



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, March 28, 2023

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

DAVID HAUBERT, VICE-PRESIDENT

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

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

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

APPROVAL OF MINUTES

SPECIAL MEETING: THURSDAY, JANUARY 5, 2023
REGULAR MEETING: TUESDAY, FEBRUARY 28, 2023

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- A. Agency Negotiator: Margarita Zamora - Employee Organization: Building and Construction Trades Council
- B. Agency Negotiator: Margarita Zamora - Employee Organization: All Labor Organizations
- C. 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: Tamrat v. Reid, et al., United States District Court, Northern District of California, Case No. 4:20-cv-01324-PJH
- B. Name of Case: County of Alameda v. Alameda County Taxpayers' Association, First Appellate Division, California Court of Appeal, Case No. A166401
- C. Name of Case: Alameda County Taxpayers' Association v. County of Alameda, First Appellate Division, California Court of Appeal, Case No. A166404
- D. Name of Case: Alameda County Taxpayers Association, Inc., et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG20070495
- E. Name of Case: Alameda County Taxpayers Association, Inc., et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG20085082
- F. Name of Case: Ruelas, at al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 4:19-cv-07637-JST
- G. Name of Case: County of Alameda, et al. v. Ruelas, et al., Supreme Court of California, Case No. S277120

REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

1. CONSENT CALENDAR (See Item Numbers 55 - 73)

PUBLIC ASSISTANCE

2. *Social Services Agency* - Approve the following recommendations:
 - A. Approve Amendment No. 1 to the Fiscal Year 2022-2023 Area Plan Standard Agreement (AP-2223-09-A1) with the California Department of Aging for the County of Alameda, Area Agency on Aging for the following augmentations:
 - i. Increasing the contract amount, from \$9,132,792 to \$9,591,473 (\$458,681 increase) to deliver additional supportive services, ombudsman, nutrition, disease prevention/health promotion, family caregiver support, and elder abuse prevention services to older adults;
 - ii. Extending the contract term of 7/1/22 - 6/30/23 by 12 months to 6/30/24, for only the Nutrition Augmentation General Funds and the Ombudsman Augmentation General Funds; and
 - B. Authorize the Auditor-Controller to make related budget adjustments increasing appropriation and revenue in the amount of \$458,681

- Continued from 3/14/23 (Item #3) - Continued from 3/21/23 (Item #3) - (4/5 Vote)
[Attachment 2](#)
3. *Social Services Agency* - Authorize the Auditor-Controller to pre-pay costs associated with attendance at Resource Family/Foster Parent trainings and conferences, including reimbursement for childcare costs for the attendees' foster children and out-of-state travel, for the period of 4/1/23 - 6/30/23, for \$25,000 and 7/1/23 - 6/30/25, for up to \$50,000 per fiscal year - CAO Recommends: Approve
[Attachment 3](#)

4. *Social Services Agency* - Approve the following recommendations:
 - A. Retroactively approve Amendment No. 2 to the Community-Based Organization contract (Master Contract No. 900176, Procurement Contract No. 19632) with Family Support Services (Principal: Cheryl Smith; Location: Oakland) to provide kinship support services to foster caregivers in Northern County of Alameda, extending the contract term of 7/1/20 - 12/31/22 by six months through 6/30/23, increasing the contract amount from \$1,875,000 to \$2,293,630 (\$418,630 increase);
 - B. Retroactively approve Amendment No. 2 to the Community-Based Organization contract (Master Contract No. 900117, Procurement Contract No. 19631) with Lincoln (Principal: Allison Becwar; Location: Oakland) to provide kinship support services to foster caregivers in Central, Southern, and Eastern County of Alameda, extending the contract term of 7/1/20 - 12/31/22 by six months through 6/30/23, increasing the contract amount from \$1,875,000 to \$2,293,630 (\$418,630 increase); and
 - C. Authorize the Agency Director, or designee, to negotiate and execute the agreements under the Community-Based Organization master contract process and return an executed copy to the Clerk of the Board for filing

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

5. *Social Services Agency and Health Care Services Agency* - Approve the following recommendations:
 - A. Retroactively approve a Standard Services Agreement (Procurement Contract No. 25224) with One Nation Dream Makers (Principal: Ronald A Forbes; Location: Livermore) for a winter warming center in the County of Alameda, to provide winter warming shelter and support services, for the period of 12/1/22 - 4/30/23, in the amount of \$50,000;
 - B. Approve an allocation of Measure A One-Time Funds in Fiscal Year 2022-2023 in the amount of \$25,000, to provide public health services through One Nation Dream Makers;
 - C. Delegate authority to the Social Services Agency Director and the Health Care Services Agency Director, or their designees, to execute the Standard Services Agreement with One Nation Dream Makers and submit an executed copy of the agreement to the Clerk of the Board for filing once it is completed; and
 - D. Waive competitive bidding for winter warming center and support services with respect to this agreement

- CAO Recommends: Approve
[Attachment 5](#)

6. *Social Services Agency, Probation Department and Sheriff* - Approve the following recommendations:
 - A. Accept the CalAIM PATH round 1 funding from the State Department of Health Care Services Agency in the amount of \$125,000;
 - B. Authorize the distribution of the funding between the Alameda County Social Services Agency (\$66,668), Alameda County Sheriff's Office (\$29,166) and the Alameda County Probation Department (\$29,166) to fund activities associated with CalAIM;
 - C. Delegate authority to the Social Services Agency Director, or designee, to sign and execute the grant 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
 - D. Authorize the Auditor-Controller to make the related budget adjustments

- CAO Recommends: Approve - (4/5 Vote)
[Attachment 6](#)

HEALTH CARE SERVICES

7. *Behavioral Health Care Services* - Approve the following recommendations:
- A. Approve a master contract augmentation (Master Contract No. 900081, Procurement Contract No. 23621) for Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) to expand the reach of culturally congruent mental health services and ancillary support to the African American community and deliver wellness services through the use of Credible Messengers and other culturally congruent services, with no change in the contract period of 3/1/23 - 6/30/23, increasing the amount from \$2,406,346 to \$2,588,772 (\$182,426 increase); and
 - B. Delegate authority to the Agency Director, or designee, to negotiate and execute the agreement through the Community-Based Organization master contract process subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 7](#)
8. *Behavioral Health Care Services and Social Services Agency* - Approve the following recommendations:
- A. Approve the following Community-Based Organizations master contract amendments to provide Mental Services, with no change in the contract period of 7/1/22 - 6/30/23:
 - i. Amendment No. 1 to the agreement (Master Contract No. 900159, Procurement Contract No. 23664) with University of California San Francisco Benioff Children's Hospital Oakland, increasing the amount from \$13,570,495 to \$13,820,087 (\$249,592 increase);
 - ii. Amendment No. 1 to the agreement (Master Contract No. 900725, Procurement Contract No. 23603) with Alternative Family Services (Principal: Marsha Lewis-Akyeem; Location: Santa Rosa) increasing the amount from \$4,438,132 to \$4,880,212 (\$442,080 increase);
 - B. Delegate authority to the Health Care Services Agency Director, or designee, to negotiate and execute the agreement through the Community-Based Organization master contract process subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments increasing appropriations and revenue by \$566,876
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 8](#)

9. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Letter of Intent with Alameda Health System (Principal: James Jackson; Location: Oakland) to provide implementation of Alameda Health System (AHS') Epic Electronic Medical Record (EMR) and related support services for the Alameda County Health Care for the Homeless program, for the period of 3/27/23 - 11/15/26, in the amount of \$702,000;
 - B. Authorize the Auditor-Controller to issue payment of \$432,000 via Direct Claim to Alameda Health System for one-time startup costs for implementation of AHS's Epic EMR and related support services;
 - C. Adopt a Resolution to waive the County's competitive procurement process for Alameda Health System with respect to this agreement; and
 - D. Delegate authority to the Agency Director, or her designee, to execute the Letter of Intent, subject to approval as to form by County Counsel, and submit a copy of the contract to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 9](#)
10. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the County Medi-Cal Administrative Activities (CMAA) Participation Agreement with the Department of Health Care Services (DHCS) effective 7/1/22, with no specified end date until either party terminates the agreement, and without the maximum reimbursement amount, which replaces and terminates the current CMAA contract (CMAA Contract No. 22-20006) with DHCS; and
 - B. Delegate authority to the Agency Director, or her designee, to execute the CMAA Participation Agreement upon review and approval as to form by County Counsel and submit a copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 10](#)
11. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Fiscal Year 2022-2023 Enhancing Vision 2026 Fund allocation from District 1 in an amount not to exceed \$50,000 for Tri-Valley Seek and Save;
 - B. Approve the Standard Services Agreement (Procurement Contract No. 25104) with Tri-Valley Seek and Save (Principal: Roland Ellingsen; Location: Livermore) to provide automobile maintenance and repair services, for the period of 2/1/23 - 6/30/25, in an amount not-to-exceed \$50,000; and
 - C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$50,000
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 11](#)

12. *Health Care Services Agency* - Approve the following recommendations:
 - A. Approve a Second Amendment to the Standard Services Agreement (Master Contract No. 902013, Procurement Contract No. 22376) with Cornerstone Community Development Corporation, dba Building Futures with Women and Children (Principal: Elizabeth Varela; Location: San Leandro) to continue to provide coordination services for people who are homeless and fleeing violence to access housing resources through Coordinated Entry, extending the term of 10/1/21 - 12/31/22 by six months to 6/30/23, with no change in the total not-to-exceed amount of \$200,000; and
 - B. Delegate authority to the Agency Director, or designee, to execute the Second Amendment to the Standard Services Agreement, 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 12](#)

13. *Health Care Services Agency* - Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 23163) with Page, Wolfberg & Wirth LLC (Principal: Douglas M. Wolfberg; Location: Mechanicsburg, Pennsylvania) to provide additional services to evaluate bidders' financial and economic proposals, with no change to the contract terms of 1/1/22 - 12/30/24, increasing the not-to-exceed amount from \$300,000 to \$320,000 (\$20,000 increase) - CAO Recommends: Approve
[Attachment 13](#)

14. *Health Care Services Agency* - Approve the following recommendations:
 - A. Approve a Fiscal Year 2022-2023 Enhancing Vision 2026 Fund allocation from District 3 (\$250,000) and District 4 (\$250,000) for The Alameda County Deputy Sheriffs' Activities League, Inc. (DSAL) in an amount not to exceed \$500,000;
 - B. Approve the Standard Services Agreement (Procurement Contract No. 25049) with The Alameda County Deputy Sheriffs' Activities League, Inc. (Principal: Patrick Eiser; Location: San Leandro) to provide effective, inclusive, no-cost sports and recreation to youth in Alameda County, for the period of 10/1/22 - 9/30/23, in an amount not-to-exceed \$500,000;
 - C. Adopt a Resolution to waive the County's competitive procurement process for DSAL with respect to this contract; and
 - D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$500,000- CAO Recommends: Approve - (4/5 Vote)
[Attachment 14](#)

15. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Services-as-Needed Agreement (Master Contract No. 902239, Procurement Contract No. 25095) with Five Keys Schools and Programs (Principal: Stephen Good; Location: San Francisco) to provide CalAIM housing community supports services to Alameda County residents who are currently or formerly experiencing homelessness, increasing the number of Services-As-Needed providers from 17 to 18, for the term of 3/1/23 - 12/31/23, with no change to the total not-to-exceed pooled amount of \$26,100,000 under Master Contract No. 902239;
 - B. Approve a Services-as-Needed Agreement (Master Contract No. 902239, Procurement Contract No. 25096) with The Alliance For Community Wellness, dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) to provide CalAIM housing community supports services to Alameda County residents who are currently or formerly experiencing homelessness, increasing the number of Services-As-Needed providers from 18 to 19, for the term of 3/1/23 - 12/31/23, with no change to the total not-to-exceed pooled amount of \$26,100,000 under Master Contract No. 902239;
 - C. Approve a Second Amendment to Housing Solutions for Health (Master Contract No. 902227) to continue to provide capacity building for housing community supports services to Alameda County residents who are currently or formerly experiencing homelessness, with no change in term of 1/1/23 - 12/31/23, increasing the total not-to-exceed pooled amount from \$1,200,000 to \$1,290,000 (\$90,000 increase);
 - D. Approve a Standard Services Agreement (Master Contract No. 902227, Procurement Contract No. 25093) with Five Keys Schools and Programs (Principal: Stephen Good; Location: San Francisco) to provide capacity building for housing community supports services to Alameda County residents who are experiencing homelessness, for the term of 3/1/23 - 12/31/23, in the amount of \$60,000;
 - E. Approve a Standard Services Agreement (Master Contract No. 902227, Procurement Contract No. 25094) with The Alliance For Community Wellness, dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward) to provide capacity building for housing community supports services to Alameda County residents who are experiencing homelessness, for the term of 3/1/23 - 12/31/23, in the amount of \$30,000; and
 - F. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$45,000
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 15](#)
16. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Third Amendment to the Standard Services Agreement (Master Contract No. 901811, Procurement Contract No. 18489) with Abode Services (Principal: Louis Chicione; Location: Fremont) to continue to provide permanent housing support services for those experiencing homelessness and exiting skilled nursing or medical respite facilities, extending the term of 4/1/20 - 12/31/22 by six months to 6/30/23, with no change in the total not-to-exceed amount of \$2,100,000; and
 - B. Delegate authority to the Agency Director, or designee, to execute the Third Amendment to the Standard Services Agreement, 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 16](#)

17. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Second Amendment to Standard Services Agreement (Procurement Contract No. 24354) with Abode Services (Principal: Louis Chicoine; Location: Fremont) to continue to provide Homekey Shelter operations, with no change to the contract period of 7/1/22 - 6/30/23, increasing the amount from \$5,950,000 to \$7,334,158 (\$1,384,158 increase);
 - B. Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 24355) with Abode Services (Principal: Louis Chicoine; Location: Fremont) to continue to provide Rehousing Strategy Implementation services, extending the term of 7/1/22 - 3/31/23 by nine months through 12/31/23, with no change to the amount of \$7,822,978;
 - C. Delegate authority to the Agency Director, or designee, to execute Second and Third Amendment Agreements with this provider, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
 - D. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$402,198
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 17](#)

GENERAL ADMINISTRATION

18. *Supervisor Carson* - Approve the following recommendations:
- A. Approve the use of \$16,500 of District 5 Fiscal Management Reward funds to support the following organizations:
 - i. \$1,500, Alameda County Women's Hall of Fame (Principal: Nina Senn; Location: Oakland) to support their 2023 Women's Hall of Fame Inductees awards ceremony and luncheon;
 - ii. \$10,000, National Coalition of 100 Black Women/ Oakland Bay Area Chapter (Principal: Frances Cohen; Location: Oakland) to support their Madam C. J. Walker 25th Anniversary Luncheon and Empowerment Forum;
 - iii. \$5,000, Meals on Wheels of Alameda County (Principal: Marisa Melo; Location: Oakland) to support their Taste 2023 Gala event; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 18](#)
19. *Supervisor Haubert* - Approve the following recommendations:
- A. Approve the use of \$10,000 of District 1 Fiscal Year 2022-2023 Fiscal Management Reward funds to the following organizations:
 - i. \$5,000, Innovation Tri-Valley (Principal: Lynn Naylor; Location: Pleasanton) to support the 2023 Game Changers Awards;
 - ii. \$5,000, Tri-Valley Nonprofit Alliance (Principal: Kathy Young; Location: Livermore) to support the Anti-Poverty Collaborative; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 19](#)

20. *Supervisor Tam* - Approve the following recommendations:
- A. Approve the use of \$6,990 of District 3 Fiscal Year 2022-2023 Fiscal Management Reward funds to the following organizations:
 - i. \$3,000, Lincoln Recreation Center (Principal: Gilbert Gong; Location: Oakland) for financial support of their Summer Nights Program, 2023;
 - ii. \$490, San Leandro Scholarship Foundation (Principal: Pete Ballew; Location: San Leandro) for financial support of their 2023 Annual Dinner & Auction;
 - iii. \$1,000, Building Futures (Principal: Liz Varela; Location: San Leandro) for financial support of their 2023 Annual Jazz it up event;
 - iv. \$2,500, Alameda Boys and Girls Club (Principal: Richard Watters; Location: Alameda) for enrollment fees for children to attend their spring camp; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 20](#)
21. *Community Development Agency* - Approve the following recommendations:
- A. Approve a Contract (Procurement Contract No. 25128) with Matsya Villa, L.P. (Principal: Welton Jordan; Location: Hayward) a California limited partnership created by EAH Inc., a nonprofit housing developer, to develop Pimentel Place, an affordable housing project located in Hayward, with Measure A1 Bond funds from the Mid County Regional Pool allocation, for the term of 3/28/23 - 12/31/27, in the amount of \$5,353,400; and
 - B. Authorize the Agency Director, or her designee, to authorize payments in accordance with adopted policies to the approved contract's Limited Partnership escrow account, in order to wire funds into escrow for loan closing and allow for the execution of escrow instructions and loan documents to aid in completing construction finance closing for the approved rental housing project
- CAO Recommends: Approve
[Attachment 21](#)
22. *Community Development Agency* - Approve Third Amendment to Procurement Contract No. 21466 with Anjanette Scott LLC (Location: Castro Valley) for affordable housing and homeless consulting projects, extending the contract term of 1/5/21 - 12/31/23 by one year to 12/31/24, increasing the contract amount from \$400,000 to \$580,000 (\$180,000 increase) - CAO Recommends: Approve
[Attachment 22](#)

23. *County Counsel and District Attorney* - Approve the following recommendations:
- A. Authorize a Legal Services Agreement with the Jackson Lewis P.C. (Principal: Gina M. Rocanova; Location: San Francisco) for investigation services for the Alameda County District Attorney's Office (ACDAO) for a term not to exceed two years, in an amount not-to-exceed \$100,000, for multiple personnel matters;
 - B. Authorize a Legal Services Agreement with the Cozen O'Connor law firm (Principal: Michele Ballard Miller; Location: San Francisco) for investigation services for the ACDAO, for a term not to exceed two years, in an amount not-to-exceed \$100,000, for multiple personnel matters; and
 - C. Delegate authority to the County Counsel to prepare and sign the Agreements and return executed copies of the two Agreements to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 23](#)
24. *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. 14 provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 24](#)
25. *General Services Agency and Social Services Agency* - Approve the following recommendations:
- A. Amend the Fiscal Year 2023-2027 Capital Improvement Plan to add the Enterprise Fence Replacement Project, Project No. CPP23R220670000, located at 8477 Enterprise Way, Oakland, to Category I Projects Approved and Underway, and establish a project budget of \$256,239;
 - B. Approve the transfer of funds in the amount of \$256,239 to the General Services Agency from Alameda County Social Services Agency;
 - C. Adopt a Resolution to approve and accept project plans and specifications for the Enterprise Fence Replacement Project, Project No. CPP23R220670000;
 - D. Authorize the General Service Agency to advertise for bids for a construction contract for the Enterprise Fence Replacement Project, Project No. CPP23R220670000;
 - E. Authorize the Director of the General Services Agency to receive bids for this construction contract and return to your Board with recommendations to award; and
 - F. Authorize and direct the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 25](#)

26. *Human Resource Services* - First reading and introduction of a Salary Ordinance amendment to update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to delete 17 abolished classifications effective 4/16/23; and amend Article 3, subsection 3-21.49 to delete reference of the abolished classifications - CAO Recommends: Approve
[Attachment 26](#)
27. *Human Resource Services and General Services Agency* - Authorize the Purchasing Agent to execute a contract (Master Contract No. 902237, Procurement Contract No. 25043) with Bob Murray & Associates (Principal: Gary Philips; Location: Roseville) to provide executive search services to the Human Resource Services, for the term of 4/1/23 - 3/31/24, in the amount of \$49,000 - CAO Recommends: Approve
[Attachment 27](#)
28. *County Administrator's Office and General Services Agency* - Authorize the Director of General Services Agency, or her designee, to execute a contract (Master Contract No. 902141, Procurement Contract No. 24795) with Acclamation Insurance Management Services, Inc. (Principal: Lynn Cavalcanti; Location: Sacramento) to provide workers' compensation third-party administration services, for the term of 7/1/23 - 6/30/26, in the amount of \$9,248,676
[Attachment 28](#)
29. *County Administrator's Office and General Services Agency* - Authorize the Purchasing Agent to execute a contract (Master Contract No. 902198, Procurement Contract No. 25048) with Claremont Behavioral Services, Inc., dba Claremont EAP (Principal: Katie Cushman; Location: Alameda) to provide employee assistance program services to Alameda County employees and their families, for the term of 4/1/23 - 3/31/26, in the amount of \$1,200,000
[Attachment 29](#)
30. *County Administrator's Office and General Services Agency* - Authorize the Director of General Services Agency, or her designee, to execute Master Contract No. 902195 to provide Workers' Compensation investigation services, for the term of 4/1/23 - 3/31/26, in the not-to-exceed pooled amount of \$300,000, with the following contractors:
- A. APEX Investigative Services, Inc. (Principal: Mike Rosenberg; Location: Sacramento) Procurement Contract No. 24933; and
 - B. DigiStream Bay Area, Inc. (Principal: John Bergantinos; Location: Alameda) Procurement Contract No. 24934
- [Attachment 30](#)

PUBLIC PROTECTION

31. *Probation Department* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 25199) with Credible Messenger Mentoring Movement - CM3 (Principal: Clinton Lacey; Location: Washington, D.C.) to provide in-person credible messenger content training to staff and Community Based Organizations, that will be providing services as credible messengers for youth at Juvenile Hall and Camp Sweeney, of the Alameda County Probation Department, for the term of 4/1/23 - 3/31/25, in the amount of \$50,000; and
 - B. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute this service agreement, 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 31](#)
32. *Probation Department and General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or the designee, to execute a contract (Master Contract No. 902055, Procurement Contract No. 23996) with Five Keys Schools and Programs (Principal: Steve Good; Location: Oakland) to provide Cognitive Behavioral Intervention, incentives, and innovative program services, to the Alameda County Probation Department's adult-realigned client population, for the term of 4/1/23 - 3/31/24, in the amount of \$497,560.27; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 32](#)
33. *Probation Department and General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or their designee, to negotiate and execute a contract (Master Contract No. 902102, Procurement Contract No. 25053) with Rubicon Programs (Principal: Carole Dorham-Kelly; Location: Oakland) to operate the Center of Reentry Excellence, a one-stop re-entry resource hub, for the Alameda County Probation Department's adult realigned client population, for the approximate term of 4/1/23 - 3/31/25, in the amount of \$4,000,000; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 33](#)
34. *Probation Department and General Services Agency* - Authorize the Purchasing Agent, or the designee, to execute Amendment No. 1 to the contract (Master Contract No. 901954, Procurement Contract No. 21822) with Fresh Lifelines for Youth, Inc. (Principal: Ali Knight; Location: Oakland) to continue providing Youth Advisory Council services to the Alameda County Probation Department, extending the current term of 6/1/21 - 5/31/23 until 11/30/23, increasing the contract amount from \$250,000 to \$318,747 (\$68,747 increase) - CAO Recommends: Approve
[Attachment 34](#)
35. *Sheriff* - Adopt a Resolution to rescind Resolution No. R-2020-139 and the proclamation of a local emergency, as well as any associated emergency orders to take steps necessary to ensure the health, safety, and welfare of the residents of the County of Alameda receive assistance - CAO Recommends: Approve
[Attachment 35](#)

36. *Sheriff* - Approve the following recommendations:
- A. Authorize the transfer of appropriation for Fiscal Year 2022-2023 in the amount of \$600,000, from the Sheriff's Office Countywide Services division salary and employee benefits to discretionary services and supplies, in order to supplement funding for the forensic pathology services provided by contract pathologists; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 36](#)
37. *Sheriff* - Approve a one-time payment of \$200,000 to the Deputy Sheriffs' Activities League (DSAL) to fund two new park facilities and additional DSAL program staff; the funds are currently held in the District Attorney's (DA) Asset Forfeiture Trust Fund, for the Alameda County Sheriff's Office (ACSO) under the Authority of Health and Safety Code 11489; the ACSO is requesting a disbursement of \$200,000 from the DA for this purpose - CAO Recommends: Approve
[Attachment 37](#)
38. *Sheriff* - Approve the following recommendations:
- A. Authorize a Memorandum of Understanding between GE Hitachi (Principal: Charles Pedley; Location: Sunol) and the Alameda County Sheriff's Office, to establish the coordination and response to requests for assistance by GE Hitachi Nuclear Energy Americas LLC, Vallejos Nuclear Center, for the period of 3/1/23 - 3/1/25; and
 - B. Authorize the Sheriff, or her designee, to sign the agreement, subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 38](#)
39. *Sheriff* - Accept the 2022 Officer Wellness and Mental Health Program grant funding from the California Board of State and Community Corrections, for the purpose of improving officer wellness and expanding mental health sources, for the grant period of 7/1/22 - 12/1/25, in the amount of \$709,103.49 - CAO Recommends: Approve
[Attachment 39](#)

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

40. *Human Resource Services* - Approve extension of the use of awarded COVID-19 Administrative Leave (COVAL Leave) for 1) employees represented by the International Association of Firefighters, Locals 55A and 55B; and 2) all Unrepresented employees by amending the Alameda County Fire Department (ACFD) Employee Handbook for Unrepresented Employees, in the ACFD who were required and worked during the Order Period, for each hour worked (up to a maximum of 128 hours) from 6/13/23 - 1/6/24 for employees - CAO Recommends: Approve
[Attachment 40](#)

PUBLIC WORKS

41. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolution that approves Project Specification No. 2420 for Emergency Repair on Calaveras Road from Milepost 8.64 to 8.66, Alameda County, and determines the project is categorically exempt and categorically excluded from the California Environmental Quality Act and the National Environmental Policy Act, respectively; and
 - B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Agency Director by 2:00 p.m., on 5/9/23, with a report of the bidders and respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve
[Attachment 41](#)
42. *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. Foothill Road (Pleasanton) – Mile Marker (MM) 6.58 – Shoulder failure could erode roadway;
 - ii. Palomares Road – MM 4.05 and MM 4.10 – Shoulder failure, if not repaired, could cause further damage to the roadway;
 - iii. Palomares Road – MM 0.77 – Road failure over a culvert; section is completely washed out;
 - iv. A Street - at Crescent Avenue – Bank and road failure;
 - v. Lake Chabot Road – 2.42 – Shoulder failure, which is undermining the roadway;
 - vi. Patterson Pass Road – MM 6.25 – Shoulder failure is undermining the roadway;
 - vii. Redwood Road – MM 8.15 – Road Failure/large slip out;
 - B. Find that an emergency exists along Stanley Blvd - located 300 feet west of Lilienthal Road/ Quarry Entrance – Shoulder failure/ large slip out, and authorize the Agency Director to take any and all necessary actions to complete the repair work, including procurement of equipment, services, and supplies without competitive bidding; and
 - C. 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 42](#)
43. *Public Works Agency* - Approve and execute a Joint Project Agreement between the County of Alameda and the City of San Ramon, to reimburse the County of Alameda for the project administration and construction of the pavement rehabilitation improvements on Crow Canyon Road within the limits of the City of San Ramon, estimated to be \$1,500,000 - CAO Recommends: Approve
[Attachment 43](#)

44. *Public Works Agency* - Approve the following recommendations:
- A. Authorize an increase in appropriations for the Public Works Agency in the amount of \$600,000, for the Castlewood County Service Area Redwood Tank Replacement Project; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments as per attached Financial Recommendation
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 44](#)

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

45. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolution that approves Project Plans and Specifications No. F242 for the Improvements along Mission Creek (Line L) at Lemos Lane Crossing in Fremont, Alameda County, 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, 5/2/23, with a report of the bidders and respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve
[Attachment 45](#)
46. *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 46](#)

47. *Public Works Agency* - Approve the following recommendations:
- A. Adopt a Resolution of Necessity finding that the Alameda County Flood Control and Water Conservation District (District) has complied with Section 1245.230 of the Code of Civil Procedures, to exercise the power of eminent domain to acquire real property in Permanent Slope Easement and Temporary Construction Easement from Property Owners: Guoxiang Cao and Hao Jin (APN No. 525-186-3 (Pors.)) RW Nos. 8454 & 8454-A, in the amount of \$7,500;
 - i. 8454 525-186-3 (Por.) Permanent Slope Easement;
 - ii. 8454-A 525-186-3 (Por.) Temporary Construction Easement;
 - B. Authorize and direct the District's Counsel to commence a proceeding of eminent domain and apply for an Order of Prejudgment possession for the adopted Resolution; and
 - C. Authorize the Auditor-Controller to draw a warrant from Alameda County Flood Control District Flood Funds Fiscal Year 2022-2023 Approved Budget for the adopted Resolution
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 47](#)

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

PROCLAMATIONS/COMMENDATIONS

48. *President Miley and Supervisor Carson* - Proclaim March 2023 as the "21st Annual March for Meals Month"
[Attachment 48](#)
49. *Supervisor Carson* - "Recognize KALX on its 60th Anniversary and commend the Cal students and KALX staff for their leadership"
[Attachment 49](#)
50. *Supervisor Carson* - Commend Anne Marks for her 13 years of dedicated public service to communities in Alameda County
[Attachment 50](#)
51. *Supervisor Carson* - Proclaim March 31, 2023 as "César Chávez Day and recognize La Familia Counseling Service"
[Attachment 51](#)
52. *Supervisor Carson and Supervisor Tam* - Commend the following individuals in celebration of March 2023 as "Women's History Month": Dana King and Barbara Krummel
[Attachment 52](#)

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

GENERAL ADMINISTRATION

53. *President Miley* - Approve the establishment of a Board of Supervisors' Ad Hoc Committee and Reparations Commission to create a draft action plan to address the legislative, social, and economic inequities faced by African Americans in Alameda County by facilitating listening sessions, report findings from formative research and focus groups
[Attachment 53](#)

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

GENERAL ADMINISTRATION

54. *Board of Supervisors* - Interview the following candidates for appointment to "Supervisor - District 2":
- A. Ariana Casanova
 - B. Teresa Keng
 - C. Elisa Marquez
 - D. Harris Mojadedi
 - E. Mark Salinas
- [Attachment 54](#)

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

ADJOURNMENT

NEXT MEETINGS:

| | |
|--------------------------|-------------------------------|
| THURSDAY, MARCH 30, 2023 | SPECIAL MEETING |
| TUESDAY, APRIL 4, 2023 | REGULAR CALENDAR |
| TUESDAY, APRIL 11, 2023 | EARLY BUDGET WORK SESSION |
| THURSDAY, APRIL 13, 2023 | PLANNING MEETING |
| TUESDAY, APRIL 18, 2023 | REGULAR CALENDAR |
| TUESDAY, APRIL 25, 2023 | REGULAR CALENDAR/WORK SESSION |

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

55. *Social Services Agency and Health Care Services Agency* - Approve the following recommendations:
- A. Authorize a Second Amendment to the Community-Based Organization (CBO) Services contract (Master Contract No. 900177, Procurement Contract No. 22559) with Family Violence Law Center (Principal: Erin Scott; Location: Oakland) to continue providing CalWORKs Domestic Violence Support and Gender Based Violence Housing Services in the County of Alameda, extending the term of 7/1/19 - 9/30/22 by nine months until 6/30/23, with no increase in the contract amount of \$2,618,430; and
 - B. Delegate authority to the Social Services Agency Director, or designee, to execute the amendment under the CBO Master Contract process and submit a copy of the executed contract amendment to the Clerk of the Board for filing
- [Attachment 55](#)

HEALTH CARE SERVICES

56. *Behavioral Health Care Services* - Approve and sign consent to assignment of master contract (Master Contract No. 900045) with Senior Support Program of the Tri-Valley, to reflect that this community-based organization has merged with City Serve of the Tri-Valley (Principal: Christine Beitsch-Bahmani; Location: Pleasanton) as of 9/1/22
- [Attachment 56](#)
57. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve and authorize the Auditor-Controller to issue \$1,500 lump sum payments via Direct Claim to up to 26 college 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 \$39,000, utilizing California Department of Public Health grant funds; and
 - B. Approve and authorize the Auditor-Controller to issue \$1,000 lump sum payments via Direct Claim to up to 30 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
- [Attachment 57](#)
58. *Health Care Services Agency* - Authorize the Auditor-Controller's Agency to issue a direct claim payment in a not-to-exceed amount of \$600 to Strizzi's, to provide food and beverages during the 2023 National Public Safety Telecommunications Week
- [Attachment 58](#)

59. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve a Community-Based Organization (CBO) Master Contract Amendment (Master Contract No. 901587, Procurement Contract No. 23676) with Center for Early Intervention on Deafness (Principal: Cindy Dickeson; Location: Berkeley) to amend their scope of services, with no change to the contract period of 7/1/22 - 6/30/23, in the contract amount of \$59,262; and
 - B. Delegate authority to the Agency Director, or designee, to negotiate and execute the CBO Master Contract Amendment subject to the review and approval as to form by County Counsel, and submit executed copies to the Clerk for the Board for filing
- [Attachment 59](#)
60. *Health Care Services Agency* - Approve the following recommendations:
- A. Approve the Community-Based Organization Master Contract Amendment (Master Contract No. 902156, new Procurement Contract No. 25221) with Eden United Church of Christ (Principal: Jennifer Vetrovec; Location: Hayward) to provide food distribution and health education, for the period of 5/1/23 - 4/30/24, in the amount of \$35,000 utilizing Measure A health care services discretionary funds from Supervisorial District 3;
 - B. Approve an allocation of Measure A health care services discretionary funds from Supervisorial District 3 to provide food services, in the amount of \$35,000; and
 - C. Delegate authority to the Agency Director, or designee, to negotiate and execute the contracts, subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk for the Board for filing
- [Attachment 60](#)
61. *Public Health Department* - Approve the purchase of \$12,000 in gift cards (240 gift cards, valued at \$50 each) from Target and Walmart to incentivize the completion of a client satisfaction survey by people living with HIV/AIDS in Alameda and Contra Costa Counties
- [Attachment 61](#)

GENERAL ADMINISTRATION

62. *Auditor-Controller Agency* - Authorize the President of the Board of Supervisors to execute Amendment No. 2 for the contract (Procurement Contract No. 22021) with MGT of America Consulting, LLC (Principal: A. Trey Traviesa; Location: Sacramento) to continue providing countywide cost allocation plan services, extending the current term of 4/9/19 - 4/8/23 by one year until 4/8/24, increasing the contract amount from \$101,668 to \$129,483 (\$27,815 increase)
- [Attachment 62](#)
63. *General Services Agency* - Authorize and direct the Auditor-Controller to transfer \$6,000 to General Services Agency Grants from the Miscellaneous Designations for the SB 1383 Local Assistance Grant funded procurement activities - (4/5 Vote)
- [Attachment 63](#)

64. *General Services Agency* - Approve the following recommendations:
- A. Accept a grant award from the Urban Sustainability Directors Network Emergent Learning Fund, to implement a climate training cohort project, for the period of 4/4/23 - 9/30/23, in the amount of \$19,300;
 - B. Authorize the Agency Director, or her designee, to sign and execute a grant agreement with the Urban Sustainability Directors Network and all other documents necessary to implement the grant, subject to review and approval as to form by County Counsel; and
 - C. Authorize and direct the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 64](#)

65. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission for the Office of the Health Care Services Agency and the Information Technology Department, on 3/8/23
[Attachment 65](#)

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

66. *Fire Department* - Approve the following recommendations:
- A. Retroactively approve two Out-Of-State Travel Requests for the Alameda County Fire Department (ACFD) and authorize the Auditor's Office to process related personal expenses reimbursements for the following employees:
 - i. Class registration, lodging and mileage reimbursement expenditures for Firefighter Dylan Burbach, in the amount of \$1,403.10; and
 - ii. Lodging, food and minor equipment expenditures for Firefighter Chad Marino, in the amount of \$1,214.67; these travel expenses were related to the California State Coastal Conservancy Wildfire Resilience Grant Program, to support staffing an ACFD Fire Fuel Reduction Crew
- [Attachment 66](#)

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

67. Adopt, in accordance with the County's 2022-2023 Legislative Platform, the recommendations of your Personnel, Administration, and Legislative (PAL) Committee from its meeting on 2/27/23:
- A. Support Request to Submit Comment Letter for Revisions to the Supplemental Nutrition Program for Women, Infants, and Children Food Packages;
 - B. Support S. 24 (Feinstein) Fighting Homelessness Through Services and Housing Act;
 - C. Support Request to Submit a Letter of Support to Modify the Energy Efficiency and Conservation Block Grant Program Funding Formula; and
 - D. Support the County Welfare Directors Association Legislative Proposal for In-Home Supportive Services Outreach to Immigrant Populations
- [Attachment 67](#)

68. Adopt, in accordance with the County's 2022-2023 Legislative Platform, the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its meeting on 3/6/23:
A. Support Fiscal Year 2024 Congressionally Directed Spending Request to Senator Padilla for Three Mobile Enrollment Vehicles
[Attachment 68](#)

BOARDS AND COMMISSIONS

69. *President Miley* - Appoint Nathaniel Harrison to the Veterans Affairs Commission, term ending 1/12/26
[Attachment 69](#)
- 69.1. *President Miley* - Reappoint Greg Owens to the Veterans Affairs Commission, term ending 4/29/26
[Attachment 69.1](#)
- 69.2. *President Miley* - Reappoint James Phair to the Veterans Affairs Commission, term ending 6/21/23
[Attachment 69.2](#)
70. *Supervisor Carson* - Appoint Margaret A. West to the Alameda County Mental Health Advisory Board, term ending 8/3/26
[Attachment 70](#)
71. *Supervisor Tam* - Reappoint Greg Boller to the Public Health Commission, term ending 1/30/25
[Attachment 71](#)
72. *Supervisor Tam* - Accept the resignation of Carolyn Bolton from the Public Health Commission
[Attachment 72](#)
73. *Supervisor Tam* - Appoint Harsha Ramchandani to the Public Health Commission, term ending 12/7/24
[Attachment 73](#)

End of Consent

INFORMATIONAL ITEM(S) (as time permits)

74. Update regarding the Board of Supervisors' recommendations to increase transparency and accountability regarding the 11/8/22 Ranked Choice Voting Results
[Attachment 74](#)
75. Report on Public Banking - **Continued to 4/4/23**
[Attachment 75](#)

OUT-OF-STATE TRAVEL

76. *Community Development Agency - Agricultural & Standards Investigator III/Canine Handler - National Detector Dog Handler Training - Newnan, Georgia, 4/2/23 - 5/5/23 (\$8,000)*
[Attachment 76](#)
77. *Community Development Agency - Assistant Deputy Director, Administrative Assistant, Healthy Homes Community Development Technician I, Community Outreach Worker II, Healthy Housing Rehabilitation Specialist III and Healthy Homes Community Development Specialist III - U.S. Department of Housing & Urban Development Program Manager's School Conference - Seattle, Washington, 4/16/23 - 4/21/23 (\$2,500 each)*
[Attachment 77](#)
78. *Fire Department - Emergency Medical Services Quality and Improvement Specialist - Wave 2023 ESO Training Academy - Austin, Texas, 4/12/23 - 4/14/23 (\$2,800)*
[Attachment 78](#)
79. *Health Care Services Agency - Program Specialist - Preparedness Summit 2023 - Atlanta, Georgia, 4/23/23 - 4/27/23 (\$3,352.20)*
[Attachment 79](#)
80. *Health Care Services Agency - Supervising Program Specialist - PrevCon (Safe Kids World Wide Injury Prevention Conference) - National Harbor, Maryland, 7/22/23 - 7/26/23 (\$2,724.68)*
[Attachment 80](#)
81. *Health Care Services Agency - ALL IN Physician - Food is Medicine National Summit - Boston, Massachusetts, 4/25/23 - 4/28/23 (No County Cost)*
[Attachment 81](#)
82. *Library - Division Director - Next Library Conference - Aarhus, Denmark, 5/9/23 - 5/18/23 (\$3,500)*
[Attachment 82](#)
83. *Library - Librarian IV - Next Library Conference - Aarhus, Denmark, 5/9/23 - 5/20/23 (\$3,500)*
[Attachment 83](#)
84. *Library - Librarian II - American Library Association Annual Conference 2023 - Chicago, Illinois, 6/22/23 - 6/27/23 (\$3,500)*
[Attachment 84](#)
85. *Library - Division Director - American Library Association Annual Conference - Chicago, Illinois, 6/22/23 - 6/27/23 (\$3,500)*
[Attachment 85](#)

86. *Library* - Deputy County Librarian - American Library Association Annual Conference - Chicago, Illinois, 6/22/23 - 6/27/23 (\$3,500)
[Attachment 86](#)
87. *Sheriff* - Two Sheriff's Video and Multimedia Producers - 2023 National Association of Broadcasters Show - Las Vegas, Nevada, 4/15/23 - 4/20/23 (\$1,205.69 each)
[Attachment 87](#)
88. *Social Services Agency* - Assistant Agency Director - Urban Child Welfare Leaders April 2023 - Denver, Colorado, 4/11/23 - 4/13/23 (\$500)
[Attachment 88](#)
89. *Social Services Agency* - Staff Development Specialist - 2023 National Title IV-E Roundtable Conference - New Orleans, Louisiana, 5/15/23 - 5/18/23 (\$2,000)
[Attachment 89](#)