BOARD OF SUPERVISORS

Regular Meeting **Tuesday, April 16, 2024**

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

DAVID HAUBERT, VICE-PRESIDENT	**DISTRICT 1**
ELISA MÁRQUEZ	**DISTRICT 2**
LENA TAM	**DISTRICT 3**
NATE MILEY, PRESIDENT	**DISTRICT 4**
KEITH CARSON	**DISTRICT 5**

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

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

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

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

Written public comments will not be read during the public comment period. Written public comments submitted prior to 3:00 p.m. the day before the meeting will be routed to the Board and will be available for inspection prior to the Board meeting upon request to the Clerk of the Board. All written public comments routed to the Board and those written public comments received after 3:00 p.m. the day before the meeting and prior to the conclusion of the meeting will be made part of the official record on file with the Clerk of the Board.

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

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

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

BOARD OF SUPERVISORS' REMARKS

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

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, APRIL 2, 2024
SPECIAL MEETING: TUESDAY, APRIL 9, 2024

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Miles v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 3:22-cv-06707-WHO

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A.	Property:	1150/1220 Harbor Bay Parkway, Alameda, Assessor's Parcel Numbers 74-1361-8 and 74-1339-16
	Agency Negotiator:	Kimberly Gasaway, Director, General Services Agency
	Negotiating Parties:	City of Oakland
	Under Negotiations:	Price and terms of payment
B.	Property:	1150/1220 Harbor Bay Parkway, Alameda, Assessor's Parcel Numbers 74-1361-8 and 74-1339-16
	Agency Negotiator:	Kimberly Gasaway, Director, General Services Agency
	Negotiating Parties:	Oakland Pro Soccer, LLC
	Under Negotiations:	Price and terms of payment
C.	Property	1150/1220 Harbor Bay Parkway, Alameda, Assessor's Parcel Numbers 74-1361-8 and 74-1339-16
	Agency Negotiator	Kimberly Gasaway, Director, General Services Agency
	Negotiating Parties	Prologis L.P.
	Under Negotiations	Price and terms of payment
D.	Property	8000 S. Coliseum Way, Oakland, Assessor's Parcel Number 42-4328-1-24
	Agency Negotiator	Kimberly Gasaway, Director, General Services Agency
	Negotiating Parties	City of Oakland
	Under Negotiations	Price and terms of payment
E.	Property	8000 S. 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 Negotiations	Price and terms of payment

REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

1. CONSENT CALENDAR (See Item Numbers 52 - 70)

PUBLIC ASSISTANCE

2. *Social Services Agency* - Authorize the Auditor-Controller to make budget adjustments transferring appropriations in the amount of $30,000,000 from Welfare Administration (Department 320100) to Assistance Payments (Department 320500) for the Social Services Agency to pay costs associated with direct benefit payments to CalWORKS participants and In-Home Supportive Services Maintenance of Effort Base adjustment payments to the California Department of Social Services - CAO Recommends: Approve - (4/5 Vote)
Attachment 2

3. *Social Services Agency* - Approve the following recommendations:
   A. Approve the Student Training and Employment Program Agreement in the not to exceed amount of $434,378.45, from the Foundation for California Community Colleges on behalf of the Alameda County Workforce Development Board for the implementation of the Student Training and Employment Program, for the retroactive period of 3/1/24 - 12/31/26; and
   B. Authorize the Auditor-Controller to make budget-related adjustments in the not to exceed amount of $100,000 per the attached financial recommendation

   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 3

4. *Social Services Agency* - Approve the following recommendations:
   A. Designate the Agency Director, and the Assistant Agency Director for Children and Family Services as the County of Alameda's Transitional Shelter Care Facility (TrSCF) designee(s); the County of Alameda TrSCF is a county-owned facility; the Board finds that a Board of Directors format is not appropriate or acceptable for a county-owned facility; the oversight of the TrSCF falls under the responsibility of the Social Services Agency, Department of Children and Family Services;
   B. Designate the Agency Director, the Assistant Agency Director for Children and Family Services, and the Children and Family Services Division Director and Facility Administrator, as the facility's governing body; the Board authorizes each designee to sign the LIC9165 - Board of Director or Governing Body Statement;
   C. Authorize the Assistant Agency Director for Children and Family Services, to sign all forms related to the licensing of the County of Alameda TrSCF and the Essential Terms of Agreement;
   D. Delegate authority to the Agency Director to approve the TrSCF's operating budget;
   E. Delegate responsibility to the Assistant Agency Director for Children and Family Services for facility oversight, ensuring accountability, establishing and approving policies and procedures governing the operations of the Transitional Shelter Care Facility, and requiring that the administrator, designee, and all facility employees are completing their required duties; and
   F. Direct the Assistant Agency Director for Children and Family Services to provide a written statement describing the duties delegated to the facility's administrator; a copy of this statement will be provided to the administrator and maintained in the TrSCFs file

   - CAO Recommends: Approve
   Attachment 4

5. *Social Services Agency, General Services Agency, Alameda County Health, Library and Probation Department* - Approve the following recommendations:

A. Authorize the Purchasing Agent, or her designee, to execute Master Contract No. 902371 to provide In-Place Interpretation and Document Translation Services to the Social Services Agency, County Library, Health Care Services Agency (including Alameda County Behavioral Health and Public Health) Probation Department, and other Countywide Agencies and Departments, for the term of 5/1/24 - 4/30/27, in the pooled amount of $7,500,000, with the following contractors:

i. Interpreters Unlimited (Principal: Shamus Sayed; Location: San Diego) Procurement Contract No. 26764;

ii. Accent on Languages (Principal: Caroline Lee; Location: Berkeley) Procurement Contract No. 26766;

iii. AllWorld (Principal: Carlos A. Scandiffio; Location: Rockville, Maryland) Procurement Contract No. 26767;

iv. Excel Interpreting, LLC (Principal: Koy Saephan; Location: Oakland) Procurement Contract No. 26768;

v. Hanna Interpreting Services, LLC (Principal: Janna Barrett; Location: Spring Valley) Procurement Contract No. 26769;

vi. Cal Interpreting and Translation (Principal: Igal Saidian; Location: Van Nuys) Procurement Contract No. 26770;

vii. GLOBO Languages Solutions, LLC (Principal: Tal Roth; Location: Philadelphia, Pennsylvania) Procurement Contract No. 26771; and

viii. Cayuse Civil Services, LLC (Principal: Nicole Willis; Location: Pendleton, Oregon) Procurement Contract No. 26772

- CAO Recommends: Approve
Attachment 5

HEALTH CARE SERVICES

6. *Alameda County Health* - Authorize the Auditor-Controller to issue a warrant requested via Direct Claim to the California Department of Health Care Services for recoupments of Fiscal Year 2017-2018 Substance Use Disorder interim cost report settlements, in the amount of $134,173.36 - CAO Recommends: Approve
Attachment 6

7. *Alameda County Health* - Approve the following recommendations:
   A. Approve the Participation Agreement No. 4921-PT-2023-AC (Procurement Contract No. 26661) with the California Mental Health Services Authority (Principal: Dr. Amie Miller; Location: Sacramento) to act as the fiscal agent for the Inter-Member Transfer Program and to send and receive funds on behalf of Alameda County foster youth with Specialty Mental Health Services, consistent with the provisions of the Welfare and Institutions Code § 14717.1, effective from the retroactive start date of 7/1/23 - 6/30/25, in the amount not to exceed $1,344,000; and
   B. Delegate authority to the Director, or designee, to execute the Participation Agreement with the California Mental Health Services Authority, 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. *Alameda County Health* - Approve the following recommendations:
   A. Approve Amendment No. 1 to the Participation Agreement, No. 3745-WORK-2023-AC with the California Mental Health Services Authority (Principal: Dr. Amie Miller; Location: Rancho Cordova) to act as the administrative agent and implement all components of the Peer Support Specialist Certification Program on behalf of Alameda County, consistent with the provisions included in Senate Bill 803, with no change to the contract term of 7/1/23 - 6/30/25, and no change to the Agreement amount of $562,500; and
   B. Delegate authority to the 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 8

9. *Alameda County Health* - Approve the following recommendations:
   A. Approve new Procurement Contracts under Master Contract Agreements to provide behavioral health early intervention services to lesbian, gay, bi-sexual, transgender, gender non-binary, gender non-conforming, queer or questioning, intersex, asexual, and more on the gender and sexuality spectrum for youth and young adults as the result of a competitive procurement process, for the contract period of 5/1/24 - 6/30/25, in the amount of $1,400,000:
      i. Horizon Services, Inc. (Principal: Jamie Campos; Location: Hayward) Procurement No. 26641, Master Contract No. 900090, in the amount of $700,000;
      ii. Side by Side (Principal: Christine Isana Garcia; Location: Hayward) Procurement No. 26590, Master Contract No. 900526, in the amount of $700,000;
   B. Delegate authority to the 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 executed copies to the Clerk of the Board for filing; and
   C. Authorize the Auditor-Controller to make related budget adjustments increasing appropriations by $200,000 with offsetting revenue from Mental Health Services Act funds

   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 9

10. *Alameda County Health* - Approve the following recommendations:
    A. Approve Standard Services Agreements for Community-Based Organizations for the Mental Health Services Act Innovation Peer-Led Continuum of Forensic and Reentry Services, to provide voluntary mental health services, to reduce the likelihood of incarceration or other involuntary environments for justice-involved mental health consumers as a result of a competitive procurement, for the contract period with a retroactive start date of 1/1/24 - 12/31/25:
        i. The Alliance for Community Wellness, dba La Familia (Principal: Aaron Ortiz; Location: Hayward) Procurement Contract No. 26375, to acquire a new Peer Respite facility and provide Forensic Peer Respite services, in the amount of $1,760,354;
        ii. Copeland Center for Wellness and Recovery, Inc. (Principal: BeaJae North; Location: Freedom) Procurement Contract No. 26380, to provide Reentry Coaching to Forensic Peer Specialists, in the amount of $716,727;
        iii. Peers Envisioning and Engaging in Recovery Services (Principal: Jennifer Vanaman; Location: Oakland) Procurement Contract No. 26376 to provide WRAP™ for Reentry Services, in the amount of $219,643;
    B. Delegate authority to the Director, or designee, to negotiate and execute the agreement on your behalf subject to review and approval as to form by County Counsel and submit the original to the Clerk of the Board for filing; and
    C. Authorize the Auditor-Controller to make related budget adjustments increasing appropriations by $768,656 with offsetting revenue from Mental Health Services Act funding

    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 10

11. *Alameda County Health* - Approve the following recommendations:
    A. Approve the Fourth Amendment to the Agreement (Procurement Contract No. 11077) with the Regents of the University of California, San Francisco, on behalf of the University of California, San Francisco, Department of Psychiatry, to provide continuation of the Alameda County Health, Behavioral Health Department program that allows a University of California, San Francisco psychiatry fellow to provide care at the Alameda County Health Care for the Homeless' Trust Clinic, extending the current term of 7/1/15 - 6/30/24 by 24 months to 6/30/26, increasing the amount from $635,550 to $1,245,550 ($610,000 increase); and
    B. Delegate authority to the Director, or designee, to execute the Agreement with the Regents of the University of California, San Francisco, on behalf of the University of California, San Francisco, Department of Psychiatry, 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 11

12. *Alameda County Health* - Accept the required annual summary report describing monitoring and inspection activities for the Vasco Road Landfill operated by Republic Services Vasco Road, LLC (Republic Services) for the period of 1/1/23 - 12/31/23, with findings that there were no Notice of Violations and one Area of Concern - CAO Recommends: Approve
    Attachment 12

13. *Alameda County Health* - Approve the following recommendations:
    A. Approve a Fiscal Year 2023-2024 Enhancing Vision 2026 Fund allocations from District 1 to Dublin Unified School District, in an amount not to exceed $50,000;
    B. Approve the Standard Services Agreement (Procurement Contract No. 26591) with Dublin Unified School District, to provide continuing education scholarships for graduating high school seniors who are low-income, or first-generation college bound or foster care youth, for the retroactive period of 2/1/24 - 8/31/24, in an amount not to exceed $50,000; and
    C. Authorize the Auditor-Controller to make the related budget adjustment to increase appropriation by $50,000 with offsetting revenue from Enhancing Vision 2026 Fund for District 1

    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 13

14. *Alameda County Health* - Approve the following recommendations:
    A. Approve the First Amendment to Contract (Procurement Contract No. 25443) with Housing Authority of the County of Alameda (Principal: Kurt Wiest; Location: Hayward) for the provision of Tenant-based Rental Assistance and services for people with disabilities experiencing homelessness, with no change to the period of 3/1/23 - 2/29/24, increasing the amount from $2,909,225 to $2,954,225 ($45,000 increase);
    B. Approve the First Amendment to Contract (Procurement Contract No. 25444) with Oakland Housing Authority (Principal: Patricia Wells; Location: Oakland) for the provision of Tenant-based Rental Assistance and services for people with disabilities experiencing homelessness, with no change to the period of 3/1/23 - 2/29/24, increasing the amount from $2,982,831 to $3,158,184 ($175,353 increase);
    C. Approve the First Amendment to Contract (Procurement Contract No. 25464) with Oakland Housing Authority (Principal: Patricia Wells; Location: Oakland) for the provision of Sponsor-based Rental Assistance and services for people with disabilities experiencing homelessness, with no change to the period of 5/1/23 - 4/30/24, increasing the amount from $1,288,379 to $1,343,353 ($54,974 increase); and
    D. Delegate authority to the Director, or designee, to negotiate and execute the First Amendments subject to approval as to form by County Counsel and submit executed contracts to the Clerk of the Board for filing

    - CAO Recommends: Approve
    Attachment 14

15. *Alameda County Health* - Approve the following recommendations:
    A. Approve an allocation of Measure A health care services discretionary funds from Supervisorial District 1 in the amount of $10,000, to provide public health services;
    B. Approve a Community-Based Organization Master Contract Amendment (Master Contract No. 902300, new Procurement Contract No. 26800) with HERS Breast Cancer Foundation (Principal: Tina Fernandez Steckler; Location: Fremont) to provide public health services for under-insured, uninsured, and low-income individuals with breast cancer, for the period of 7/1/24 - 6/30/25, in the amount of $10,000 utilizing Measure A health care services discretionary funds from Supervisorial District 1; and
    C. Delegate authority to the Director, or designee, to negotiate and execute the Community-Based Organization Master Contract Amendment, subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk for the Board for filing

    - CAO Recommends: Approve
    Attachment 15

16. *Alameda County Health* - Approve the following recommendations:
    A. Approve Fiscal Year 2023-2024 Enhancing Vision 2026 allocation from District 4 to Good Hope Missionary Baptist Church of Oakland acting as the fiscal sponsor for Good Hope Resource Center (Principal: Reverend Michael Jones, Sr.; Location: Oakland) to provide supportive health and financial services for children, youth, and families, including reentry individuals, for the retroactive period of 2/1/24 - 3/31/25, in an amount not to exceed $24,999;
    B. Approve the issuance of a Purchase Order for Good Hope Missionary Baptist Church of Oakland pursuant to the allocation in Recommendation A, that includes a written scope of services with payment terms and instructions for Results-Based Accountability outcomes reporting;
    C. Authorize the waiver of the County's competitive procurement processes for Good Hope Missionary Baptist Church with respect to this payment; and
    D. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation in the amount of $24,999 with offsetting revenue from Enhancing Vision 2026 Fund for District 4

    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 16

17. *Alameda County Health* - Approve the following recommendations:
    A. Approve the use of County funds in the amount not to exceed $95,000, for all related expenses for the Alameda County Health All-Staff Event to provide departmental updates, presentations, and staff training on 9/25/24, at the Alameda County Fairgrounds in Pleasanton; and
    B. Authorize the Auditor-Controller to pay vendors via Direct Claim for this event in the total not to exceed amount of $95,000

    - CAO Recommends: Approve
    Attachment 17

18. *Alameda County Health* - Approve the following recommendations:
    A. Approve sponsorship of the "Black Women's Health Forum" to be held at the Oakland Marriott City Center on 4/18/24, for black women in communities throughout the Bay Area to access community resources in the amount of $15,000; and
    B. Authorize the Auditor-Controller to pay West Oakland Health Council, Inc. (Principal; Robert Phillips; Location: Oakland) in the amount of $15,000 via Direct Claim for the Black Women's Health Forum

    - CAO Recommends: Approve
    Attachment 18

19. *Alameda County Health* - Approve a Second Amendment to a Standard Services Agreement (Procurement Contract No. 22529) with Community Initiatives (Principal: Ruth Williams; Location: Oakland) to strengthen the network of select HIV organizations through collaboration and community participation in implementing the East Bay Ending the HIV Epidemic strategic plan, extending the term of 6/14/21 - 2/29/24 by one year to 2/28/25, increasing the total amount from $1,000,000 to $1,400,000 ($400,000 increase) - CAO Recommends: Approve
    Attachment 19

20. *Alameda County Health* - Approve and execute the Standard Services Agreement (Procurement Contract No. 26646) between the Alameda County Dental Society (Principal: Ella Saeed; Location: Sacramento) and the Alameda County Public Health Department, Community Health Services, Local Oral Health Program, to provide Continuing Education courses to Alameda County dental providers that serve our priority populations, for the period of 1/1/24 - 6/30/27, in the not to exceed amount of $100,000 - CAO Recommends: Approve
Attachment 20

21. *Alameda County Health* - Approve the following recommendations:
    A. Accept and execute the Grant Agreement (No. 24-STI01) with the California Department of Public Health for prevention and control of sexually transmitted infections in Alameda County, for the period of 7/1/24 - 6/30/26, in the amount of $1,198,718 with no County match required; and
    B. Delegate authority to the Director, or designee, to sign and execute the Acceptance of Award Form

    - CAO Recommends: Approve
    Attachment 21

22. *Alameda County Health and Community Development Agency* - Approve the following recommendations:
    A. Accept the Federal Fiscal Year 2022 Continuum of Care (CoC) Information about Homelessness, Outcomes, and Service Engagement Homeless Management Information System Expansion Grant (No. CA0101L9T022215) from the U.S. Department of Housing and Urban Development (HUD) for the period of 10/1/23 - 9/30/24, in the amount of $1,591,907;
    B. Accept 15 annual Federal Fiscal Year 2023 CoC Program Grants in the total amount of $22,154,961from HUD listed in Attachment A;
    C. Approve 23 Standard Services Agreements to fund permanent, transitional housing, and supportive services with community-based organizations for the total not to exceed amount of $18,431,678, listed in Attachment B;
    D. Delegate authority to the Alameda County Health Director, or her designee, subject to approval as to form by County Counsel, to execute all necessary grant documents, any subsequent amendments to transfer funding between contracts that are funded through a single grant, the Standard Services Agreements, and to submit executed copies to the Clerk of the Board for filing; and
    E. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by $4,558,463 with offsetting revenue from HUD CoC, Mental Health Services Act, and Home Investment Partnerships Program Consortium Funds

    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 22

23. *Alameda County Health and Social Services Agency* - Approve the following recommendations:
    A. Approve the Second Amendment to the Contract (Procurement Contract No. 22362) with Cornerstone Community Development Corporation, dba Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) for the provision of rapid re-housing rental assistance and services for people experiencing homelessness, with no change to the period of 7/1/21 - 6/30/24, increasing the amount from $4,978,162 to $5,838,162 ($860,000 increase);
    B. Approve the Second Amendment to the Contract (Procurement Contract No. 22386) with East Oakland Community Project (Principal: Shari Wooldridge; Location: Oakland) for the provision of rapid re-housing rental assistance and services for people experiencing homelessness, with no change to the period of 7/1/21 - 6/30/24, decreasing the amount from $4,978,162 to $4,118,162 ($860,000 decrease); and
    C. Delegate authority to the Alameda County Health Director, or designee, to negotiate and execute the Second Amendments subject to approval as to form by County Counsel and submit executed contracts to the Clerk of the Board for filing

    - CAO Recommends: Approve
    Attachment 23

GENERAL ADMINISTRATION

23.1. *Supervisor Haubert* - Approve the following recommendations:
    A. Approve the use of $45,200 in District 1 Fiscal Management Reward Funds to the following organizations:
        i. $700, Bay East Association of REALTORS (Principal: Jill Engen; Location: Pleasanton) to support their continued work in providing wrap around support services for aspiring real estate professionals and clients;
        ii. $2,500, BAPS Charities, Inc. (Principal: Harsh Patel; Location: New Jersey) to support the annual Walk-Run event;
        iii. $10,000, Livermore Stockmen’s Rodeo Association (Principal: Colby Staysa; Location: Livermore) to support the annual Livermore Rodeo Parade;
        iv. $10,000, Livermore Rodeo Foundation (Principal: Kathleen Minser; Location: Livermore) to support the 2024 Scholarship program;
        v. $10,000, Goodness Village (Principal: Kim Curtis; Location: Livermore) to support the third anniversary Goodness event;
        vi. $5,000, Little League Baseball, Inc (Principal: Bill Aboumrad; Location: Livermore) to support the scholarship programs;
        vii. $7,000, Livermore Valley Craft Beer Foundation (Principal: John Korber; Location: Livermore) to support the 8th annual Livermore Valley Craft Beer Festival; and
    B. Authorize the Auditor-Controller to make the related budget adjustments

    - (4/5 Vote)
    Attachment 23.1

24. *General Services Agency* - First reading and introduction of an Ordinance to add Chapter 4.29 to Title 4 of Administrative Code of the County of Alameda, an alternative method of award of leases and licenses for County of Alameda owned and leased properties - CAO Recommends: Approve
    Attachment 24

25. *General Services Agency* - Approve the following recommendations:
    A. Adopt a Resolution to authorize the sale and set forth the terms and conditions of the sale of surplus property consisting of a fifty percent undivided interest at 8000 South Coliseum Way, Oakland, via auction per Government Code section 25539; and
    B. Delegate authority to the Agency Director to conduct a public auction for the sale from bidders, open bids, select the highest bidder, and return to your Board to award the sale

    - CAO Recommends: Approve
    Attachment 25

26. *General Services Agency* - Authorize the Agency Director, or her designee, to issue Task Order No. 23070 (Master Contract No. 901689, Procurement Contract No. 20332) to AE3 Partners (Principal: Douglas Davis; Location: Oakland) for architectural and engineering services for the Rene C. Davidson Courthouse Mechanical Electrical Plumbing Hatch Door and Work Platform Installation Project, Project No. CPM24C230700000, in the amount of $68,890 - CAO Recommends: Approve
    Attachment 26

27. *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 electrical line at 5325 Broder Boulevard, Dublin, to prevent or mitigate the loss or impairment of life, health, property, or essential public services; and
    B. Accept Status Report No. 7 provided in the Discussion/Summary

    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 27

28. *General Services Agency* - Approve the following recommendations:
    A. Authorize the Agency Director to execute an Election of Payment and pay a civil penalty to the Bay Area Air Quality Management District for air pollution control violations at 1401 Lakeside Drive, Oakland, in an amount not to exceed $15,000, and provide an executed copy to the Clerk of the Board for filing; and
    B. Authorize the Auditor-Controller to process the penalty payment in an amount not to exceed $15,000 to the Bay Area Air Quality Management District

    - CAO Recommends: Approve
    Attachment 28

29. *General Services Agency* - Approve the following recommendations:

A. Adopt a Resolution making findings required by Public Contracting Code Section 22050 that an emergency exists due to a damaged fire line plumbing system at 8000 Capwell Drive, Oakland, which will not permit a delay resulting from competitive solicitation for bids, making the finding required by Alameda County Administrative Code Section 4.12.070 that the public interest is not best served by complying with the competitive procurement requirement of Section 4.12.020, and authorizing the Agency Director to take any and all necessary actions to complete the emergency repair work, including procurement of equipment, services, and supplies without competitive bidding;

B. Approve a retroactive construction contract (Procurement Contract No. 26814, Purchase Order No. 36816) with Battalion One Fire Protection (Principal: Alia Jackson; Location: San Leandro) for the fire line plumbing system repairs at 8000 Capwell Drive, Oakland, for the term of 3/22/24 - 4/30/24, in the amount of $110,000; and

C. Delegate authority to the Agency Director 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 29

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

A. Second reading and adoption of Salary Ordinance amendments to update:

i. Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to a) establish a new classification of Senior Investment Officer, ACERA (Job Code (JC) 1375) located in the Alameda County Employees Retirement Association (ACERA) effective 4/28/24, b) increase the salaries for two unrepresented management classifications of Medical Leaves and Accommodation Services Administrator (JC 0463) and Director of Epidemiology and Evaluation (JC 5783), by nine-tenths percent (0.9%) and two and two-tenths of a percent (2.2%), respectively, retroactive to 3/31/24, and c) updated the Representation Unit for the classification of Deputy Director, Public Health (JC 5047) from U45 to R45 effective 4/28/24;

ii. Article 3, Section 21 (Miscellaneous), subsection 3-21.29, to establish salary administration criteria for the new classification of Senior Investment Officer, ACERA (JC 1375) effective 4/28/24, including some non-substantive language clean up: and

B. Second reading and adoption of an Ordinance amending the 4/9/17 - 6/24/23 Memorandum of Understanding (MOU) between the Alameda County Management Employees Association (General Government Unit) (ACMEA) and County of Alameda (County) to add the classification of Deputy Director, Public Health (JC 5047) in Representation Unit R45 effective 4/28/24

- **Continued from 4/2/24 (Item #30)**
Attachment 30

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

A. First reading and introduction of Salary Ordinance Amendments to:

i. Update Article 1, Section 1-1 (Pay Rate Schedules) subsection 1-1.1, to establish a new classification of Project Manager Trainee, General Services Agency (Job Code (JC) 9703) located in the General Services Agency and increase the salaries for certain Unrepresented M-designated and non-management related to management classifications by six percent effective 5/12/24;

ii. Delete Article 3, Section 3-17 (Sheriff's Department) subsection 3-17.25 in its entirety effective 4/27/24;

iii. Amend Article 3, Section 3-21 (Miscellaneous) to add a new subsection 3-21.111 to provide a one-time lump sum gross payment of $2,000 to eligible employees in specified Unrepresented M-designated and non-management related to management classifications as outlined in Section II of the attached Salary Ordinance amendment and who are in paid status in the pay period containing 5/12/24;

iv. Update Section 6-6 (Longevity) to establish longevity pay of up to two percent effective 5/12/24, for specified representation units, including some language and formatting clean up;

v. Add Section 7-20 (Retirement) to incorporate applicable retirement benefits language as outlined in Resolution No. R-2002-463, including an employer paid member contribution amendment effective 5/12/24; and

B. First reading and introduction of an Administrative Code amendment to add new subsection 2.02.190 (Code of Ethical Conduct) under Chapter 2.02 (General Administrative Rules)

- CAO Recommends: Approve
Attachment 30.1

31. *Information Technology Department* - Approve the following recommendations:

A. Approve a Standard Services Agreement (Procurement Contract No. 26711) with DocuSign (Principal: Chris Harris; San Francisco) for the utilization of electronic signature technology to process County documents not requiring the Board President's signature, for the term of 5/14/24 - 5/13/25, for a not to exceed amount of $379,506.50; and

B. Delegate authority to the Chief Information Officer, or his designee, to negotiate and execute the agreement subject to review and approval as to form by County Counsel and submit an executed copy of the contract to the Clerk of the Board for filing

- CAO Recommends: Approve
Attachment 31

32. *Registrar of Voters* - Approve the following recommendations:
    A. Receive and file the attached Certified Statement of Results of the 3/5/24, Presidential Primary Election; and
    B. Accept appointments for the elective offices for the 3/5/24, Presidential Primary Election, in which the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected:
        i. Ken Berrick, Board of Education, Trustee Area 3;
        ii. Manuel "Manny" Fernandez, Union Sanitary District Director, Ward 1;
        iii. L. Patricia (Pat) Kite, Union Sanitary District Director, Ward 2; and
        iv. Anjali Lathi, Union Sanitary District Director, Ward 3

    - CAO Recommends: Approve
    Attachment 32

32.1. *County Administrator's Office* - Authorize up to $25,000 to fund expenses related to planning the 29th Alameda County Women's Hall of Fame awards ceremony and luncheon, to be held on 5/4/24
Attachment 32.1

32.2. *County Administrator's Office* - Authorize the Auditor-Controller to make a budget adjustment of $1,050,000 in the Fiscal Year 2023-2024 Contract Services - Indigent Defense budget, as outlined in the attached Financial Recommendation, to pay contractual obligations related to indigent defense
Attachment 32.2

32.3. *County Administrator's Office and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 2 to the contract (Master Contract No. 901858, Procurement Contract No. 19764) with Hinderliter, De Llamas & Associates, dba HdL Companies (Principal: Andrew Nickerson; Location: Brea) to continue providing transactions (sales) and use tax audit services to the Alameda County Administrator's Office, extending the current term of 4/28/20 - 4/27/24 by one year to 4/27/25, increasing the contract amount from $175,000 to $250,000 ($75,000 increase)
Attachment 32.3

PUBLIC PROTECTION

33. *District Attorney* - Approve the following recommendations:
    A. Adopt a Resolution to Submit Application and Execute Grant Award Agreement including amendments and responses thereto in response to the California Department of Insurance Request for Application (RFA) for the Investigation and Prosecution of Workers Compensation Insurance Fraud Program, for the period of 7/1/24 - 6/30/25, in the amount of $1,312,118.01; and
    B. Designate and authorize the District Attorney, by title, to submit an RFA response, and execute a Grant Award Agreement and any modifications thereof upon approval as to form by County Counsel

    - CAO Recommends: Approve
    Attachment 33

34. *Probation Department* - Approve the following recommendations:
    A. Approve the Standard Services Agreement (Procurement Contract No. 26723) with Open Gate, Inc. (Principal: Mildred McKinney; Location: Oakland) to provide reentry education program for the Alameda County Probation Department's adult Realignment clients, for the term of 4/1/24 - 3/31/25, in the amount of $150,000; and
    B. Adopt a Resolution to waive the competitive procurement process with respect to this contract with Open Gate, Inc. to provide reentry education program

    - CAO Recommends: Approve
    Attachment 34

35. *Probation Department* - Approve the following recommendations:
    A. Award a contract (Master Contract No. 902224, Procurement Contract No. 26733) with Five Keys Schools and Programs (Principal: Steve Good; Location: Oakland) to provide employment services for the Alameda County Probation Department's adult realigned clients, for the term of 4/17/24 - 6/30/26, in the amount of $6,000,000;
    B. Authorize the Auditor-Controller to make the related budget adjustment; and
    C. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute the Agreement upon review and approval as to form by County Counsel, and to submit an executed copy to the Clerk of the Board for filing

    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 35

36. *Probation Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902360, Procurement Contract No. 26664) with Jeweld Legacy Group (Principal: Carol F. Burton; Location: Oakland) to provide juvenile justice landscape analysis - program and service needs assessment to the Alameda County Probation Department, for the term of 5/1/24 - 4/30/25, in the amount of $275,000 - CAO Recommends: Approve
    Attachment 36

37. *Sheriff* - Approve an Agreement (Procurement Contract No. 25819) with General Datatech, L.P. (Principal: Jeffrey Bannister; Location: Dallas, Texas) for the purchase of a data storage system, which includes the installation and transference of data services, for the contract period of 4/4/24 - 6/30/24, in an amount not to exceed $262,284.30 - CAO Recommends: Approve
    Attachment 37

38. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902395, Procurement Contract No. 26644) with CNC Technologies, LLC (Principal: Alex Giuffrida; Location: Oak Park) to provide aircraft microwave video downlink system and services to the Alameda County Sheriff's Office, for the term of 6/1/24 - 5/31/27, in the amount of $586,049 - CAO Recommends: Approve
Attachment 38

39. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 5 to the contract (Master Contract No. 901510, Procurement Contract No. 15634) with Global Tel*Link Corporation (Principal: Jeffrey Haidinger; Location: Reston, Virginia) to continue providing telephone services with service-enabled tablets to the Alameda County Sheriff's Office, extending the current term of 11/1/18 - 4/30/24 by one year to 4/30/25, at no cost to the County of Alameda - CAO Recommends: Approve
Attachment 39

40. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 5 to the contract (Master Contract No. 901291, Procurement Contract No. 11702) with Global Tel*Link Corporation (Principal: Jeffrey Haidinger; Location: Reston, Virginia) to continue providing hosted, internet protocol-based video visitation solution services to the Alameda County Sheriff's Office, extending the current term of 3/8/16 - 4/30/24 by one year to 4/30/25, at no cost to the County of Alameda - CAO Recommends: Approve
Attachment 40

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

41. *Fire Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902398, Procurement Contract No. 26601) with Renne Public Law Group, LLP (Principal: Jonathan Holtzman; Location: San Francisco) to provide legal consulting services to the Alameda County Fire Department, for the term of 4/17/24 - 4/16/26, in the amount of $1,207,000 - CAO Recommends: Approve
Attachment 41

PUBLIC WORKS

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. Redwood Road - Mile Marker (MM) 8.15 and MM 7.70/75 - Road Failure/large slip out;
        ii. Palomares Road MM - 1.65, Road and Shoulder failure;
        iii. Mines Road - MM 6.5;
        iv. Tesla Road - MM 9.5, Road Failure;
        v. Vallecitos Bridge - Severe Scouring of Bridge Foundation; and
    B. Accept the status report provided in the Discussion/Summary below, as required by the Board adopted Resolution on 1/26/23

    (4/5 Vote) - CAO Recommends: Approve
    Attachment 42

43. *Public Works Agency* - Approve the following recommendations:
    A. Accept the bid and award Procurement Contract No. 26820 to Radius Earthwork Inc. (Principal: Janamjit S. Gondara; Location: Campbell) in the amount of $1,147,700, based on the unit prices stated in its bid proposal for the project, the Rural Roads Shoulder Safety, Alameda County, Specification No. 2485;
    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 50 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 $114,770 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,262,470 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

    - CAO Recommends: Approve
    Attachment 43

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

44. *Public Works Agency* - Approve the following recommendations:
    A. Accept the bid and award Procurement Contract No. 26828 to B and D Excavation (Principal: Sean Burns; Location: Santa Rosa) in the amount of $2,431,000, based on the unit prices stated in its bid proposal for the project, the San Leandro Creek Trail Phase 1A-A from Hegenberger Road to 0.2 Miles Upstream of 98th Avenue in Oakland, Alameda County, Specification No. FC 12-202;
    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 $243,100, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,674,100 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

    - CAO Recommends: Approve
    Attachment 44

45. *Public Works Agency* - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Plans and Specifications No. FC 5-M-109 for the Embankment Restoration along Line F-1, approximately 210 Feet Downstream of Sycamore Street, in Newark, Alameda County, Zone No. 5 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, 5/14/24, 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. Adopt the Resolution that approves Project Plans and Specifications No. F262 for the Eden Landing and Besco Pump Station Outfall Structures and Flap Gates Rehabilitation in Hayward, Alameda County, Zone No. 3A 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, 5/14/24, with a report of the bidders and respective amounts of their bids presented to your Board at a later date

   - CAO Recommends: Approve
   Attachment 46

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

PROCLAMATIONS/COMMENDATIONS

47. *President Miley* - Proclaim April 2024 as "National Healthy Homes Month"
   Attachment 47

48. *President Miley* - Proclaim April 19, 2024 as "Education and Sharing Day"
   Attachment 48

49. *Supervisor Carson* - Proclaim April 2024 as "National Poetry Month" and recognize Alameda County Youth Poet Laureates
   Attachment 49

49.1. *Supervisor Carson* - Proclaim April 15-21, 2024 as "Alameda County Vegetarian Week"
   Attachment 49.1

50. *Supervisor Carson and Supervisor Tam* - Commend the Oakland Technical High School Boys Basketball Team
   Attachment 50

50.1. *Supervisor Carson and Supervisor Tam* - Commend the Oakland High School Women's Basketball Team
   Attachment 50.1

51. *Supervisor Haubert* - Proclaim the week of April 14 - 20, 2024 as "Agriculture Week"
Attachment 51

51.1. *Supervisor Tam* - Proclaim April 22-28, 2024 as "Sexually Exploited Minors Awareness Week"
Attachment 51.1

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, APRIL 23, 2024	WORK SESSION
TUESDAY, APRIL 30, 2024	REGULAR CALENDAR
TUESDAY, MAY 7, 2024	RECESS
THRUSDAY, MAY 9, 2024	PLANNING MEETING
TUESDAY, MAY 14, 2024	REGULAR CALENDAR
TUESDAY, MAY 21, 2024	WORK SESSION

CONSENT CALENDAR

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

HEALTH CARE SERVICES

52. *Alameda County Health* - Approve First Amendment to the Standard Services Agreement (Procurement No. 26214) with HIV Education and Prevention Project of Alameda County (Principal: Braunz Courtney; Location: Oakland) to provide access to Medication Assisted Treatment for justice-involved people with substance use disorders, with no change to the period of 9/1/23 - 6/30/25, and no change to the not to exceed amount of $320,000
Attachment 52

53. *Alameda County Health* - Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 24265) with Alameda Health System Foundation (Principal: Preston Walton; Location: Oakland) to continue to support Alameda Health System's Community Health Workers/Promotores Workforce by providing internal project coordination, program coordination, meeting support and incentives, and participation stipends, extending the retroactive period of 7/8/22 - 12/31/23 by three months to 3/31/24, with no change in the total not to exceed amount of $190,500
Attachment 53

54. *Alameda County Health* - Approve the Fifth Amendment to the Standard Services Agreement (Procurement Contract No. 15017) with NLeader Group, LLC (Principal: Nancy Leidelmeijer; Location: Oxnard) to continue providing consulting and technical assistance services for the Medi-Cal Administrative Activities/Targeted Case Management Program and California Advancing and Innovating Medi-Cal Social Health Information Exchange program on an as-needed basis, extending the period of 5/1/17 - 6/30/24 by 12 months to 6/30/25, with no change in the amount of $589,300
Attachment 54

55. *Alameda County Health* - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 25867) with Skyline Solutions Tech, LLC, dba SeniorFusion (Principal: Carla Din; Location: Oakland) to continue to provide supplies and innovative technology solutions designed to reduce social isolation and improve seniors' health and safety, retroactively extending the period of 6/1/23 - 12/31/23 by nine months to 9/30/24, with no change to the not to exceed amount of $65,000
Attachment 55

GENERAL ADMINISTRATION

56. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission for Alameda County Health, Information Technology Department, Public Defender's Office, Registrar of Voters, and the Social Services Agency on 3/20/24
Attachment 56

57. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's February 2024 Investment Report
Attachment 57

BOARDS AND COMMISSIONS

58. *President Miley* - Appoint Elizabeth Stanley to the Eden Area Municipal Advisory Council, term ending 4/16/28
Attachment 58

59. *President Miley* - Appoint Ray G. Marumahoko to the Eden Area Municipal Advisory Council, term ending 4/16/28
Attachment 59

60. *President Miley* - Reappoint Marc Crawford to the Planning Commission, term ending 4/1/28
Attachment 60

61. *President Miley* - Appoint Allie Whitehurst to the Elections Commission, term ending 4/16/27
Attachment 61

62. *President Miley* - Reappoint Chuk Campos to the Agricultural Advisory Committee, term ending 7/30/27
Attachment 62

63. *President Miley* - Reappoint Larry Gosselin to the Agricultural Advisory Committee, term ending 5/25/27
Attachment 63

64. *President Miley* - Appoint Robert R. Cole to the Veteran's Affairs Commission, term ending 4/16/27
Attachment 64

65. *President Miley* - Appoint Dylan M. Boldt to the Veteran's Affairs Commission, term ending 4/16/27
Attachment 65

66. *President Miley* - Appoint Stephen M. Dolgin to the Veterans Affairs Commission, term ending 4/16/27
Attachment 66

67. *President Miley* - Accept the resignation of Kelly McAdoo from the Measure A Citizen Oversight Committee, effective 5/3/24
Attachment 67

68. *Supervisor Márquez* - Accept the resignation of Aliza Kazmi from the Commission on the Status of Women
Attachment 68

69. *Supervisor Márquez* - Accept the resignation of Shanta (Shay) Franco-Clausen from the Commission on the Status of Women
Attachment 69

69.1. *Supervisor Márquez* - Reappoint Rachell Romero to the Care First, Jails Last Task Force, term ending 6/30/24
Attachment 69.1

70. *Supervisor Tam* - Reappoint Jody Sahota to the Alameda County Arts Commission, term ending 4/19/28
Attachment 70

End of Consent

OUT-OF-STATE TRAVEL

71. *Alameda County Health* - Program Specialist - International Individual Placement Supports Learning Community 2024 Annual Meeting - Chicago, Illinois, 5/28/24 - 5/30/24 ($1,976)
Attachment 71

72. *Alameda County Health* - Program Specialist - 2024 International Individual Placement Supports International Learning Community Annual Meeting - Chicago, Illinois, 5/28/24 - 5/30/24 ($2,146)
Attachment 72

73. *Alameda County Health* - Physician - 2024 National Health Care for the Homeless Conference & Policy Symposium - Phoenix, Arizona, 5/13/24 - 5/16/24 ($2,525)
Attachment 73

74. *Alameda County Health* - Psychiatric Mental Health Nurse Practitioner - 2024 National Health Care for the Homeless Conference & Policy Symposium - Phoenix, Arizona, 5/12/24 - 5/16/24 ($3,206)
Attachment 74

75. *Alameda County Health* - Registered Nurse III - 2024 National Health Care for the Homeless Conference & Symposium - Phoenix, Arizona, 5/13/24 - 5/18/24 ($2,734)
Attachment 75

76. *Alameda County Health* - Program Administrator - 2024 National Health Care for the Homeless Conference & Policy Symposium - Phoenix, Arizona, 5/13/24 - 5/16/24 ($2,125)
Attachment 76

77. *Alameda County Health* - Administrative Services Manager - Pathways to Improve Public Health - New Orleans, Louisiana, 5/20/24 - 5/25/24 ($2,988)
Attachment 77

78. *Alameda County Health* - Physician IV - Society for Healthcare Epidemiology of America Spring Conference - Houston, Texas, 4/16/24 - 4/19/24 ($1,545.99)
Attachment 78

79. *Alameda County Health* - Nurse Case Manager/Registered Nurse II - Association of Public Health Nursing Annual Meeting - Denver, Colorado, 4/14/24 - 4/18/24 (No County Cost)
Attachment 79

80. *Alameda County Health* - Supervising Program Specialist and Two Family Support Case Managers - Boot Camp for New Dads Master Coach Training - Denver, Colorado, 4/25/24 - 4/27/24 ($2,200 each)
Attachment 80

81. *Alameda County Health* - Information Services Deputy Director - Bio Information Technology World Conference & Expo - Boston, Massachusetts, 4/14/24 - 4/18/24 ($4,135)
Attachment 81

82. *Alameda County Health* - Supervising Program Specialist - National Network of Public Health Institutes Annual Conference - New Orleans, Louisiana, 5/20/24 - 5/24/24 ($4,412.28)
Attachment 82

83. *Alameda County Health* - Registered Nurse IV-Supervising Nurse Manager - The Association of Public Health Nurses 2024 Annual Conference - Denver, Colorado, 4/17/24 - 4/17/24 ($1,106)
Attachment 83

84. *Fire Department* - Staff Captain - F0648 Leadership in Supervision: Frameworks to Success - Las Vegas, Nevada, 4/9/24 - 4/11/24 ($925)
Attachment 84

85. *General Services Agency* - Procurement Administrator - 2024 American Contract Compliance Association National Training Institute - Seattle, Washington, 9/30/24 - 10/5/24 ($3,470)
Attachment 85

86. *Sheriff* - Three Deputy Sheriffs - 17th Annual, Operationally Based, Realistic Joint K-9 Training - Reno, Nevada, 7/22/24 - 7/26/24 ($1,260 each)
Attachment 86

87. *Sheriff* - Sergeant - Scenarios and Tactics for the Field Training Officer - Houston, Texas, 5/27/24 - 5/29/24 ($1,798.75)
Attachment 87

88. *Sheriff* - Sergeant - 2024 Force Management Seminar - Las Vegas, Nevada, 5/5/24 - 5/9/24 ($2,185.50)
Attachment 88