approve the following recommendations:
- A. Approve master contract amendment (Master Contract No. 900147, New Procurement Contract No. 26117) with Alameda County Community Food Bank (Principal: Regi Young; Location: Oakland) to implement nutrition workshops and training, and increase capacity to promote nutrition and healthy eating habits to Agency sites, for the period of 10/1/23 - 9/30/26, in the amount not to exceed \$150,000;
 - B. Approve master contract amendment (Master Contract No. 90032, New Procurement Contract No. 26116) with Oakland Unified School District to provide professional development and technical assistance on environment, food, and garden promotion for up to 200 K-12 teachers and Wellness Champions, for the period of 10/1/23 - 9/30/26, in the amount not to exceed \$840,000; and
 - C. Delegate authority to the Agency Director, or designee to execute the master contract amendments through the community-based organization contract process subject to approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 14](#)

15. *Public Health Department* - Approve the following recommendations:
- A. Accept the California Healthy Brain Initiative State and Local Public Health Partnerships to address dementia grant award from the California Department of Public Health, in the amount of \$708,000, for the period of 7/1/23 - 6/30/25 (Request for Application #23-10055) to allow Alameda County Public Health Department to launch the Alameda County Healthy Brain Initiative, to create a better coordinated, aligned, and equity-focused system of care for those at-risk or living with Alzheimer's Disease and Related Dementias;
 - B. Delegate authority to the Agency Director or designee to negotiate and execute the Grant Agreement, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make related budget adjustments in the amount of \$354,000 with offsetting revenue from California Department of Public Health - Healthy Brain Initiative grant
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 15](#)
16. *Public Health Department* - Approve the following recommendations:
- A. Approve the Letter of Award (Allotment No. 60U4U23Y3) from the California Department of Public Health Uniting for Ukraine Program to support Tuberculosis prevention and control activities serving the recently arrived Ukrainians, in the amount of \$14,250, for the retroactive period of 7/1/23 - 9/30/23;
 - B. Delegate authority to the Agency Director, or designee, to execute future award amendments, subject to review and approval as to form by County Counsel and submitted executed copies to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to increase appropriation by \$14,250 with offsetting revenue from California Department of Public Health's Tuberculosis Uniting for Ukraine
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 16](#)

17. *Public Health Department* - Approve the following recommendations:
- A. Approve Master Contract Amendment and new Procurement Contracts with the following community-based organizations, for the retroactive period 8/1/23 - 5/31/24, to provide services to people at risk of acquiring human immunodeficiency viruses (HIV/AIDS) based on strategically advanced HIV prevention efforts under Ending the HIV Epidemic Grant, in the total amount \$298,107:
 - i. AIDS Healthcare Foundation (Principal: Michael Weinstein; Location: Oakland) Master Contract No. 900281, new Procurement Contract No. 26067, in the amount not to exceed \$100,848;
 - ii. Sutter East Bay Hospitals doing business as East Bay AIDS Center (Principal: David Clark; Location: Berkeley) Master Contract No. 900232, new Procurement Contract No. 26069, in the amount not to exceed \$85,536;
 - iii. Bay Area Community Health (Principal: Zettie Page III; Location: Fremont) Master Contract No. 900120, new Procurement Contract No. 26068, in the amount not to exceed \$111,723; and
 - B. Delegate authority to the Agency Director, or designee, to negotiate and execute the master contract amendments through the Community-Based Organization master contract process, to avoid interruption of continuing services, 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 17](#)
18. *Public Health Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 902276, Procurement Contract No. 26092) with SHK Global Health, LLC (Principal: Suhaila Khan; Location: Walnut Creek) to continue providing office of dental health consultant services to the Alameda County Public Health Department, extending the current term of 5/15/23 - 10/31/23 to 4/30/24, increasing the contract amount from \$25,000 to \$50,000 (\$25,000 increase) - CAO Recommends: Approve
[Attachment 18](#)

GENERAL ADMINISTRATION

19. *Supervisor Carson* - Approve the following recommendations:
- A. Approve the use of \$25,000 of District 5 Fiscal Management Reward funds to The Pete Foundation (Principal: Geoffrey Pete; Location: Oakland) to support building repairs; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 19](#)
20. *Auditor-Controller Agency* - Approve the following recommendations:
- A. Receive and file this letter regarding Propositions 4 and 111 appropriations limits and appropriations subject to limitation in order to satisfy the intent of the 15-day waiting period; and
 - B. Schedule a hearing on 10/24/23 at 11 a.m. for the adoption of the appropriation limits and appropriations subject to limitation contained in this letter
- CAO Recommends: Approve
[Attachment 20](#)

21. *Community Development Agency* - Approve the Local Agreement (Procurement Contract No. 26090) with The Regents of the University of California for the University of California Cooperative Extension Program in Alameda County to promote agricultural education programs, for the retroactive period of 7/1/23 - 6/30/24, in the amount of \$279,884 - CAO Recommends: Approve
[Attachment 21](#)

22. *Community Development Agency* - Approve Subrecipient Agreement (Procurement Contract No. 26120) with Hayward Area Recreation and Park District (Principal: James Wheeler; Location: Hayward) to provide \$800,000 of American Rescue Plan Act funds to expand recreation and parks services in the Unincorporated County, with a term of 10/3/23 - 12/31/24 - CAO Recommends: Approve
[Attachment 22](#)

23. *Community Development Agency* - Approve Agreement No. 23-0271-000-SA between the Community Development Agency (CDA) and the State of California Department of Food and Agriculture, to provide CDA funding to administer regulatory noxious weed control activities in Alameda County, for the retroactive period of 7/1/23 - 6/30/25, in the amount of \$42,421 - CAO Recommends: Approve
[Attachment 23](#)

24. *Community Development Agency* - Approve Agreement No. 23-0359-000-SA between the Community Development Agency (CDA) and the State of California Department of Food and Agriculture, to provide CDA funding to administer Egg Safety and Quality Management program activities in Alameda County, for the retroactive period of 7/1/23 - 6/30/24, in the amount of \$29,871.60 - CAO Recommends: Approve
[Attachment 24](#)

25. *Community Development Agency and Social Services Agency* - Approve the following recommendations:
 - A. Approve the transfer of American Rescue Plan Act funds from the Community Development Agency to the Social Services Agency for the Workforce/Job Training Program, in the amount of \$1,000,000; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments from Community Development Agency to Social Services Agency
 - CAO Recommends: Approve - (4/5 Vote)
[Attachment 25](#)

26. *General Services Agency* - Approve the following recommendations:
 - A. Find that there is a need to continue the emergency action required by the sudden unexpected failure of the transformer at 15400 Foothill Boulevard, San Leandro, to prevent or mitigate the loss or impairment of life, health, property, or essential public services; and
 - B. Accept Status Report No. 26 provided in the Discussion/Summary
 - CAO Recommends: Approve (4/5 Vote)
[Attachment 26](#)

27. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 4 to the contract (Master Contract No. 901893, Procurement Contract No. 21144) with ABC Security Service, Inc. (Principal: Ana Chretien; Location: Oakland) to continue providing countywide security guard services to the Alameda County Departments and Agencies, extending the current term of 1/1/21 - 12/31/23 by two years to 12/31/25, increasing the contract amount from \$8,626,000 to \$14,069,340 (\$5,443,340 increase) - CAO Recommends: Approve
[Attachment 27](#)

28. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of an Ordinance approving the 11/13/22 - 11/22/25 Memorandum of Understanding (MOU) between the International Federation of Professional and Technical Engineers, Local 21 Environmental Compliance Specialists and Zone 7 Engineers for Representation Units 16 and 60 (Units 16 and 60) and the County of Alameda; and
 - B. Second reading and adoption of Salary Ordinance amendments to update:
 - i. Article 1, Section 1-1 (Pay Rate Schedules), Subsection 1-1.1, to reflect the negotiated wage increases of the Units 16 and 60 MOU for classifications in Representation Unit 16; and
 - ii. Article 6, to delete Section 6-11. (Certified Environmental Professionals) and incorporate provision in said Section into the MOU
- Continued from 9/19/23 (Item #74)
[Attachment 28](#)
29. *Human Resource Services* - Second reading and adoption of an Ordinance amending the 4/9/17 - 6/24/23 Memorandum of Understanding between the Alameda County Management Employees Association General Government Unit and the County of Alameda, to add the classification of Early, Periodic, Screening, Diagnosis and Treatment Coordinator, Alameda County Behavioral Health, Job Code #5071 in Representation Unit R45 effective 10/15/23 - **Continued from 9/19/23 (Item #75)**
[Attachment 29](#)
30. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of an Ordinance approving the 11/13/22 - 11/22/25 Memorandum of Understanding (MOU) between the International Federation of Professional and Technical Engineers, Local 21 Alameda County Engineers Association (ACEA) for Representation Unit 077 and the County of Alameda; and
 - B. Second reading and adoption of a Salary Ordinance amendments to update:
 - i. Article 1, Section 1-1 (Pay Rate Schedules), Subsection 1-1.1, to reflect the negotiated wage increases of the ACEA MOU for classifications in Representation Unit 077; and
 - ii. Article 6, to delete Sections 6-9. (Registered Civil Engineers) and 6-10. (Registered Mechanical Engineers) and incorporate provisions of said Sections into the MOU
- Continued from 9/19/23 (Item #76)
[Attachment 30](#)

31. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of an Ordinance approving the 11/13/22 - 11/22/25 Memorandum of Understanding (MOU) between the International Federation of Professional and Technical Engineers, Local 21 Civil Engineers Management Unit (CEMU) and the County of Alameda; and
 - B. Second reading and adoption of Salary Ordinance amendments to:
 - i. Update Article 1, Section 1-1 (Pay Rate Schedules), Subsection 1-1.1, to reflect the negotiated wage increases and applicable special salary adjustments of the CEMU MOU for classifications in Representation Unit R30; and
 - ii. Amend Article 3, Section 3-15 (Public Works), to add subsection 3-15.23, to establish a footnote for not to exceed two employees in the classifications of Supervising Building Inspector (Job Code (JC) #8332) and/or Building Inspector II (JC #8310) who possess and maintain a current and valid Certified Access Specialist Certification issued from the State of California shall be compensated an additional seven percent of the base pay effective 11/12/23

- Continued from 9/19/23 (Item #77)
[Attachment 31](#)

32. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of an Ordinance approving the 11/13/22 - 11/22/25 Memorandum of Understanding (MOU) between the International Federation of Professional and Technical Engineers, Local 21 Alameda County Counsels' Association (ACCA) and the County of Alameda; and
 - B. Second reading and adoption of a Salary Ordinance amendment to update Article 1, Section 1-1 (Pay Rate Schedules), Subsection 1-1.1, to reflect the negotiated wage increases and applicable special salary adjustments of the ACCA MOU for classifications in Representation Unit R65

- Continued from 9/19/23 (Item #78)
[Attachment 32](#)

33. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of an Ordinance approving the 11/13/22 - 11/22/25 Memorandum of Understanding (MOU) between the International Federation of Professional and Technical Engineers, Local 21 Public Defender Chapter (PDC) and the County of Alameda; and
 - B. Second reading and adoption of a Salary Ordinance amendment to update Article 1, Section 1-1 (Pay Rate Schedules) Subsection 1-1.1, to reflect the negotiated wage increases and applicable special salary adjustments of the PDC MOU for classifications in Representation Units R68 and 069

- Continued from 9/19/23 (Item #79)
[Attachment 33](#)

34. *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: 1) increase the salary range for the classifications of Assistant Director, Forensic, Division, & Re-entry System of Care (Job Code (JC) #5065) by 9.39% and Director of Forensics, Diversion, & Re-entry System of Care (JC #5084) by 3.99% located in the Health Care Services Agency effective 10/15/23; and 2) establish one new Unrepresented classification of Social Services Agency (SSA) Program Development Administrator (JC #6799) located in the SSA effective 10/15/23; and
 - B. Update Article 3, Section 3-18 (Social Services Agency), subsection 3-18.31, to establish salary administration criteria for the new classification of SSA Program Development Administrator (JC #6799) effective 10/15/23, including non-substantive language cleanup
- **Continued from 9/19/23 (Item #80)**
[Attachment 34](#)
35. *Human Resource Services* - Second reading and adoption of the 2023 - 2024 County of Alameda Salary Ordinance - **Continued from 9/19/23 (Item #81)**
[Attachment 35](#)
36. *Human Resource Services* - First reading and introduction of a Salary Ordinance amendments to:
- A. Update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1 to increase the salaries for:
 - i. Classifications represented by Teamsters Local Union 856 (Teamsters) and specific classifications represented by the Alameda County Management Employees Association (ACMEA) Probation Department Managers Representation Unit 075, related to Teamsters, by four and one-half percent (4.5%) retroactive to 10/1/23 and effective 2/4/24 respectively;
 - ii. Classifications represented by the County of Alameda Deputy Sheriffs' Association (DSA) classifications represented by the ACMEA Sheriff's Sworn Unit Unrepresented Inspector classifications related to DSA, and Public Defender Investigator classifications in the ACMEA General Government Unit related to the Unrepresented Inspector classifications, by five percent (5.0%) retroactive to 10/1/23;
 - iii. Unrepresented classification of Deputy Sheriff SAN (Job Code #8603N) retroactive to October in years 2020-2023 as outlined in the attached Salary Ordinance amendment;
 - iv. Unrepresented Attorney classifications related to the International Federation of Professional and Technical Engineers (IFPTE), Local 21 Public Defender Chapter or the IFPTE, Local 21 Alameda County Counsels Association, by six percent (6.0%) and a five percent (5.0%) special salary adjustment retroactive to 6/25/23; in addition, said Unrepresented Attorney classifications will receive salary increases of five percent (5.0%) effective 2/4/24 and four percent (4.0%) effective 2/2/25; and
 - B. Amend Article 3, Section 3-21 (Miscellaneous) to add a new subsection 3-21.109, to provide a one-time payment of up to \$4,000 to employees in said Unrepresented Attorney classifications who are in paid status in the pay period containing 8/1/23 and based on the date of hire; the new subsection shall sunset on 1/20/24 and be deleted from the Salary Ordinance upon the sunset date
- CAO Recommends: Approve
[Attachment 36](#)

37. *Human Resource Services* - First reading and introduction of Salary Ordinance amendments to:
- A. Update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to establish three new unrepresented management classifications effective 10/15/23: 1) Fund Development and Grants Manager, Health Care Services Agency (HCSA) Job Code (JC) #0316, located in the HCSA, Cybersecurity Analyst, Alameda County Employees' Retirement Association (ACERA) JC #1374, located in the ACERA, and Holistic Defense Mitigation Supervisor, JC #3109, located in the Office of the Public Defender (PD); and
 - B. Amend Article 3, Sections 12 (Health Care Services Agency) and 21 (Miscellaneous), subsections 3-12.19, 3-21.29 and 3-21.26, to establish salary administration criteria for each new classification in HCSA, ACERA, and PD, respectively referenced above, effective 10/15/23
- CAO Recommends: Approve
[Attachment 37](#)
38. *Human Resource Services* - Approve the following recommendations:
- A. First reading and introduction of Salary Ordinance amendments to update:
 - i. Article 3, Section 3-21 (Miscellaneous), subsection 3-21.20 by removing reference to the classifications of Dependency Attorney (Job Code (JC) #3105), Associate Deputy Public Defender (JC #3110) Deputy Public Defender (JC #3125) Assistant Public Defender (JC #3126) and Deputy County Counsel (JC #3230) given that the same provision has been incorporated into the respective successor 2022-2025 Memoranda of Understanding (MOU) between the County of Alameda (County) and the International Federation of Professional and Technical Engineers (IFPTE) Local 21 Public Defender Chapter (PDC) and IFPTE Local 21 Alameda County Counsels' Association (ACCA), respectively;
 - ii. Article 7, Section 7-4. (Vacation Sellback) by deleting obsolete items F., I., L., M., N., and V.;
 - iii. Article 7, Section 7-5. (Paid Leave), item A. (Exempt M-designated employees) 2. by removing reference to PDC, ACCA, and IFPTE, Local 21 Civil Engineers Management Unit (CEMU) given the same provision has been incorporated into the respective successor 2022-2025 MOUs, including non-substantive language clean up;
 - iv. Article 7, Sections 7-7. (Health and Dental Plan Coverage) and 7-9 (Cafeteria Benefit Plan: Purpose) by deleting obsolete language as outlined in the Salary Ordinance amendment; and
 - v. Article 7, Section 7-10. (Cafeteria Benefit Plan: Amount of Allocable Money) by deleting obsolete subparagraphs and/or references related to the Alameda County Management Employees Association (ACMEA) Sheriff's Sworn, ACMEA Sheriff's Non-Sworn, and ACMEA Probation Department Managers Units, ACCA, PDC, CEMU, the Union of American Physicians and Dentists, and unrepresented employees, and removing duplicative language
- CAO Recommends: Approve
[Attachment 38](#)
39. *Library and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902321, Procurement Contract No. 26049) with PAVE Prevention, Incorporated (Principal: Jennifer Cusentino; Location: Chicago, Illinois) to provide staff safety training informed by diversity, equity, inclusion, and trauma response services to the Alameda County Library, for the term of 11/1/23 - 10/31/26, in the amount of \$529,433 - CAO Recommends: Approve
[Attachment 39](#)

40. *County Administrator's Office and General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or her designee, to execute Master Contract No. 902303 to provide conflict defense counsel services, for the term of 11/1/23 - 10/31/26, in the pooled amount of \$538,200, with the following contractors:
 - i. Castillo, Moriarty, Tran & Robinson, LLP (Principal: Patrick Moriarty; Location: Daly City) Procurement Contract No. 25994; and
 - ii. Rivera Hewitt Paul LLP (Principal: Jonathan Paul; Location: Gold River) Procurement Contract No. 25995

[Attachment 40](#)

41. *County Administrator's Office and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract no. 901940; Procurement Contract No. 21387) with CJ Lake, LLC (Principal: Lynn Jacquez; Location: Washington, D.C.) to continue providing federal legislative advocacy services, extending the current term of 1/1/21 - 12/31/23 until 12/31/24; increasing the contract amount from \$540,000 to \$729,000 (\$189,000 increase)

[Attachment 41](#)

42. *County Administrator's Office and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 7 to the contract (Master Contract No. 901494; Procurement Contract No. 14644) with Language Line Services, Inc. (Principal: Earl Scott Merritt; Location: Monterey) to retroactively allow for final payment of all multilingual over-the-phone interpretation services for the Alameda County Agencies and Departments, extending the current term of 5/1/17 - 4/30/23 to 10/31/23, with no increase to the contract amount of \$7,820,000

[Attachment 42](#)

43. *County Administrator's Office and General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 902117, Procurement Contract No. 24515) with Strategic Economics, Inc. (Principal: Dena Belzer; Location: Berkeley) to continue providing an Industrial Land Use Implementation Tool Kit to the East Bay Economic Development Alliance, extending the current term of 10/18/22 - 10/17/23 to 12/31/23; increasing the contract amount from \$138,865 to \$173,865 (\$35,000 increase); and
 - B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

[Attachment 43](#)

SITTING AS THE COMMISSION OF THE SURPLUS PROPERTY AUTHORITY

44. *Community Development Agency* - Approve the following recommendations:
- A. Approve the Consent to Assignment of the Procurement Contract No. 5033 from Wendel Rosen LLP, formerly known as Wendel, Rosen, Black & Dean LLP (Principal: Timothy Williams; Location: Oakland) to Procurement Contract No. 26111 with Fennemore LLP doing business as Fennemore Wendel (Principal: Timothy Williams; Location: Oakland) for legal services related to the Surplus Property Authority and authorize execution by the County Counsel or her designee;
 - B. Approve a Fourth Amendment to a Legal Services Agreement (Procurement Contract No. 26111) with Fennemore Wendel to continue to provide legal services related to Alameda County Surplus Authority in Dublin and Pleasanton, with a retroactive extension of 4/27/10 - 4/26/23, by five years to 4/26/28, increasing the total amount from \$600,000 to \$700,000 (\$100,000 increase); and
 - C. Delegate authority to County Counsel or her designee to negotiate and execute the contract amendment and return the executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 44](#)
45. *Community Development Agency* - Approve the Mutual Termination Agreement with Garre' Vineyard and Winery, Inc (Principal: Gina Cardera; Location: Livermore) sitting as the Commission of Surplus Property Authority, terminating the Lease and Management Agreement executed on 8/10/04, for the operation and management of the Martinelli Event Center at the Agricultural Resource Center in Livermore - CAO Recommends: Approve
[Attachment 45](#)

PUBLIC PROTECTION

46. *Probation Department* - Approve the following recommendations:
- A. Approve a Fourth Amendment to the Memorandum of Understanding (Procurement Contract No. 19403) between the Alameda County Probation Department and the Oakland Unified School District for Cross-Age Mentoring Program for At-Promise Youth, extending the current term of 6/1/19 - 9/30/23, by one year to 9/30/24, increasing the contract amount from \$525,334 to \$715,784 (\$190,450 increase); and
 - B. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute this Memorandum of Understanding, subject to review and approval as to form by County Counsel and return an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 46](#)

47. *Probation Department* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 26054) with East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland) to provide life coaching services for the WE RISE gang intervention program, for the contract period of 10/1/23 - 9/30/25, in the amount of \$540,000; and
 - B. Adopt a Resolution to waive the County's competitive bid requirements for East Bay Asian Youth Center with respect to this contract to provide a gang intervention program for the Alameda County Probation Department's juvenile clients
- CAO Recommends: Approve
[Attachment 47](#)
48. *Public Defender* - Approve the following recommendations:
- A. Approve the Memorandum of Understanding (MOU) with the Justice and Diversity Center of the Bar Association of San Francisco to accept the grant award fund balance for a Federal Litigation Fellow and related project activities in the amount of \$18,626;
 - B. Delegate authority to the Public Defender, or designee, to execute the MOU, upon review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments as per the attached Financial Recommendation
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 48](#)
49. *Public Defender* - Approve the following recommendations:
- A. Approve the Settlement Agreement between the Office of the Alameda County Public Defender and the Office of Immigration Litigation, Civil Division, U.S. Department of Justice filed in Mousa v. Garland on 8/8/23, settling the Equal Access to Justice Act (EAJA) Motion filed by the Public Defender on behalf of their client, Mr. Mousa;
 - B. Delegate authority to the Public Defender, or designee, to accept fees awarded in the amount of \$35,000 to the Office of the Alameda County Public Defender under the EAJA found at 28 U.S.C. § 2412(d) via wire transfer; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments as per the attached Financial Recommendation
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 49](#)

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

50. *Auditor-Controller Agency* - Approve the following recommendations:
- A. Receive and file this letter regarding Propositions 4 and 111 appropriations limits and appropriations subject to limitation in order to satisfy the intent of the 15-day waiting period; and
 - B. Schedule a hearing on 10/24/23 at 11 a.m. for the adoption of the appropriation limits and appropriations subject to limitation contained in this letter
- CAO Recommends: Approve
[Attachment 50](#)

PUBLIC WORKS

51. *Public Works Agency* - First reading and introduction 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 - CAO Recommends: Approve
[Attachment 51](#)
52. *Public Works Agency* - Approve the following recommendations:
- A. Approve Project Funding Agreement No. A23-0068 between the Alameda County Transportation Commission and the County of Alameda, to obligate \$4,721,845 of Measure B Funds, for the Strobidge Avenue and Norbridge Avenue Intersection Improvements Project, for the period of 4/27/17 - 6/30/25; and
 - B. Delegate authority to the Agency Director, or his designee, to finalize and execute a Project Funding Agreement, upon review and approval as to form by County Counsel
- **Continued from 9/19/23 (Item #108)**
[Attachment 52](#)
53. *Public Works Agency* - Approve the following recommendations:
- A. Find there is a need to continue the action required by the emergency due to recent and unexpected failures of several unincorporated roadways including:
 - i. Redwood Road - MM 8.15 - Road Failure / large slip out;
 - ii. Stanley Blvd - located 300 feet west of Lilienthal Road / Quarry Entrance - Shoulder failure / large slip out;
 - iii. Palomares Road MM - 1.65, Road and Shoulder failure;
 - iv. Mines Road - MM 6.5; MM 15.74 and MM 16.8; Roadway and Shoulder Slip outs;
 - v. 41500 Vargas Road - Road and culvert failure; and
 - B. Accept the status report provided in the Discussion/Summary below, as required by the Board adopted Resolution on 1/26/23
- CAO Recommends: Approve (4/5 Vote)
[Attachment 53](#)

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

54. *Auditor-Controller Agency* - Approve the following recommendations:
- A. Receive and file this letter regarding Propositions 4 and 111 appropriations limits and appropriations subject to limitation in order to satisfy the intent of the 15-day waiting period; and
 - B. Schedule a hearing on 10/24/23 at 11 a.m. for the adoption of the appropriation limits and appropriations subject to limitation contained in this letter
- CAO Recommends: Approve
[Attachment 54](#)
55. *Public Works Agency* - Approve the following recommendations:
- A. Find there is a need to continue the action required by the emergency due to recent and unexpected failures on several unincorporated flood control facilities including:
 - i. Flood Control channels such as Zone 2, Line A-Estudillo Canal Wall failure; Zone 2, Line B San Lorenzo Creek behind 1976 Wingate Way embankment failure;
 - ii. Various pump stations, including D-1 Pump Station in Zone 9 and Industrial Pump Station in Zone 3A, along with associated appurtenances; and
 - B. Accept the status report provided in the Discussion/Summary below, as required by the Board adopted Resolution on 1/26/23
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 55](#)
56. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolution that approves Project Plans and Specifications No. F239 for the Washington Creek (Line K-1) Restoration Project between Alice Court and Olive Avenue in Fremont, Alameda County, California, Zone No. 6 Project and determines the project is categorically exempt under California Environmental Quality Act; and
 - B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 p.m. on Tuesday, 11/7/23, with a report of the bidders and respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve
[Attachment 56](#)
57. *Public Works Agency* - Approve Amendment No. 2 to Grant Agreement (Contract No. 9517) and License Agreement with Math/Science Nucleus (Principal: Dr. Joyce Blueford; Location: Fremont) for operational services of the Tule Pond Education Center, increase the Grant Agreement not to exceed amount from \$1,248,416 to \$2,025,420 (\$777,004 increase); and retroactively extend the term of the Grant Agreement and License Agreement from 8/7/23 - 8/31/28 by five years to 8/31/28 - CAO Recommends: Approve
[Attachment 57](#)

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

PROCLAMATIONS/COMMENDATIONS

58. *President Miley* - Proclaim October 2023 as "National Arts and Humanities Month" and recognize the 2023 "Arts Leadership Award Recipients"
[Attachment 58](#)
59. *Supervisor Carson and Supervisor Márquez* - Proclaim October 2023 as "Filipino American History Month" and congratulate Filipino Advocates for Justice on their 50th Anniversary
[Attachment 59](#)
60. *Supervisor Carson* - Proclaim October 1 - 7, 2023 as "Banned Books Week"
[Attachment 60](#)

GENERAL ADMINISTRATION

61. *Auditor-Controller Agency* - Authorize the Board of Supervisors to commend the following seven recipients of the 2023 Alameda County Arts Leadership Awards for their achievements and contributions impacting the arts community and residents of Alameda County:
 - A. Chris Carter (Representing District 1);
 - B. Alvin Minard (Representing District 1);
 - C. Carol Morgan (Representing District 2);
 - D. Debby Kajiyama and Jose Ome Mazatl (Representing District 3);
 - E. Patricia Doyne (Representing District 4); and
 - F. Ellen Lake (Representing District 5)[Attachment 61](#)
62. *Human Resource Services* - Approve the following recommendations:
 - A. Hold a public hearing pursuant to Government Code 3505.7 regarding the impasse related to the Domestic Violence Supervision (DV) #111 Policy between the Alameda County Management Employees Association (ACMEA) Probation Department Managers, Representation Unit 075 ACMEA and the County of Alameda (County); and
 - B. Adopt a Resolution pursuant to Government Code Section 3505.7, authorizing the implementation of the County's Last, Best, and Final Offer, described in the 5/3/22 correspondence to ACMEA, detailing ACPD DV #111 Policy (Attachment A) effective 10/1/23- **Continued from 9/19/23 (Item #120)**
[Attachment 62](#)

63. *Human Resource Services* - Approve the following recommendations:
- A. Receive and file the Factfinding Report and Recommendation for Settlement After Hearing (PERB Case No. SF-IM-250-M) issued by the Factfinding Panel as part of the impasse process related to the Domestic Violence Supervision (DV) #111 Policy for the Alameda County Probation Department (ACPD);
 - B. Hold a public hearing pursuant to Government Code Section 3505.7, regarding the impasse related to the DV #111 Policy between the Teamsters Local Union 856 (Teamsters) and the County of Alameda (County); and
 - C. Adopt a Resolution pursuant to Government Code Section 3505.7, authorizing the implementation of the County's Last, Best, and Final Offer, described in the 6/2/22 correspondence to Teamsters, detailing ACPD DV #111 Policy (Attachment A) effective 10/1/23
- **Continued from 9/19/23 (Item #121)**
[Attachment 63](#)

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, OCTOBER 10, 2023	REGULAR CALENDAR
THURSDAY, OCTOBER 12, 2023	CANCELED
TUESDAY, OCTOBER 17, 2023	WORK SESSION
TUESDAY, OCTOBER 24, 2023	REGULAR CALENDAR
TUESDAY, OCTOBER 31, 2023	REGULAR CALENDAR

CONSENT CALENDAR

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

HEALTH CARE SERVICES

64. *Health Care Services Agency* - Approve a First Amendment time-only extension to the Ambulance Transport Provider Agreement with Falck Northern California Corporation (Principal: Troy Hagen; Location: Hayward) to continue Emergency Ambulance Service, 911 Response, Advanced Life Support Transport, and Standby Service with Transportation Authorization, extending the period from 10/1/18 - 6/30/24 up to 24 months to 6/30/26, with no financial impact
[Attachment 64](#)
65. *Public Health Department* - Approve the following recommendations:
- A. Approve Second Amendment to the Standard Agreement (22-10227A02) with the California Department of Public Health for Alameda County Public Health Department's Women, Infants, and Children program to provide education, outreach, and conduct nutrition activities for low-income families in Alameda County, for the period of 10/1/22 - 9/30/25 with no change to the term, from \$14,818,388 to \$14,820,514 (\$2,126 increase); and
 - B. Authorize the Auditor-Controller to make related budget adjustments in the amount of \$1,063 with offsetting revenue from California Department of Public Health Women, Infants, Children renewal grant
- (4/5 Vote)
[Attachment 65](#)

GENERAL ADMINISTRATION

66. *Auditor-Controller Agency* - Accept the annual reports of revolving, cash overage, and cash difference funds as submitted for the prior two fiscal years, 2020-2021 and 2021-2022 respectively
[Attachment 66](#)
67. *Clerk of the Board of Supervisors* - Approve the Hearing Officer's decision regarding the Excess Proceeds Claim from tax defaulted property sale of 3/15/20, and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimant pursuant to the Hearing Officer's decision
[Attachment 67](#)
68. *Community Development Agency* - Approve Amendment No. 1 to Standard Services Agreement (Procurement Contract No. 23780) with Ascent Environmental, Incorporated (Principal: Honey Walters; Location: Oakland) to provide land use planning and community engagement consulting services for the preparation of an update to the Community Climate Action Plan and Safety Element for the County's General Plan, extending the term of 5/24/22 - 11/24/23, by six months to 5/31/24, with no change to the contract amount of \$213,495
[Attachment 68](#)

69. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission for the following departments on the following dates:
- A. Community Development Agency, Fire Department, General Services Agency, Health Care Services Agency, and the Social Services Agency's Office on 5/31/23; and
 - B. Fire Department, Health Care Services Agency, Information Technology Department, and the Alameda County Sheriff's Office on 6/14/23
- [Attachment 69](#)

PUBLIC PROTECTION

70. *Probation Department* - Authorize the President of the Board of Supervisors to sign the annual Federal Equitable Sharing Agreement and Certification for submission to the Department of Justice, Asset Forfeiture and Money Laundering Section for the Alameda County Probation Department
- [Attachment 70](#)
71. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase of appropriations for the Sheriff's Office Law Enforcement Services Division in the amount of \$80,210 for the purchase of police equipment, gym equipment and office equipment for Airport Police Services, which will be fully offset with the revenue from the Airport Asset Forfeiture Trust Fund #84629; and
 - B. Authorize the Auditor-Controller to make the related budgetary adjustments
- (4/5 Vote)
- [Attachment 71](#)
72. *Sheriff* - Approve the following recommendations:
- A. Approve a third amendment to the agreement with Louisiana State University (Principal: Jene Ledet; Location: Baton Rouge, Louisiana) for the Sheriff's Office to provide storage, training course materials, and related equipment, extending the contract term from 10/1/22 - 9/30/23, for one year through 9/30/24, in the amount of \$36,000; and
 - B. Authorize the Sheriff, or her designee, to sign the referenced amendment with Louisiana State University, subject to review and approval as to form by County Counsel, and submit a copy of the executed agreements to the Clerk of the Board for filing
- [Attachment 72](#)
73. *Sheriff* - Approve a second contract amendment with the Chabot-Las Positas Community College District, Procurement Contract No. 20725, for Chabot-Las Positas Community College to provide accredited training courses, extending the current contract term of 3/1/20 - 6/30/23 by 12 months until 6/30/24 with no change in the current contract amount of \$2,000,000
- [Attachment 73](#)

BOARDS AND COMMISSIONS

74. *President Miley* - Accept the resignation of Kelsey M. O'Neil from the Cares First, Jails Last Task Force
- [Attachment 74](#)

75. *Supervisor Márquez* - Appoint Jacqueline Felix to the Parks, Recreation & Historical Commission, term ending 10/3/28
[Attachment 75](#)
76. *Supervisor Márquez* - Appoint Mian Shahbaz to the Consumer Affairs Commission, term ending 4/1/23
[Attachment 76](#)

End of Consent

OUT-OF-STATE TRAVEL

77. *Behavioral Health Care Services* - Senior Management Analyst and Management Analyst - Streamline Community Conference - Las Vegas, Nevada, 9/25/23 - 9/28/23 (\$2,781)
[Attachment 77](#)
78. *Fire Department* - Fire Geographic Information Systems Analyst and Fire Geographic Information Systems Technician - Hexagon Users Group 2023 Conference - Dallas, Texas, 11/6/23 - 11/9/23 (\$2,500 each)
[Attachment 78](#)
79. *Fire Department* - Fire Computer Aided Dispatch System Administrator - Hexagon Users Group 2023 Conference - Dallas, Texas, 11/4/23 - 11/10/23 (\$2,500)
[Attachment 79](#)
80. *Health Care Services Agency* - Program Specialist and Physician - National Healthcare Coalitions Preparedness Conference - Las Vegas, Nevada, 11/27/23 - 11/30/23 (\$4,603.52 each)
[Attachment 80](#)
81. *Sheriff* - Administrative Assistant and Sheriff's Technician - Administrative Professionals Conference - Las Vegas, Nevada, 10/21/23 - 10/25/23 (\$3,020 each)
[Attachment 81](#)
82. *Sheriff* - Secretary II - The Conference for Administrative Excellence - Las Vegas, Nevada, 10/16/23 - 10/21/23 (\$3,219)
[Attachment 82](#)
83. *Sheriff* - Secretary II - 2023 Conference for Administrative Excellence - Las Vegas, Nevada, 10/16/23 - 10/21/23 (\$3,569)
[Attachment 83](#)
84. *Sheriff* - Deputy Sheriff - Police K9 Conference & Vendor Show 2023 - Nashville, Tennessee, 9/11/23 - 9/15/23 (\$1,913)
[Attachment 84](#)
85. *Sheriff* - Administrative Assistant and Sheriff's Technician - Administrative Professionals Conference 2023 - Las Vegas, Nevada, 10/21/23 - 10/26/23 (\$3,104.06 each)
[Attachment 85](#)

86. *Sheriff - Administrative Assistant - 2023 Administrative Professionals Conference - Las Vegas, 10/21/23 - 10/26/23 (\$4,185.46)*
[Attachment 86](#)
87. *Sheriff - Captain - Police MASSIVE Conference - Aspen, Colorado, 9/26/23 - 10/1/23 (\$624)*
[Attachment 87](#)
88. *Treasurer-Tax Collector - Treasurer-Tax Collector, Deferred Compensation Manager, Deferred Compensation Specialist - National Association of Government Defined Contribution Administrators, Inc. 2023 Annual Conference - Seattle, Washington, 10/7/23 - 10/12/23 (No County Cost)*
[Attachment 88](#)