



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, June 27, 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

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

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

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

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

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

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

accessible. If you require language interpretation services, please contact the Clerk of the Board 72 hours prior to the meeting start time.

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, JUNE 13, 2023

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

- A. Agency Negotiator: Margarita Zamora - Employee Organization: Alameda County Prosecutors' Association
- B. Agency Negotiator: Margarita Zamora - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Alameda County Counsels' Association
- C. Agency Negotiator: Margarita Zamora - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Assistant Public Defender Chapter
- D. Agency Negotiator: Margarita Zamora - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Units 16 & 60
- E. Agency Negotiator: Margarita Zamora - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Unit 77
- F. Agency Negotiator: Margarita Zamora - Employee Organization: All Labor Organizations
- G. 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: Disability Rights California v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 5:20-cv-05256
- B. Name of Case: J.P., by and through his Guardian Ad Litem, Shannon Villanueva v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 3:17-cv-05679-YGR
- C. 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
- D. Name of Case: Babu, et al. v. Ahern, et al., United States District Court, Northern District of California, Case No. 4:18-cv-07677 (NC)

### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- A. Property: 8000 Coliseum Way, Oakland, Assessor's Parcel Number 42-4328-1-24
- Agency Negotiator: Kimberly Gasaway, Director, General Services Agency
- Negotiating Parties: Oakland Pro Soccer, LLC
- Under Negotiation: Price and Terms of Payment

## **REGULAR CALENDAR**

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

- 1. CONSENT CALENDAR (See Item Numbers 88 - 104)

### **PUBLIC ASSISTANCE**

- 2. *Alameda County Department of Child Support Services* - Approve the following recommendations:
  - A. Approve a new Standard Services Agreement (Procurement Contract No. 24304) with GreenCourt Legal Technologies LLC (Principal: Andy Johnson; Location: Carrollton, Georgia) to provide Child Support Enforcement System electronic integration services with the Alameda County Superior Court for child support court filings, for the period of 7/1/23 - 2/28/25, in the amount of \$370,100;
  - B. Adopt a Resolution authorizing the waiver of the County's competitive bidding process for the electronic integration services provided by GreenCourt Legal Technologies; and
  - C. Delegate authority to the Director, or designee, to sign and execute the agreement upon review and approval as to form by County Counsel and submit a copy of the executed contract to the Clerk of the Board for filing
- CAO Recommends: Approve
- [Attachment 2](#)

3. *Social Services Agency* - Approve the following recommendations:
  - A. Approve a new Standard Services Agreement (Procurement Contract No. 24777) between ALL IN Alameda County and Philanthropic Ventures Foundation (Principal: James Higa; Location: Oakland) to provide non-profit fiscal depository services for grant funds received for the benefit of ALL IN Alameda County, for the contract term of 2/28/23 - 12/31/25 with a 2% service fee;
  - B. Delegate Authority to the Agency Director or her designee to administer small grants from funds received from the Hellman Foundation; and
  - C. Adopt a Resolution authorizing the waiving of the County's competitive bidding requirements for Philanthropic Ventures Foundation for non-profit fiscal depository services- CAO Recommends: Approve  
[Attachment 3](#)
4. *Social Services Agency* - Approve the following recommendations:
  - A. Approve a new Standard Services Agreement (Procurement Contract No. 25237) with The Resource Environment for Underprivileged Groups Enterprise, Inc., dba The REFUGE (Principal: Jason Henderson; Location: Oakland) to provide residential care to foster youth ages 12 to their 18th birthday, for the period of 7/1/23 - 6/30/26, in the amount of \$2,400,000 (annual amount \$800,000); and
  - B. Adopt a Resolution to waive the County's competitive bidding requirements for The Resource Environment for Underprivileged Groups Enterprise with respect to this contract- CAO Recommends: Approve  
[Attachment 4](#)
5. *Social Services Agency* - Approve the following recommendations:
  - A. Approve the Memorandum of Understanding (MOU) with the Center for Employment Opportunities, Inc. (Principal: Samra Haider; Location: New York, New York) to administer CalFresh Employment and Training services, retroactive to 3/1/23, with no specified end date until either party terminates the agreement, at no cost to the County; and
  - B. Delegate authority to the Agency Director, or designee, to execute the MOU, 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 5](#)
6. *Social Services Agency* - Approve the following recommendations:
  - A. Authorize the Auditor-Controller to pay expenditures authorized by the Agency Director or designee from 7/1/23 - 6/30/28, in the maximum of \$15,000 per fiscal year for five fiscal years, in support of the annual campership program for foster youth; and
  - B. Authorize the transfer of donation money from the Shirley Eastman Trust Fund to the appropriate revenue account in the Social Services Agency budget to offset operating General Fund costs in support of sending foster care youth to camping programs- CAO Recommends: Approve  
[Attachment 6](#)

7. *Social Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution authorizing the Agency Director to apply for and accept the County grant award allocation, from the California Department of Housing and Community Development, under the Transitional Housing Program Plus Supplement Round 2 to assist Non-Minor Dependents and foster care or probation system involved young adults aged 18 years and up to 25 years with securing and maintaining housing, for the term of 7/1/22 - 6/30/23, in the award amount of \$3,794,928; and
  - B. Delegate authority to the Agency Director, or designee, to execute the agreement related to the Transitional Housing Program Plus Supplement grant award allocation, subject to review and approval as to form by County Counsel and provide executed copies of the agreement to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 7](#)
8. *Social Services Agency* - Approve the following recommendations:
- A. Approve two new Community Based Organization (CBO) Contracts under sole source exemption with the provider, Chabot Las Positas Community College District for the following services:
    - i. Procurement No. 25307, Master Contract No. 900035, to continue providing Community Action to Reach Out to Infants Options for Recovery Pre-Service Training to the Department of Children and Family Services, from 7/1/23 - 6/30/26, in the total amount of \$123,600 (\$41,200 annually) with authority to renew for two additional years;
    - ii. Procurement No. 25308, Master Contract No. 900035, to continue providing Resource Family Approval Pre-Service Training to the Department of Children and Family Services, from 7/1/23 - 6/30/26, in the total amount of \$866,700 (\$288,900 annually) with authority to renew for two additional years;
  - B. Delegate authority to the Agency Director, or designee, to execute the CBO contracts under the CBO Master Contract process and submit copies of the executed contract to the Clerk of the Board for filing; and
  - C. Adopt a Resolution to waive the County's competitive bidding requirements for Chabot Las Positas Community College District with respect to these contracts
- CAO Recommends: Approve  
[Attachment 8](#)

9. *Social Services Agency* - Approve the following recommendations:
- A. Approve new Services-as-Needed contracts under sole source exemption for the Foster Care Child Care Allowance Program under Community-Based Organization (CBO) Master Contract No. 900624, for the provision of childcare services to foster care families, for the period of 7/1/23 - 6/30/24, in the total amount of \$1,893,000 with the following organizations:
    - i. Procurement Contract No. 25429, with Bananas Inc. (Principal: Kim Johnson; Location: Oakland) in the amount of \$757,000;
    - ii. Procurement Contract No. 25430, with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward) in the amount of \$757,000; and
    - iii. Procurement Contract No. 25431, with Hively (Principal: Mary Hekl; Location: Pleasanton) in the amount of \$379,000
  - B. Adopt a Resolution to waive the competitive bid process for Bananas Inc., Community Child Care Council of Alameda County, and Hively for provision of services for the Foster Care Child Care Allowance Program, as they are the only established childcare Resource and Referral agencies within the County; and
  - C. Delegate authority to the Agency Director, or designee, to sign and execute the contracts under the CBO master contract process and submit a copy of each executed contract to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 9](#)
10. *Social Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 1 to the California Alternative Payment Program Contract No. CAPP-2000-01, General Fund Project No. 01-2401-00-2, with the California Department of Social Services to reimburse the County of Alameda for Child Development Programs, with no change to the contract term of 7/1/22 - 6/30/23, increasing the contract amount from \$3,321,363 to \$4,278,446 (\$957,083 increase) of which \$128,353 is allotted for contract services for Social Services Agency program administration;
  - B. Approve Amendment No. 1 to Standard Services Agreement with four providers for additional child care and developmental services with no change to the contract term of 7/1/22 - 6/30/23, increasing the contract amount from \$3,221,722 to \$4,150,093 (\$928,371 increase);
    - i. Procurement Contract No. 24438 with Community Child Care Council of Alameda County (Principal: Renee Herzfeld; Location: Hayward) increasing the contract amount from \$797,127 to \$1,026,827 (\$229,700 increase);
    - ii. Procurement Contract No. 24439 with Bananas, Inc. (Principal: Kim Johnson; Location: Oakland) increasing the contract amount from \$1,527,827 to \$1,968,085 (\$440,258 increase);
    - iii. Procurement Contract No. 24443 with Davis Street Community Center (Principal: Rose Padilla-Johnson; Location: San Leandro) increasing the contract amount from \$332,136 to \$427,845 (\$95,709 increase); and
    - iv. Procurement Contract No. 24440 with Hively (Principal: Mary Hekl; Location: Pleasanton) increasing the contract amount of \$564,632 to \$727,336 (\$162,704 increase)
- CAO Recommends: Approve  
[Attachment 10](#)

11. *Social Services Agency and General Services Agency* - Authorize the Purchasing Agent, or their designee, to execute Master Contract No. 902206, to provide emergency prepared meals and CalFresh outreach services to the Social Services Agency, for the term of 7/1/23 - 6/30/25, in the total pool contract amount of \$3,701,503, with the following contractors:
- A. Region 1: Fare Resources, Inc., dba Just Fare (Principal: Bronwen Sterling; Location: Emeryville) Procurement Contract No. 25059, in the amount of \$669,830;
  - B. Region 2: Spanish Speaking Unity Council of Alameda County, Inc. (Principal: Chris Iglesias; Location: Oakland) Procurement Contract No. 25060, in the amount of \$1,070,380;
  - C. Region 3: Korean Community Center of the East Bay (Principal: June Lee; Location: San Leandro) Procurement Contract No. 25061, in the amount of \$1,104,089; and
  - D. Region 4: Eden United Church of Christ (Principal: Jennifer Vetovec; Location: Hayward) Procurement Contract No. 25062, in the amount of \$857,204
- CAO Recommends: Approve  
[Attachment 11](#)

## **HEALTH CARE SERVICES**

12. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 25261) with ProviderTrust, Inc. (Principal: A. Michael Rosen; Location: Nashville, Tennessee) to provide monitoring and screening services for healthcare exclusions and sanctions, for the retroactive contract period of 4/11/23 - 6/30/28, in an amount not to exceed \$286,390; and
  - B. Delegate authority to the Agency Director, or designee, to negotiate and execute the agreement on your behalf and submit the original to the Clerk of the Board for filing subject to approval as to form by County
- CAO Recommends: Approve  
[Attachment 12](#)
13. *Behavioral Health Care Services* - Approve the Standard Services Agreement (Procurement Contract No. 25298) with Trilogy Integrated Resources, LLC (Principal: Afshin S. Khosravi; Location: San Rafael) under a sole source exemption to provide maintenance services for the Network of Care website, for contract period of 7/1/23 - 6/30/24, in an amount not to exceed \$31,500 - CAO Recommends: Approve  
[Attachment 13](#)
14. *Behavioral Health Care Services and General Services Agency* - Authorize the Purchasing Agent, or their designee, to execute Amendment No. 2 to the contract (Master Contract No. 901841, Procurement Contract No. 19506) with CompuCom Systems, Inc. (Principal: Ana Lopez; Location: Fort Mill, South Carolina) to continue providing computer software, hardware, peripherals, communication equipment and accessories services to the Alameda County Behavioral Health Services and Alameda County Public Health Department, extending the current term of 6/1/20 - 6/30/23, by six months until 12/31/23, increasing the total contract amount from \$5,100,000 to \$5,500,000 (\$400,000 increase) - CAO Recommends: Approve  
[Attachment 14](#)



15. *Environmental Health* - Approve the following recommendations:
- A. Approve the County Service Area Agreement (Procurement Contract No. 25436) with the City of Berkeley (City) for the provision of vector control services and reimbursement to the City for services rendered for the period of 7/1/21 - 6/30/24 with the maximum reimbursement for each and future fiscal years not-to-exceed the amount of the estimated total revenue, less the City's proportional share of costs, to be collected from the benefit assessments imposed within the incorporated boundaries of the City minus the City of Berkeley's proportionate share;
  - B. Delegate authority to the Agency Director, or designee, to sign and execute the agreement subject to review and approval as to form by County Counsel and return an executed copy of the agreement to the Clerk of the Board for filing; and
  - C. Authorize the Agency Director, or designee, to extend the term of the agreement for up to two years, through 6/30/26, subject to review and approval as to form by County Counsel and return an executed copy of the agreement to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 15](#)
16. *Health Care Services Agency* - Approve the rollover of the unspent Measure A health care services discretionary funds in the total not-to-exceed amount of \$10,000 from Supervisorial Districts 1 to 5, to provide support services to students participating in the Health Care Services Agency Emergency Medical Services Corps Program - CAO Recommends: Approve  
[Attachment 16](#)
17. *Health Care Services Agency* - Approve and authorize the Auditor-Controller to issue \$750 lump sum payments via Direct Claim to up to 40 high school students participating in the Alameda County Health Pathway Partnership internship, for the period of 5/1/23 - 6/30/23, in the total not-to-exceed amount of \$30,000 utilizing California Department of Public Health grant funds - CAO Recommends: Approve  
[Attachment 17](#)
18. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Fiscal Year 2023-2024 Enhancing Vision 2026 Fund allocation from District 5 in an amount not to exceed \$1,000,000 for 100 Black Men of the Bay Area, Inc.;
  - B. Approve the Standard Services Agreement (Procurement Contract No. 25267) with 100 Black Men of the Bay Area, Inc. (Principal: Chuck Baker; Location: Oakland) to provide and expand health and wellness, and workforce development services, for the period of 6/1/23 - 5/30/24, in an amount not-to-exceed \$1,000,000;
  - C. Adopt a Resolution to waive the County's competitive procurement process for 100 Black Men of the Bay Area, Inc. with respect to this contract; and
  - D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$1,000,000
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 18](#)

19. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Third Amendment Agreement to Standard Services Agreement (Procurement Contract No. 24354) with Abode Services (Principal: Louis Chicoine; Location: Fremont) to continue to provide Homekey Shelter operations, extending the term from 7/1/22 - 6/30/23 by 12 months through 6/30/24, increasing the amount from \$7,334,158 to \$13,334,158 (\$6,000,000 increase);
  - B. Approve the Second Amendment Agreement to Standard Services Agreement (Procurement Contract No. 24357) with Five Keys Schools and Programs (Principal: Steve Good; Location: Oakland) to continue to provide Homekey Shelter operations, extending the term from 7/1/22 - 6/30/23 by 12 months through 6/30/24, increasing the amount from \$5,497,127 to \$10,196,443 (\$4,699,316 increase); and
  - C. Delegate authority to the Agency Director, or designee, to execute Third and Second Amendments to the Standard Services Agreements with these providers, 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 19](#)
- 19.1. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Memorandum of Understanding (MOU) with the City of Berkeley for the County Health Officer to provide essential health officer services for the City of Berkeley until it appoints an interim Health Officer;
  - B. Delegate authority to the Agency Director, or designee, to sign and execute the agreement subject to review and approval as to form by County Counsel and return an executed copy of the MOU to the Clerk of the Board for filing; and
  - C. Delegate authority to the Agency Director or their designee to negotiate and execute any additional documents necessary to effectuate the purposes of the MOU, subject to review and approval of County Counsel
- CAO Recommends: Approve  
[Attachment 19.1](#)
20. *Public Health Department* - Approve the following recommendations:
- A. Accept the final Immunization Grant #22-11065 from the California Department of Public Health, for Public Health Department to provide immunization services against vaccine-preventable diseases, decreasing the amount from \$11,826,447 to \$11,336,501.05 (\$489,945.95 decrease); and
  - B. Authorize the Auditor-Controller to decrease appropriation and revenue as outlined in the attached Financial Recommendation
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 20](#)
21. *Public Health Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902249, Procurement Contract No. 25437) with Modern Mail Service Inc., dba Modern Express Courier (Principal: Amal Saleh; Location: Oakland) to provide medical courier services to the Alameda County Department of Public Health, for the term of 8/1/23 - 7/31/26, in the amount of \$460,710 - CAO Recommends: Approve  
[Attachment 21](#)

## **GENERAL ADMINISTRATION**

22. *President Miley* - Approve the use of \$500 of the District 4 Discretionary Services and Supplies funds to La Familia (Principal: Aaron Ortiz, Location: Oakland) to support ongoing efforts associated with their third annual backpack distribution to children in the Unincorporated Area on 8/5/23  
[Attachment 22](#)
23. *President Miley and Sheriff* - First reading and introduction of an Ordinance adding Chapter 10.40 to Title 10 of the Alameda County Ordinance Code prohibiting spectators at sideshows, street races, and reckless driving exhibitions - **Continued from 6/13/23 (Item #9.2)**  
[Attachment 23](#)
24. *Auditor-Controller Agency* - Adopt a Resolution and direct the Auditor-Controller to remit \$39,864,430.01 to the Alameda County Employees' Retirement Association 401(h) account - CAO Recommends: Approve  
[Attachment 24](#)
25. *Community Development Agency* - Adopt a Resolution to modify Resolution No. 2022-191, regarding the Measure A1 funding reservation with Mercy Housing California, for 1245 McKay Avenue Affordable Housing Project, extending the term of 2/5/19 - 9/30/23 by 12 months to 9/30/24, with no change in the amount of \$6,926,828 - CAO Recommends: Approve  
[Attachment 25](#)
26. *Community Development Agency* - Approve the following recommendations:
- A. Approve Standard Services Agreement (Procurement Contract No. 25637) with Benchmark Resources (Principal: Bruce Steubing; Location: Oakland) to provide services including annual Surface Mining and Reclamation Act (SMARA) Reclamation Plan compliance, annual review of conditions of approval, application and compliance support for each surface mining permit, and on-call services relating to the above, for the term of 7/1/23 - 6/30/28, in the amount of \$4,000,000; and
  - B. Delegate authority to the Agency Director, or her designee, to execute the contract, subject to review and approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 26](#)

27. *Community Development Agency* - Approve the following recommendations:
- A. Approve Amendment to Procurement Contract No. 23302 with Centro Legal de la Raza, Inc. (Principal: Monique Berlanga; Location: Oakland) to decrease the Emergency Rental Assistance Program (ERAP) allocation for AC Housing Secure to reflect expected utilization of the State's Forgivable ERAP loan decreasing the total contract amount from \$58,776,596.61 to \$47,558,606.33 (\$11,217,990.28 decrease) with no change to the contract term of 3/9/22 - 9/30/25;
  - B. Delegate authority to the Agency Director, or her designee, to execute the Centro Legal de la Raza, Inc. contract amendment, subject to approval as to form by County Counsel, and submit a copy of the executed contract to the Clerk of the Board for filing;
  - C. Authorize the transfer of appropriations in the amount of \$11,217,991 from Discretionary Services and Supplies to Other Charges per the attached Financial Recommendation in order to return unspent ERAP funding to the State of California Department of Housing and Community Development via Direct Claim; and
  - D. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 27](#)
28. *Community Development Agency* - Authorize the Community Development Agency to proceed with the implementation of the \$15,000,000 American Rescue Plan Act Unincorporated Area Funding Plan – Second Tranche - CAO Recommends: Approve  
[Attachment 28](#)
29. *County Counsel and Community Development Agency* - Approve the following recommendations:
- A. Approve the Third Amendment to Legal Services Agreement (Procurement Contract No. 18751) with Day Carter & Murphy LLP (Principal: Thomas Henry, Esq.; Location: Sacramento) for legal services for the County of Alameda Community Development Agency Surface Mining Program, extending the term 7/1/19 - 6/30/23, by one year until 6/30/24, with no change to the contract amount of \$800,000; and
  - B. Delegate authority to the Community Development Agency Director and County Counsel, or their designees, to execute the contract amendment, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 29](#)

30. *General Services Agency* - Authorize the Purchasing Agent, or their designee, to execute Amendment No. 2 to the professional services agreements (Master Contract No. 901689) to continue providing as-needed architectural and engineering services to the Alameda County General Services Agency, extending the current term of 8/1/20 - 7/31/23 to 7/31/25 two years extension, increasing the total not to exceed amount from \$10,000,000 to \$14,000,000 (\$4,000,000 increase) with the following contractors:
- A. AE3 Partners (Principal: Doug Davis; Location: Oakland) Procurement Contract No. 20332, Amount: \$3,000,000 (\$1,000,000 increase);
  - B. Komorous-Towey Architects (Principal: Thomas J. Towey; Location: Oakland) Procurement Contract No. 20334, Amount: \$3,000,000 (\$1,000,000 increase);
  - C. RossDrulisCusenbery Architecture, Inc. (Principal: Michael B. Ross; Location: Emeryville) Procurement Contract No. 20335, Amount: \$3,000,000 (\$1,000,000 increase); and
  - D. Shah Kawasaki Architects, Inc. (Principal: Philip Luo; Location: Oakland) Procurement Contract No. 20336, Amount: \$3,000,000 (\$1,000,000 increase)
- CAO Recommends: Approve  
[Attachment 30](#)
31. *General Services Agency* - Authorize the Agency Director, or her designee, to negotiate with the Oakland Pro Soccer, LLC (Principal: Lydia Tam; Location: Oakland) for the real property at 8000 South Coliseum Way, Oakland, Assessor's Parcel Number 42-4328-1-24 - CAO Recommends: Approve  
[Attachment 31](#)
32. *General Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution waiving the competitive procurement process for Daikin Applied Americas, Inc. to provide the pony chiller repairs at the Rene C. Davidson Courthouse; and
  - B. Authorize the Agency Director to issue Change Order No. 1 to the Construction Contract (Procurement Contract No. 24825) with Daikin Applied Americas, Inc. (Principal: Michael Schwartz; Location: Hayward) for the pony chiller repairs at the Rene C. Davidson Courthouse, located at 1225 Fallon Street, Oakland, with no change in the approximate contract term of 2/15/23 - 2/15/24, increasing the contract amount from \$42,760 to \$74,298 (\$31,538 increase)
- CAO Recommends: Approve  
[Attachment 32](#)
33. This item was withdrawn by the department.
34. *General Services Agency* - Adopt a Resolution granting an easement on a portion of Parcel #APN 986-34-13-1 to Pacific Gas and Electric Company to provide permanent power to the Dublin Transit Center parking garage in Dublin; making a finding that the grant of the easement is in the public interest and will not substantially conflict or interfere with the use of the property by the County - CAO Recommends: Approve  
[Attachment 34](#)

35. *General Services Agency* - Approve the following recommendations:
- A. Award a Construction Contract (Procurement Contract No. 25597) to Gustave Enterprise Incorporated, dba Creative Floor Covering Sales and Supplies (Principal: Joseph McCallum; Location: Oakland) for the Santa Rita Jail Housing Unit 8 carpet removal at 5325 Broder Boulevard, Dublin, for the approximate term of 7/20/23 - 1/19/24, in the amount of \$48,736.58;
  - B. Approve a Supplemental Work Allowance of \$4,873.66 for a total contract not to exceed amount of \$53,610.24 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 35](#)
36. *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. 22 provided in the Discussion/Summary
- CAO Recommends: Approve (4/5 Vote)  
[Attachment 36](#)
37. *General Services Agency* - Approve the following recommendations:
- A. Award a Construction Contract (Procurement Contract No. 25651) to TK Elevator Corporation (Principal: Ryan Bunn; Location: San Leandro) for the elevator door operator repairs at 24100 Amador Street, Hayward, for the approximate term of 7/31/23 - 1/30/24, in the amount of \$31,463.84;
  - B. Approve a Supplemental Work Allowance of \$3,146.38 for a total contract not to exceed amount of \$34,610.22 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 37](#)
38. *General Services Agency* - Approve the following recommendations:
- A. Approve a Memorandum of Understanding (MOU) between Alameda County and Castro Valley Sanitary District to form a direct service provider agreement for the purposes of counting the eligible compost and mulch procured by the District towards the County's procurement target mandated within California Code of Regulations Title 14, Division 7, Chapter 12, Article 12 - Procurement of Recovered Organic Waste Products (14 CCR Section 18993.1 et seq.), for the term of 4/1/23 - 6/30/26; in the amount not to exceed \$15,000; and
  - B. Delegate authority to the Agency Director, or her designee, to negotiate and execute this MOU, 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 38](#)



39. This item was withdrawn by the department.
40. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 3 to the contract (Master Contract No. 901658; Procurement Contract No. 17648) with Du-All Safety (Principal: Terry McCarthy; Location: Fremont) to continue providing safety consultation and training services to the Alameda County General Services Agency, with no change in the current term of 1/1/19 - 12/31/23, increasing the contract amount from \$1,680,470 to \$1,830,470 (\$150,000 increase)  
- CAO Recommends: Approve  
[Attachment 40](#)
41. *General Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution making the necessary findings pursuant to Public Contract Code section 20155.3 that awarding the three Job Order Construction Contracts (Job Order Contract No. 24000, 24001, and 24002) on basis of best value will expedite completion of the projects and provide features not achievable through awarding the contracts on the basis of the lowest bid price;
  - B. Authorize the Agency Director to advertise and solicit three Job Order Construction contracts (Job Order Contract No. 24000, 24001, and 24002) with annual amounts not-to-exceed \$3,000,000 each for repair, remodeling, or other repetitive work at various County of Alameda facilities using the best value construction procurement method and return to your Board with recommendations to award; and
  - C. Authorize the Agency Director to receive bids for three Job Order Construction Contracts (Job Order Contract No. 24000, 24001, and 24002) pursuant to the Best Value Construction Contracting Policies and Procedures and present a summary of the bid results and award recommendations to your Board
- CAO Recommends: Approve  
[Attachment 41](#)
42. *General Services Agency* - Approve the following recommendations:
- A. Approve a Memorandum of Understanding (MOU) between the County of Alameda and the City of Oakland to obtain an environmental consultant for preparation and completion of requisite environmental reports and documentation needed for final close out of Alameda County Department of Environmental Health cases RO0000094 and RO0003382, related to environmental contamination at the site located at 8000 South Coliseum Way, Oakland, with total consultant services amount of \$73,600;
  - B. Approve the use of the General Services Agency Major Maintenance Fund to pay for the County share of the environmental consulting and risk management services at the property and establish the Malibu Environmental Agreement project, Project No. BMP23RPM2323181, in accordance with the "Consultant Services and Fees" outlined in the MOU, in the amount of \$36,800;
  - C. Authorize the Agency Director, or her designee, to perform any and all acts necessary to approve on behalf of the County the MOU for environmental consulting and risk management services consistent with the terms of the MOU; and
  - D. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 42](#)

43. *General Services Agency and Behavioral Health Care Services* - Approve the following recommendations:
- A. Authorize the President of the Board to sign a Real Property Purchase and Sales Agreement with 1918 MLK OZ, LLC (Seller) to purchase the property at 1918 Martin Luther King Jr. Way, Oakland, APN #3-41-8, for a purchase price of \$4,700,000, which includes closing costs of approximately \$200,000;
  - B. Authorize the Director of the General Services Agency to:
    - i. Perform all acts necessary to approve and accept on behalf of Alameda County the purchase and acquisition of an interest in the above property, including 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 the real and personal property of the County;
  - C. Upon the close of escrow for the property, cancel all property taxes from the date of the Board of Supervisors' possession of the property, in accordance with Section 5086 of the California Revenue and Taxation Code;
  - D. Approve the use of the Mental Health Services Act fund to pay for the purchase of the property and transfer to the General Services Agency Capital Fund in the amount of \$4,700,000; and
  - E. Authorize and direct the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 43](#)
44. *General Services Agency and Community Development Agency* - Approve Amendment No. 2 to the Professional Services Agreement (Procurement Contract No. 20093) with BAE Urban Economics Inc. (Principal: David Shiver; Location: Berkeley) for Property Disposition Consulting Services for the Broadway Project, extending the contract term of 7/1/20 - 6/30/23 to 6/30/24 a one year increase, with no change to the contract amount of \$90,000 - CAO Recommends: Approve  
[Attachment 44](#)
45. *General Services Agency and County Counsel* - Approve Amendment No. 2 to the Legal Services Agreement (Procurement Contract No. 20758) with Goldfarb & Lipman LLC (Principal: Karen M. Tiedemann; Location: Oakland) for legal services to assist the disposition process for the County Broadway Properties, extending the contract term of 7/1/20 - 6/30/23 through 6/30/24, with no change to the contract amount of \$100,000 - CAO Recommends: Approve  
[Attachment 45](#)
46. *Human Resource Services* - Second reading and adoption of a Salary Ordinance amendments to:
- A. Update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to establish one new classification of Clerk-Recorder and Collection Supervisor (JC #1431) located in the Auditor-Controller/Clerk-Recorder Agency, effective 6/25/23; and
  - B. Expand Article 3, Section 3-15 (Public Works), subsection 3-15.9, to include the classifications of Assistant Right of Way Agent (JC #2510) and Assistant Chief Right of Way Agent (JC #2518) eligible for the additional seven percent (7%) compensation of base pay when employees in said classifications possess and maintain the Senior Right-of-Way Professional Designation (SR/WA) certification offered by the International Right-of-Way Association effective 6/25/23
- Continued from 6/13/23 (Item #22)  
[Attachment 46](#)



47. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of an Ordinance approving the 10/2/22 - 2/1/25 Memorandum of Understanding (MOU) between the Alameda County Building and Construction Trades Council (BTC) 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 of the BTC MOU for classifications in Representation Unit 002

- Continued from 6/13/23 (Item #23)

[Attachment 47](#)

48. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of Salary Ordinance amendments for Unrepresented Non-Management classifications related to the Northern California Public Sector Region Local 1021 of the Service Employees International Union Local 1021 as applicable, as follows:
    - i. Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1 to increase the salaries of six percent (6%) for 13 Unrepresented Non-Management classifications effective 7/9/23;
    - ii. Article 6, Section 6-2 (Split Shift and Night Shift Work) to increase the split shift and night shift pay from five percent (5%) to seven and one-half percent (7.5%) and apply language cleanup effective 1/7/24;
    - iii. Article 6, Section 6-3 (Standby Duty) to increase the standby duty pay from 1/8th pay to 1/5th pay effective 7/23/23;
    - iv. Article 6, Section 6-6 (Longevity) to establish longevity pay of up to two percent (2%) effective 12/24/23;
    - v. Article 6, Section 6-8 (Positions Designated Bilingual) to increase the bilingual pay from \$55 to \$60 per pay period for one language other than English and from \$60 to \$65 per pay period for three or more languages effective 1/7/24
  - B. Second reading and adoption of an Ordinance amending the Administrative Code for Unrepresented Non-Management classifications related to SEIU, Local 1021 as follows:
    - i. Chapter 3.20 (SICK LEAVE) Section 3.20.110 (Family sick leave) to increase family sick leave usage from 9 to 12 days per calendar year effective 1/7/24;
    - ii. Chapter 3.20 (SICK LEAVE) to delete Section 3.20.040 (Self-inflicted injury excluded) as the provision is obsolete;
    - iii. Chapter 3.24 (VACATION) Section 3.24.150 (Personal leave) to increase personal leave usage from two to three days per calendar year and apply language cleanup effective 1/7/24; and
    - iv. Chapter 3.68 (RETIREMENT SYSTEM) Section 3.68.080 (Sick leave credit at retirement) to codify the existing maximum credit of unused paid sick leave towards retirement service credit and apply language cleanup

- Continued from 6/13/23 (Item #24)

[Attachment 48](#)

49. *Information Technology Department and General Services Agency* - Authorize the Purchasing Agent, or their designee, to execute Amendment No. 2 to the contract (Master Contract No. 901688, Procurement Contract No. 17839) with Digital Scepter Corporation (Principal: Matt Caponera; Location: Irvine) to continue providing next generation security platform (firewall) to the Alameda County Information Technology Department, extending the current term of 6/1/19 - 7/31/23 by one year until 7/31/24, increasing the contract amount from \$1,136,736 to \$1,496,608 (\$359,872 increase) - CAO Recommends: Approve  
[Attachment 49](#)
50. *Library* - Approve the following recommendations:
- A. Approve Amendment No. 2 to Procurement Contract No. 22511, with Biblio Commons (Principal: Patrick Kennedy; Location: Toronto, Canada) under sole source exception, for the annual subscription for BiblioWeb and BiblioCore software, extending the contract term from 7/1/22 - 6/30/23 by 12 months to 6/30/24, increasing the contract amount from \$352,760.58 to \$546,900.38 (\$194,139.80 increase); and
  - B. Delegate Authority to the County Librarian or designee to sign and execute the contract subject to review and approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 50](#)
51. *Treasurer-Tax Collector* - Adopt a Resolution to authorize and direct the County Treasurer to make temporary transfer of funds to school districts, special districts, and other political subdivisions of the County, for the purpose of providing liquidity to these entities during low cash-flow periods - CAO Recommends: Approve  
[Attachment 51](#)
- 51.1. *County Administrator's Office* - Approve the following recommendations:
- A. Approve an increase in appropriation and offsetting Fund Balance, in the amount of \$196,375,517 in the American Rescue Plan Act (ARPA) special revenue fund for Fiscal Year 2023-2024;
  - B. Authorize the Auditor-Controller to make the related budget adjustments; and
  - C. Delegate authority to the Auditor-Controller and the County Administrator to transfer appropriations in the ARPA special revenue fund between County departments and expenditure accounts
- (4/5 Vote)  
[Attachment 51.1](#)

- 51.2. *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 technical 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 51.2](#)
- 51.3. *County Administrator's Office and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 4 to the contract (Master Contract No. 901524; Procurement Contract No. 15015) with the Alameda County Bar Association (Principal: Tiela Chalmers; Location: Oakland) to continue providing Court Appointed Counsel for Indigent Criminal Defense (Conflict Representation) services for Alameda County, extending the current term of 7/1/17 - 6/30/23 to 12/31/23, increasing the contract amount from \$40,134,007 to \$44,634,007 (\$4,500,000 increase)  
[Attachment 51.3](#)

## **PUBLIC PROTECTION**

52. *District Attorney* - Approve the following recommendations:
- A. Adopt a Resolution to authorize the District Attorney to apply for funds from the Board of State and Community Corrections, for the Organized Retail Theft Vertical Prosecution Grant Program funded through the State Budget Act Program, for the period of 10/1/23 - 6/1/27, in an amount not to exceed \$2,050,000; and
  - B. Designate and authorize the District Attorney, by title, to submit a Request for Proposal response and execute a Grant Award Agreement, including any amendments, 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 52](#)
53. *District Attorney* - Approve the following recommendations:
- A. Adopt a Resolution to approve the President of the Board of Supervisors of the County of Alameda to execute the California Governor's Office Emergency Services Form 2-104 Grant Subaward Certification of Assurance of Compliance, for current pre-awarded and pre-approved grants to the District Attorney's Office;
  - B. Delegate authority to the District Attorney to execute the Grant Subaward Certification of Assurance of Compliance for current pre-awarded and pre-approved grants to the District Attorney's Office; and
  - C. Approve the Certification of Assurance of Compliance, subject to review and approval as to form by County Counsel
- CAO Recommends: Approve  
[Attachment 53](#)

54. *District Attorney* - Approve the following recommendations:
- A. Approve the Standard Agreement (22R316002) between the Department of California Highway Patrol and Alameda County District Attorney's Office, for reimbursement of overtime costs associated with participation in Alameda County Regional Auto Theft Task Force (ACRATT) provided by the California Highway Patrol (CHP) Golden Gate Division, for the retroactive contract term of 7/1/22 - 6/30/23, in the amount not-to-exceed \$150,000;
  - B. Approve a Letter of Agreement between the CHP and the District Attorney's Office, acting as fiscal agent for ACRATT, for vehicle theft prevention activities and reimbursement of overtime payments, for the retroactive period of 7/1/22 - 6/30/26, in an amount not-to-exceed \$150,000;
  - C. Delegate authority to the District Attorney, or designee, to execute the Standard Agreement, Letter of Agreement, and all other related documents upon review and approval as to form by County Counsel and submit the executed copy to the Clerk of the Board for filing;
  - D. Approve up to \$150,000 transfer from Trust No. 83405 to reimburse the cost of overtime for the California Highway Patrol personnel assigned to ACRATT; and
  - E. Authorize the Auditor-Controller to make the related budget adjustments as per attached Financial Recommendations
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 54](#)
55. *District Attorney* - Approve the following recommendations:
- A. Adopt a Resolution to Execute and Submit a Standard Agreement with the California Victim Compensation Board for the Revolving Fund, for the period of 7/1/23 - 6/30/26, in the amount of \$0; and
  - B. Delegate authority to the District Attorney, by title, to execute and submit a Standard Agreement with the California Victim Compensation Board, upon review and approval as to form by County Counsel, and return a copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 55](#)
56. *Probation Department* - Approve the following recommendations:
- A. Approve a Second Amendment to the contract (Procurement Contract No. 21817) with Seneca Family of Agencies (Principal: Scott Osborn; Location: Oakland) to continue providing delinquency prevention network services (youth service center) to the Alameda Probation Department, extending the current term of 4/1/21 - 6/30/23 by six months until 12/31/23, increasing the total contract amount from \$354,000 to \$429,858 (\$75,858 increase);
  - B. Adopt a Resolution to waive the complete procurement process with respect to this second amendment with Seneca Family of Agencies; and
  - C. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute the amendment, 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 56](#)

57. *Probation Department* - Approve the following recommendations:
- A. Approve a First Amendment (Procurement Contract No. 23201) with One in 37 Research, Inc. (Principal: Dr. Kelly Dedel; Location: Cody, Wyoming) to continue providing Oleoresin Capsicum Spray Consulting Services to Alameda County Probation Department, extending the current term of 2/1/22 - 1/31/23 retroactively by one year until 1/31/24, increasing the contract amount from \$68,751 to \$99,801 (\$31,050 increase); and
  - B. Authorize a waiver of the Small Local Emerging Business subcontracting requirement for One in 37 Research, Inc., as there are no subcontracting opportunities available
- CAO Recommends: Approve  
[Attachment 57](#)
58. *Probation Department* - Approve the following recommendations:
- A. Approve a Fourth Amendment (Procurement Contract No. 19342) with Psychological Assessment, Inc. (Principal: Rachyll Dempsey; Location: Richmond) to continue providing court-ordered psychological assessment and competency restoration services to Alameda County Probation Department's juvenile clients; with no change in the contract term of 10/1/19 - 6/30/24, increasing the contract amount from \$175,950 to \$380,950 (\$205,000 increase); and
  - B. Adopt a Resolution to waive the competitive procurement process with respect to this contract with Psychological Assessment, Inc. for continuity of services
- CAO Recommends: Approve  
[Attachment 58](#)
59. *Probation Department* - Approve the following recommendations:
- A. Approve a contract (Procurement Contract No. 25599) with Epicurean Federal, Inc., (Principal: Marvin Rodriguez; Location: Los Altos) to provide juvenile facilities food services to the Alameda County Probation Department, for the term of 7/1/23 - 6/30/26, in the amount of \$6,068,720;
  - B. Adopt a Resolution to waive the County's competitive bid requirements for Epicurean Federal, Inc. with respect to this contract for food services;
  - C. Authorize a ten percent waiver of the Small Local Emerging Business subcontracting requirement for Epicurean Federal, Inc.; and
  - D. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute this contract, 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 59](#)

60. *Probation Department* - Approve the following recommendations:
- A. Approve a Second Amendment (Procurement Contract No. 23673) with Diligence Security Group (Principal: Joy Baucom; Location: Oakland) to provide Armed Security Guard services, extending the current term of 4/1/22 - 6/30/23 by one month until 7/31/23; increasing the contract amount from \$950,000 to \$1,050,000 (\$100,000 increase); and
  - B. Adopt a Resolution to waive the competitive procurement process with respect to this contract with Diligence Security Group for continuity of services
- CAO Recommends: Approve  
[Attachment 60](#)
61. *Probation Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute an Amendment to Master Contract No. 901499 to continue providing delinquency prevention network services (Youth Service Center) to the Alameda County Probation Department, extending the current term of 7/1/18 - 6/30/23 to 12/31/23, increasing the total contract amount from \$18,072,512 to \$19,831,192 (\$1,758,680 increase) with the following contractors:
- A. Amendment No. 2; Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda) Procurement Contract No. 16456, increasing the amount from \$1,460,000 to \$1,606,000 (\$146,000 increase);
  - B. Amendment No. 2; Berkeley Youth Alternatives (Principal: Kevin Williams; Location: Berkeley) Procurement Contract No. 16458, increasing the amount from \$858,700 to \$963,916 (\$105,216 increase);
  - C. Amendment No. 3; East Bay Agency for Children (Principal: John Leonard; Location: Oakland) Procurement Contract No. 16459, increasing the amount from \$3,094,490 to \$3,403,939 (\$309,449 increase);
  - D. Amendment No. 2; Carl B. Metoyer Center for Family Counseling (Principal: Richard Soublet; Location: Oakland) Procurement Contract No. 16565, increasing the amount from \$1,752,470 to \$1,927,717 (\$175,247 increase);
  - E. Amendment No. 2; Eden Counseling Services, Inc. (Principal: Carolyn Weston; Location: Castro Valley) Procurement Contract No. 16460, increasing the amount from \$1,235,000 to \$1,337,068 (\$135,768 increase);
  - F. Amendment No. 2; City of Fremont, Procurement Contract No. 16462, increasing the amount from \$2,210,000 to \$2,431,000 (\$221,000 increase);
  - G. Amendment No. 2; City of Hayward, Procurement Contract No. 16464, increasing the amount from \$2,500,000 to \$2,750,000 (\$250,000 increase);
  - H. Amendment No. 2; City of Livermore, Procurement Contract No. 16465, increasing the amount from \$3,100,000 to \$3,410,000 (\$310,000 increase); and
  - I. Amendment No. 2; City of Union City Youth & Family Services, Procurement Contract No. 16466, increasing the amount from \$1,060,000 to \$1,166,000 (\$106,000 increase)
- CAO Recommends: Approve  
[Attachment 61](#)

62. *Sheriff* - Approve an agreement (Procurement Contract No. 25254) between the Alameda County Sheriff's Office Civil Unit and Teleosoft, Inc. (Principal: Cory Fregm; Location: York, Pennsylvania) for installing software updates, maintenance and additional services related to the CountySuite office management software to meet the needs of the community and to comply with mandated regulations, for the contract term of 7/1/23 - 6/30/28, in the amount not to exceed \$906,470 - CAO Recommends: Approve  
[Attachment 62](#)
63. *Sheriff* - Approve an agreement (Procurement Contract No. 25630) with Flock Safety (Principal: Jesse Mund; Location: Atlanta, Georgia) for the Automatic License Plate Reader system, for the contract period of 7/1/23 - 6/30/24, in the amount not to exceed \$293,000 - CAO Recommends: Approve  
[Attachment 63](#)
64. *Sheriff* - Approve the following recommendations:
- A. Approve a retroactive out-of-state travel request in an amount not to exceed \$3,386.41, for a Secretary who attended the National Grants Management Association Annual Training in Washington, D.C. from 4/9/23 - 4/14/23; and
  - B. Authorize the Auditor-Controller to replenish the Sheriff's Office Travel & Training fund in an amount not to exceed \$3,386.41
- CAO Recommends: Approve  
[Attachment 64](#)
65. *Sheriff* - Approve the following recommendations:
- A. Approve an agreement with Convenient Payments, LLC (Principal: Casey Leloux; Location: Draper, Utah) to provide services for processing electronic payments for Alameda County Sheriff's Office, at no cost to the County;
  - B. Adopt a Resolution to waive the competitive procurement requirements of Alameda County Administrative Code Section 4.12.020 for the services provided by Convenient Payments; and
  - C. Authorize the Sheriff, or her designee, to sign the agreement with Convenient Payments, upon 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 65](#)
66. *Sheriff* - Approve a contract (Procurement Contract No. 25636) with Ron Smith and Associates (Principal: Ron Smith; Location: Collinsville, Mississippi) for specialized forensic and technical services, for the retroactive contract period of 7/1/22 - 6/30/25, in the amount not to exceed \$224,000 - CAO Recommends: Approve  
[Attachment 66](#)



67. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 3 to the contract (Master Contract No. 901700, Procurement Contract No. 19445) with Aramark Correctional Services, LLC (Principal: Stephen Yarsinsky; Location: Philadelphia, Pennsylvania) to continue providing food delivery services to the Alameda County Sheriff's Office, extending the current term of 7/1/20 - 6/30/23 by one year to 6/30/24, increasing the total contract amount from \$18,005,894 to \$29,151,416 (\$11,145,522 increase) - CAO Recommends: Approve  
[Attachment 67](#)

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

68. *Fire Department* - Approve the transfer of the Alameda County Fire Department's Fiscal Year 2022-2023 budget savings into the California Employers' Retiree Benefit Trust fund and authorize the Fire Chief to set the amount of the transfer of up to \$1,800,000 - CAO Recommends: Approve  
[Attachment 68](#)
69. *Fire Department* - Approve and authorize the President of the Board of Directors to sign a five year Fire Training Center Lease Agreement extension, with the City of San Leandro for the Alameda County Fire Department (ACFD) training center; the term of the agreement is from 7/1/23 to 6/30/28; the rent is \$14,694 per month and shall automatically increase by 3.5% on July 1 each year; the total estimated lease cost for the lease term will be \$882,000; ACFD is responsible for the operating and maintenance cost to the training center; all costs will be allocated among all ACFD contract jurisdictions based on the established allocation methodology; there may be two additional five year term extensions - CAO Recommends: Approve  
[Attachment 69](#)
70. *Fire Department* - Approve the following recommendations:
- A. Approve an agreement between the Alameda County Fire Department and the City of Fremont for the provision of emergency dispatch services by Alameda County Regional Emergency Communications Center, from 7/1/23 - 6/30/28, in an amount of \$752,905 for the first contract year of 7/1/23 - 6/30/24, with each subsequent year adjusted based on estimated need; and
  - B. Authorize the Fire Chief to 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 70](#)

## **PUBLIC WORKS**

71. *Public Works Agency* - Approve Procurement Contract No. 25403 between the County of Alameda and Hardesty & Hanover (Principal: Paul Skelton; Location: New York, New York) for movable bridge automation feasibility study, with a contract period beginning 7/11/23 - 7/10/24, in a not to exceed amount of \$378,000 - CAO Recommends: Approve  
[Attachment 71](#)



72. *Public Works Agency* - Approve the following recommendations:
- A. Approve and execute Amendment No. 1 to Procurement Contract No. 21818, with Luster National Inc (Principal: Robert Luster; Location: Oakland) for providing Business Outreach services, promoting the participation of Alameda County businesses; extending the contract term by one year from 7/1/21 - 6/30/23 through 6/30/24, increasing the contract amount from \$950,000 to \$1,350,000 (\$400,000 increase); and
  - B. Delegate authority to the Agency Director to execute Amendment No. 1 to the Procurement Contract No. 21818, subject to review and approval as to form by County Counsel
- CAO Recommends: Approve  
[Attachment 72](#)
73. *Public Works Agency* - Approve the following recommendations:
- A. Find there is a need to continue the action required by the emergency due to recent and unexpected failures of several unincorporated roadways including:
    - i. Redwood Road – Mile Marker (MM) 8.15 – Road Failure/large slip out;
    - ii. Stanley Blvd - located 300 feet west of Lilienthal Road/ Quarry Entrance – Shoulder failure/large slip out;
    - iii. Tree Failures within Road Right of Way;
    - iv. Palomares Road MM – 1.65, Road and Shoulder failure;
    - v. Mines Road – MM 6.5; MM 15.74 and MM 16.8; Roadway and Shoulder Slip outs;
    - vi. 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 73](#)
74. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 25839 to DeSilva Gates Construction (Principal: Richard B. Gates; Location: Dublin) in the amount of \$6,799,799, based on the unit prices stated in its bid proposal for the project, the Pavement Rehabilitation and Safety Improvements on Crow Canyon Road at various locations, Alameda County and City of San Ramon, Specification No. 2429;
  - B. Authorize the President of the Board to sign the contract subject to review and approval as to form by County Counsel, of said work to be completed within 120 working days from the date of receipt of the Notice to Proceed; and submit the executed copy to the Clerk of the Board for filing; and
  - C. Approve the encumbrance of an additional \$679,979.90 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$7,479,778.90 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve  
[Attachment 74](#)
75. *Public Works Agency* - Adopt the Resolution to approve and execute Agreement No. X-23-5933 (170) for the State Match Program Fiscal Year 2022-2023 between the California Department of Transportation and the County of Alameda, in the amount of \$100,000, for eligible highway improvements within the unincorporated area of Alameda County - CAO Recommends: Approve  
[Attachment 75](#)

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

76. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 25787 to B and D Excavation and Construction (Principal: Sean Burns; Location: Santa Rosa) in the amount of \$1,527,750, based on the unit prices stated in its bid proposal for the project, the Estudillo Canal (Line A) Channel Wall Reconstruction between Fargo Avenue and Manor Blvd., Alameda County, Specification No. F259;
  - B. Authorize the President of the Board to sign the contract subject to review and approval as to form by County Counsel, of said work to be completed within 110 working days from the date of receipt of the Notice to Proceed; and submit the executed copy to the Clerk of the Board for filing; and
  - C. Approve the encumbrance of an additional \$152,775, as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$1,680,525 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve  
[Attachment 76](#)
77. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 25788 to Cazadoro Construction (Principal: Brian Holm; Location: San Francisco) in the amount of \$66,300, based on the unit prices stated in its bid proposal for the project, the Ettie Street Pump Station Discharge Box Culvert Manhole Shaft Repair, Alameda County, Specification No. F257;
  - B. Authorize the President of the Board to sign the contract subject to review and approval as to form by County Counsel, of said work to be completed within 20 working days from the date of receipt of the Notice to Proceed; and submit the executed copy to the Clerk of the Board for filing; and
  - C. Approve the encumbrance of an additional \$6,630, as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$72,930 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve  
[Attachment 77](#)
78. *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, LineB 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;
    - iii. Tree failures within District Right of Way; 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 78](#)

79. *Public Works Agency* - Adopt a Resolution to reject the bids for the Besco Pump Station Outfall Structure and Flap Gates Rehabilitation in Hayward, Alameda County, California; Specification No. F261 - CAO Recommends: Approve  
[Attachment 79](#)

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

### **PROCLAMATIONS/COMMENDATIONS**

80. *President Miley* - Proclaim February 24, 2023, as the "Day of Ukrainian Solidarity"  
[Attachment 80](#)

### **HEALTH CARE SERVICES**

81. *Environmental Health* - Approve the following recommendations:
- A. Hold a public hearing to consider statements for the 2022 Annual Report and Financial Report outlining the Fiscal Year 2023-2024 proposed budget for the County Service Area (CSA) VC- 1984 1 (Vector Control Services District) which describes the historical and the proposed benefit rates for real property parcels within the CSA for Fiscal Year 2023-2024; and
  - B. Adopt a Resolution accepting and confirming the annual report, approving any adjustments to the special assessment and benefit rates for Fiscal Year 2023-2024, and authorizing the Auditor-Controller's Office and the Treasurer-Tax Collector's Office to impose and collect the proposed amounts effective 7/1/23, on behalf of the Vector Control Service District  
[Attachment 81](#)
82. *Health Care Services Agency* - Approve the following recommendations:
- A. Hold a public hearing for the proposed Emergency Medical Services (EMS) special tax rate for Fiscal Year 2023-2024; and
  - B. Adopt a Resolution to receive the Fiscal Year 2023-2024 proposed budget report for the Alameda County Emergency Medical Services District which includes a proposed 5.3% increase to the annual district special rate for Fiscal Year 2023-2024, setting the basic charge for paramedic services at \$39.39 per benefit unit through the service area, and authorize the Auditor-Controller's Office and the Treasurer-Tax Collector's Office to impose and collect the EMS Special Tax starting 7/1/23  
[Attachment 82](#)

## **GENERAL ADMINISTRATION**

83. *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)

- **Continued from 6/6/23 (Item #111)**  
[Attachment 83](#)

84. *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 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)

- **Continued from 6/6/23 (Item #110)**  
[Attachment 84](#)

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

85. *Fire Department* - Approve the following recommendations:

- A. Hold a public hearing to hear and consider statements for the Alameda County Fire Department Supplemental Paramedic Special Tax Adjustment for Fiscal Year 2023-2024; and
- B. Adopt a Resolution confirming the annual report submitted on 5/9/23 and adjust the Alameda County Fire Department Supplemental Paramedic Special Tax from \$19.82 to \$20.87 per benefit unit effective 7/1/23, an increase of \$1.05 based on upon the Bay Area Consumer Price Index of 5.3%

[Attachment 85](#)

## **PUBLIC WORKS**

86. *Public Works Agency* - Approve the following recommendations:
- A. Hold a public hearing and consider statements for the 2023-2024 Annual Report and proposed fee; and
  - B. Adopt a Resolution confirming the Annual Report with any adjustments made as a result of the public hearing and establish the fee for Fiscal Year 2023-2024
- [Attachment 86](#)

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

87. *Public Works Agency* - Approve the following recommendations:
- A. Hold a public hearing and consider statements for the 2023-2024 Annual Engineer's Report and proposed assessments; and
  - B. Adopt a Resolution confirming the Annual Engineer's Report, with any adjustments made as a result of the public hearing and establish the assessments for Fiscal Year 2023-2024
- [Attachment 87](#)

## **2:00 P.M. - SET MATTER(S)**

## **GENERAL ADMINISTRATION**

- 87.1. *Supervisor Márquez and President Miley* - Adopt a Resolution to formally recognize and apologize for the County of Alameda's role in the seizure and destruction of Russell City during the 1950s and 1960s and the harm caused to the individuals, families, and descendants impacted by the seizure and destruction of Russell City
- [Attachment 87.1](#)

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

## **ADJOURNMENT**

### **NEXT MEETINGS:**

THURSDAY, JUNE 29, 2023	BUDGET ADOPTION
TUESDAY, JULY 4, 2023	HOLIDAY
TUESDAY, JULY 11, 2023	REGULAR
THURSDAY, JULY 13, 2023	PLANNING
TUESDAY, JULY 18, 2023	WORK SESSION

## **CONSENT CALENDAR**

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

### **GENERAL ADMINISTRATION**

88. *Auditor-Controller Agency* - Authorize the Auditor-Controller of the County of Alameda to make necessary budget adjustments to complete the accounting transactions and prepare the County's financial report for the fiscal year ended 6/30/23  
[Attachment 88](#)
89. *Clerk of the Board of Supervisors* - Approve the Hearing Officer's decision regarding the Excess Proceeds Claim from tax defaulted property sale of 2020 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimant pursuant to the Hearing Officer's decision  
[Attachment 89](#)
90. *Information Technology Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 3 to the contract (Master Contract No. 901844; Procurement Contract No. 19647) with ConvergeOne, Inc (Principal: Stephen Monteros; Location: San Francisco) to continue providing hardware needed for a Countywide deployment and replacement of the Avaya voice systems with Microsoft Teams, and all related aspects of this deployment to the Alameda County Information Technology Department, extending the current term of 8/1/20 - 7/31/23 to 7/31/24, with no increase in the contract amount of \$3,223,737  
[Attachment 90](#)
91. *Information Technology Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 901845; Procurement Contract No. 19654) with ConvergeOne, Inc. (Principal: Stephen Monteros; Location: San Francisco) to continue providing integration services to assist in the Countywide deployment and replacement of the Avaya voice systems with Microsoft Teams and all related aspects of this deployment, to the Alameda County Information Technology Department, extending the current term of 8/1/20 - 7/31/23 to 7/31/24, with no increase in the contract amount of \$4,715,000  
[Attachment 91](#)
92. *Library and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 901899; Procurement Contract No. 20718) with Saitech, Inc. (Principal: Vikram Mahajan; Location: Fremont) to continue providing firewall system upgrade hardware to the Alameda County Library, extending the current term of 8/4/20 - 8/3/23 to 8/3/24, with no change to the contract amount of \$568,664  
[Attachment 92](#)

## **PUBLIC WORKS**

93. *Public Works Agency* - Approve a Second Amendment to Procurement Contract No. 22222 with Del Conte's Landscaping, Inc. (Principal: Tom Del Conte; Location: Fremont) to provide landscape and miscellaneous open space maintenance services in the Alameda County Service Area PW-1994-1 Five Canyons for the Alameda County Public Works Agency, extending the term of 7/9/21 - 6/30/23 to 10/31/23, a four-month extension, with no increase to the contract amount of \$695,000  
[Attachment 93](#)

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

94. *Public Works Agency* - Approve the following recommendations:
- A. Approve Amendment No. 3 (Procurement Contract No. 16053) with Balance Hydrologics, Inc., (Principal: Ed Ballman; Location: Berkeley) to provide hydrologic data acquisition, maintenance and management services, extending the contract term of 12/19/17 - 6/30/23 to 12/31/23, with no increase in the contract amount of \$1,509,588; and
  - B. Delegate authority to the Agency Director, or designee, to approve amendments to the contract upon review and approval as to form by County Counsel and submit an executed copy of the contract to the Clerk of the Board for filing
- [Attachment 94](#)

## **PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

95. Adopt, in accordance with the County's 2023-2024 Legislative Platform, the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its meeting on 6/5/23:
- A. Support H.R. 1510 (Lee) Improving Access to Nutrition Act
  - B. Support AB 1536 (Carrillo) Cash Assistance for Aged, Blind and Disabled Immigrants
  - C. Support SB 600 (Menjivar) California CalFresh Minimum Benefits Adequacy Act of 2023
- [Attachment 95](#)
- 95.1. Adopt, in accordance with the County's 2023-2024 Legislative Platform, the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its meeting on 6/12/23:
- A. Support S.255/H.R. 1325 (Collins/Pingree) Asylum Seeker Work Authorization Act
  - B. Support Federal Budget Request for Increased Head Start Funding
  - C. Support AB 325 (Reyes) Human Services: Noncitizen Victims
  - D. Support AB 373 (Gipson) Intersession Programs: Foster Children and Homeless Youth: Priority Access
  - E. Support AB 679 (Wicks) Family Childcare Homes: Meals: Reimbursement Rates
  - F. Support AB 685 (Ramos) Workforce Training: California Volunteers: Youth Job Corps
  - G. Support AB 712 (Carrillo) CalFresh: Hot and Prepared Foods
- [Attachment 95.1](#)



## **BOARDS AND COMMISSIONS**

96. *President Miley* - Appoint Sue Ra to the Cares First, Jails Last Taskforce, term ending 2/15/24  
[Attachment 96](#)
97. *President Miley* - Appoint Jeff Anderson to the Agricultural Advisory Committee, term ending 6/27/26  
[Attachment 97](#)
98. *President Miley* - Reappoint Jack Norton to the Agricultural Advisory Committee, term ending 9/18/24  
[Attachment 98](#)
99. *President Miley* - Appoint Curt Strommen to the Washington Township Veterans Building Commission, term ending 6/27/26  
[Attachment 99](#)
100. *Supervisor Carson* - Appoint Susan M. Burgess-Lent to the Commission on the Status of Women, term ending 6/27/25  
[Attachment 100](#)
101. *Supervisor Carson* - Appoint Christina Conlin to the Consumer Affairs Commission, term ending 6/27/25  
[Attachment 101](#)
102. *Supervisor Tam* - Appoint Phillip S. Gardiner to the Reparations Commission, term ending 6/27/24  
[Attachment 102](#)
103. *Supervisor Tam* - Appoint Carolyn Johnson to the Reparations Commission, term ending 6/27/24  
[Attachment 103](#)
104. *Supervisor Tam* - Appoint Larry McClendon to the Reparations Commission, term ending 6/27/24  
[Attachment 104](#)

## **End of Consent**

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

105. *General Services Agency* - Electrician and Electronic Systems Technician - Nevatronics System Training - Silver Springs, Nevada, 6/26/23 - 6/30/23 (\$3,177.50 each)  
[Attachment 105](#)
106. *General Services Agency* - Electrician and Electronic Systems Technician - Nevatronics System Training - Silver Spring, Nevada, 6/26/23 - 6/30/23 (\$3,177.50 each)  
[Attachment 106](#)



107. *General Services Agency - Building Equipment Maintenance Worker and Stationary Engineer - Nevatronics System Training - Silver Springs, Nevada, 6/26/23 - 6/30/23 (\$3,867 each)*  
[Attachment 107](#)
108. *Health Care Services Agency - Emergency Medical Services Coordinator - Emergency Medical Services World - New Orleans, Louisiana, 9/18/23 - 9/22/23 (\$2,861.73)*  
[Attachment 108](#)
109. *Health Care Services Agency - Deputy Director - Society for Community Research and Action Biennial Conference - Atlanta, Georgia, 6/20/23 - 6/22/23 (\$2,719)*  
[Attachment 109](#)
110. *Health Care Services Agency - Emergency Medical Services Coordinator - Emergency Medical Services World - New Orleans, Louisiana, 9/19/23 - 9/22/23 (\$2,472.21)*  
[Attachment 110](#)
111. *Health Care Services Agency - Emergency Medical Services Coordinator - Emergency Medical Services World - New Orleans, Louisiana, 9/17/23 - 9/23/23 (\$3,702.95)*  
[Attachment 111](#)
112. *Health Care Services Agency - Emergency Medical Services Coordinator - Emergency Medical Services World - New Orleans, Louisiana, 9/17/23 - 9/22/23 (\$3,601.19)*  
[Attachment 112](#)
113. *Health Care Services Agency - Emergency Medical Services Coordinator - Emergency Medical Services World - New Orleans, Louisiana, 9/17/23 - 9/23/23 (\$2,132.95)*  
[Attachment 113](#)
114. *Health Care Services Agency - Medical Director - Emergency Medical Services World - New Orleans, Louisiana, 9/20/23 - 9/22/23 (\$2,115.24)*  
[Attachment 114](#)
115. *Health Care Services Agency - Deputy Director - Emergency Medical Services World - New Orleans, Louisiana, 9/17/23 - 9/22/23 (\$3,471.25)*  
[Attachment 115](#)

116. *Probation Department* - Deputy Probation Officer - 2023 Crisis Intervention Training International Conference - Detroit, Michigan- 8/13/23 - 8/16/23 (\$2,443)  
[Attachment 116](#)
117. *Sheriff* - Captain and Lieutenant - 32nd Annual International Narcotics Interdiction Association Conference - Austin, Texas, 6/24/23 - 6/30/23 (\$3,633.02 each)  
[Attachment 117](#)
118. *Sheriff* - Two Deputy Sheriff II - International Association of Coroners and Medical Examiners 2023 Training Symposium - Las Vegas, Nevada, 6/15/23 - 6/21/23 (\$1,580 each)  
[Attachment 118](#)
119. *Sheriff* - Lieutenant - Fentanyl Honduran Drug Trafficking Organization Workshop - Englewood, Colorado, 6/26/23 - 6/29/23 (\$1,416.98)  
[Attachment 119](#)
120. *Sheriff* - Emergency Services Dispatch Manager and Emergency Services Dispatch Supervisor - National Emergency Number Association 2023 Conference and Exposition - Grapevine, Texas, 6/15/23 - 6/23/23 (\$3,255 each)  
[Attachment 120](#)
121. *Social Services Agency* - Program Manager - USAging Annual Conference and Tradeshow - Salt Lake City, Utah, 7/14/23 - 7/19/23 (\$3,700)  
[Attachment 121](#)
122. *Social Services Agency* - Program Specialists, two Adult Protective Services Worker II and Adult Protective Supervisor - National Adult Protective Services Association Conference and Summit - Boston, Massachusetts, 8/28/23 - 8/31/28 (\$4,000 each)  
[Attachment 122](#)
123. *Social Services Agency* - Assistant Agency Director - 2023 Leadership Academy Convening - Seattle, Washington, 6/20/23 - 6/22/23 (\$500)  
[Attachment 123](#)