



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, June 18, 2024

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

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

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

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

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

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

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

SPECIAL MEETING: TUESDAY, MAY 23, 2023 [Attachment](#) (corrected)
REGULAR MEETING: TUESDAY, JUNE 6, 2023 [Attachment](#) (amended)
SPECIAL MEETING: TUESDAY, JUNE 11, 2024 AM [Attachment](#)
SPECIAL MEETING: TUESDAY, JUNE 11, 2024 PM [Attachment](#)

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- A. Agency Negotiator: Margarita Zamora - Employee Organization: Alameda County Management Employees Association Confidential Unit
- B. Agency Negotiator: Margarita Zamora - Employee Organization: Alameda County Management Employees Association General Government Unit
- C. Agency Negotiator: Margarita Zamora - Employee Organization: All Labor Organizations
- D. 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: Charles. v. County of Alameda, et al., Superior Court of the State of California for the County of Alameda, Case No. RG20074938
- B. Name of Case: Sammis vs. Alameda County Behavioral Health, et al., Superior Court of the State of California for the County of Alameda, Case No. 22CV022805

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- A. Property: 6775, 7001 & 7195 Oakport Street, Oakland, Assessor's Parcel Numbers 041-3902-022
Agency Negotiators: Kimberly Gasaway, Director, General Services Agency
Negotiating Parties: srmErnst Development Partners
Under Negotiation: Price and Terms of Payment

REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

1. CONSENT CALENDAR (See Item Numbers 113 - 131)

PUBLIC ASSISTANCE

2. *Social Services Agency* - Approve a new Standard Services Agreement (Procurement Contract No. 25369) with the Richmond Workforce Development Board (Principal: Eduardo Martinez, Location: Richmond) to provide Prison to Employment 2.0 services to justice-involved participants, for the retroactive contract term of 7/1/23 - 12/31/25, in the amount of \$81,934.17 - CAO Recommends: Approve
[Attachment 2](#)

3. *Social Services Agency* - Approve the following recommendations:
 - A. Approve a Standard Services Agreement (Procurement Contract No. 26973) with First 5 Alameda County (Principal: Kristin Spanos; Location: Alameda) for the continued provision of Family Navigator, Help Me Grow child development outreach services and a workforce pilot program to CalWORKs program participants, for the contract term of 7/1/24 - 6/30/27, in the contract amount of \$2,175,000 (\$725,000 year); and
 - B. Adopt a Resolution authorizing the waiver of the County's purchasing procedures for First 5 Alameda County with respect to this agreement- CAO Recommends: Approve
[Attachment 3](#)

4. *Social Services Agency* - Approve the following recommendations:
 - A. Authorize the use of Social Services Agency funds, in an amount not to exceed \$20,000 in Fiscal Year 2024-2025, for Workforce Education and Training for an Adult & Aging Services Graduate Student Intern Stipend Program, subject to annual reauthorization by your Board, contingent upon availability of funds; and
 - B. Authorize the Auditor-Controller Agency to disburse funds to stipend awardees through the Direct Claim process- CAO Recommends: Approve
[Attachment 4](#)

5. *Social Services Agency* - Retroactively approve direct claim payments to the Senior Services Coalition of Alameda County (Principal: Wendy Peterson; Location: Oakland) from Alameda County Social Services Agency for the Making the Difference Convening which occurred on Friday, 5/31/24, in the total amount of \$1,750 - CAO Recommends: Approve
[Attachment 5](#)

6. *Social Services Agency* - Approve the following recommendations:
 - A. Approve a Private Event License Agreement (Procurement Contract No. 26996) with AEG Management Oakland, LLC (Principal: Nicole Strange; Location: Oakland) for the utilization of the Oakland-Alameda County Coliseum on 7/18/24, for the Alameda County Social Services Agency to conduct the countywide County of Alameda Community Connect Homeless Resource and Job Fair featuring outreach for the Medi-Cal and CalFresh programs, targeted to the justice-involved and homeless populations, for a not to exceed amount of \$30,000;
 - B. Waive the County's competitive procurement process for AEG Management, Oakland, LLC with respect to this agreement; and
 - C. Delegate authority to the Agency Director, or her designee, to sign and execute the individual event license agreement and return the executed copy to the Clerk of the Board for filing- CAO Recommends: Approve
[Attachment 6](#)

7. *Social Services Agency* - Approve Amendment No. 1 to the Fiscal Year 2023-2024 Area Plan Standard Agreement (AP-2324-09) with the California Department of Aging for the County of Alameda, Area Agency on Aging, to support supportive services, nutrition, disease prevention/health promotion, family caregiver support, ombudsman, and elder abuse prevention services to older adults, extending the term of 7/1/23 - 6/30/24 by 12 months to 6/30/25, increasing the total amount from \$9,678,575 to \$10,633,742 (\$955,167 increase) - CAO Recommends: Approve
[Attachment 7](#)

8. *Social Services Agency* - Approve Amendment No. 1 to the Expanding Public Health Workforce Standard Agreement (No. PH-2223-09-A1) with the California Department of Aging, to recruit, hire, and train public health workers to respond to the COVID-19 pandemic and prepare for future public health challenges, with no change in the agreement term of 1/1/23 - 9/30/24, increasing the total amount from \$117,914 to \$196,524 (\$78,610 increase) - CAO Recommends: Approve
[Attachment 8](#)

9. *Social Services Agency* - Approve the following recommendations:
 - A. Approve an Eighth Amendment to the Standard Services Agreement (Procurement Contract No. 21120) between the Public Authority for In-Home Supportive Services of Alameda County and Alameda Alliance for Health (Principal: Matt Woodruff; Location: Alameda) to continue providing health care benefit services to In-Home Supportive Services Providers, increasing the amount from \$42,000,000 to \$45,000,000 (\$3,000,000 increase) and maintaining the automatic annual renewal, provided all terms and conditions remain unchanged, effective 7/1/24; and
 - B. Approve the submission of Alameda Alliance for Health In-Home Supportive Services Providers health care benefits rate change to the State Department of Health Care Services and California Department of Social Services to adjust the per member per month rate for health care benefits to In-Home Supportive Services Providers- CAO Recommends: Approve
[Attachment 9](#)

10. *Social Services Agency* - Approve the following recommendations:
 - A. Approve a new Standard Service Agreement (Master Contract 900176, Procurement Contract No. 26802) for Resource Family Intermittent Child Care Program - Respite Services with Family Support Services (Principal: Jun Reina; Location: Oakland) for a total maximum award amount of \$900,000 (\$450,000 annually) over an award period of 7/1/24 - 6/30/26; and
 - B. Adopt a Resolution to waive the County's competitive bidding requirements with respect to this contract- CAO Recommends: Approve
[Attachment 10](#)

11. *Social Services Agency and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 902018, Procurement Contract No. 23105) with Family Paths, Inc. (Principal: Barbra Silver; Location: Oakland) to continue providing foster parent advice line services to County residents on behalf of the Alameda County Social Services Agency, extending the current term of 7/1/22 - 6/30/24 by three years to 6/30/27, increasing the contract amount from \$1,720,480 to \$4,723,996 (\$3,003,516 increase) - CAO Recommends: Approve
[Attachment 11](#)

HEALTH CARE SERVICES

12. *Alameda County Health* - Approve the following recommendations:
- A. Approve new Fiscal Year 2024-2025 and multi-year procurement contracts for mental health programs under master contracts with the 35 Community-Based Organizations specified on Attachment A:
 - i. 26 Community-Based Organizations specified on Attachment A, Section 1, for a one-year period from 7/1/24 - 6/30/25, in the total amount of \$299,092,046;
 - ii. 2 Community-Based Organizations specified on Attachment A, Section 2, for a two-year period from 7/1/24 - 6/30/26, in the total amount of \$8,127,852;
 - iii. 7 Community-Based Organizations specified on Attachment A, Section 3, for a three-year period from 7/1/24 - 6/30/27, in the total amount of \$98,032,716;
 - B. Approve augmentations for existing multi-year procurement contracts for mental health programs under master contracts with 19 Community-Based Organizations specified on Attachment B:
 - i. 5 Community-Based Organizations specified on Attachment B, Section 1, for a three-year period from 7/1/22 - 6/30/25, increasing the total amount from \$9,105,204 to \$9,571,854 (\$466,650 increase);
 - ii. 14 Community-Based Organizations specified on Attachment B, Section 2, for a three-year period from 7/1/23 - 6/30/26, increasing the total amount from \$39,449,323 to \$41,581,261 (\$2,081,938 increase);
 - C. Adopt a Resolution to waive the County's competitive procurement process for programs which receive funding from the Substance Abuse and Mental Health Services Administration Community Mental Health Services Block Grant to meet the requirements of federal auditors;
 - D. Approve the execution of interim contracts for new Fiscal Year 2024-2025 and multi-year procurement contracts, to continue the key provisions from the prior Fiscal Year to allow for provision of services for the periods noted above while Alameda County Health, Behavioral Health Department is working to negotiate and execute the final contracts in the first part of the upcoming Fiscal Year in amounts not to exceed those identified in Attachment A; and
 - E. Delegate authority to the Director, or designee, to negotiate and execute the agreements through the Community-Based Organization master contract process, subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing.

- **Continued from 6/4/24 (Item #12)**

[Attachment 12](#)

13. *Alameda County Health* - Authorize the Director, or designee, to increase payments for emergency and post-stabilization inpatient psychiatric care for Alameda County Medi-Cal beneficiaries to out-of-network hospitals up to a maximum Fiscal Year 2023-2026 funding allocation from \$1,950,000 to \$2,910,000 (\$960,000 increase) - CAO Recommends: Approve

[Attachment 13](#)

14. *Alameda County Health* - Approve the following recommendations:
- A. Approve the Third Amendment to Standard Services Agreements with the following mental health service providers to provide continuation of Mental Health Technology Services and is a result of a competitive procurement, extending the current term by 36 months from 12/1/19 - 6/30/24 to 6/30/27, increasing the amount from \$1,293,685 to \$1,481,185 (\$187,500 increase):
 - i. Mental Health Association for Chinese Communities (Principal: Steven Chen; Location: Fremont) Procurement Contract No. 19477, increasing the amount from \$583,685 to \$646,185 (\$62,500 increase);
 - ii. National Alliance on Mental Illness Alameda County (Principal: Margaret Sheehan-Rahman; Location: Oakland) Procurement Contract No. 19476, increasing amount from \$355,000 to \$417,500 (\$62,500 increase); and
 - iii. Niroga Institute (Principal: Bidyut Bose; Location: Fremont) Procurement Contract No. 19475, increasing amount from \$355,000 to \$417,500 (\$62,500 increase)

- CAO Recommends: Approve
[Attachment 14](#)

15. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Fourth Amendment to the Fiscal Year 2021 Agreement with the City and County of San Francisco to provide tactical medical technician training, with no change to the term of 11/1/21 - 6/30/24, increasing the total not to exceed amount from \$272,500 to \$289,500 (\$17,000 increase) with no matching funds required;
 - B. Approve a Third Amendment to the Fiscal Year 2022 Agreement with the City and County of San Francisco to provide regional trainings, extending the term of 11/1/22 - 6/30/24 by 18 months to 12/31/25, increasing the amount from \$22,562 to \$100,312 (\$77,750 increase) with no matching funds required;
 - C. Approve a First Amendment to the Fiscal Year 2023 Agreement with the City and County of San Francisco to increase funding for pediatric mannequins, with no change to the term of 11/1/23 - 12/31/24, increasing the not to exceed amount of \$34,271 to \$37,910 (\$3,639 increase) with no matching funds required;
 - D. Delegate authority to the Director, or designee, to execute the Amendments to the Agreements, subject to review and approval as to form by County Counsel, and submit executed agreements to the Clerk of the Board for filing; and
 - E. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$20,639 with offsetting revenue from Urban Areas Security Initiatives Funds

- **Continued from 6/4/24 (Item #15)** - (4/5 Vote)
[Attachment 15](#)

16. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 24287) with Open Source Wellness (Principal: Benjamin Emmert-Aronson; Location: El Cerrito) to continue to provide behavioral pharmacy services to Recipe4Health as part of the CalAIM Medically Supportive Foods and Nutrition Community Supports, extending the retroactive period of 9/1/22 - 4/30/24 by two months to 6/30/24, increasing the amount from \$880,264 to \$962,796 (\$82,532 increase); and
 - B. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$82,532 with offsetting revenue from Alameda Alliance for Health and the United States Department of Agriculture National Institute of Food and Agriculture Gus Schumacher Nutrition Incentive Program
- **Continued from 6/4/24 (Item #18)** - (4/5 Vote)
[Attachment 16](#)
17. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 26763) with Philanthropic Ventures Foundation (Principal: Dawn Hawk, Location: Oakland) to receive annual membership fee on behalf of the Youth Ventures Joint Powers Authority from the County, for the retroactive period from 2/2/24 - 6/30/24, in the total amount not to exceed \$150,000; and
 - B. Authorize the Director to execute the Standard Services Agreement, subject to approval as to form by County Counsel, and send to the Clerk of the Board for filing
- **Continued from 6/4/24 (Item #22)**
[Attachment 17](#)
18. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Fiscal Year 2023-2024 Enhancing Vision 2026 Fund allocation from District 1, in an amount not to exceed \$400,000, to the City of Dublin;
 - B. Approve the Capital Award Agreement (Procurement Contract No. 26950) with the City of Dublin to construct a mid-block crosswalk in Downtown Dublin for County residents, for the period of 6/1/24 - 6/30/25, in an amount not to exceed \$400,000;
 - C. Adopt a Resolution to waive the County's competitive procurement process for the City of Dublin; and
 - D. Authorize the Auditor-Controller to increase appropriation by \$400,000 with offsetting revenue from the Enhancing Vision 2026 Fund allocation from District 1
- **Continued from 6/4/24 (Item #25)** - (4/5 Vote)
[Attachment 18](#)

19. *Alameda County Health* - Approve the following recommendations:
- A. Approve the ReddiNet Master Agreement (Procurement Contract No. 27204) with Hospital Association of Southern California (Principal: George W. Greene; Location: Los Angeles) to provide software license and hardware support, for the period of 7/1/24 - 6/30/29, in the not to exceed amount of \$276,854; and
 - B. Delegate authority to the Director, or designee, to execute the ReddiNet Master Agreement, subject to review and approval as to form by County Counsel, and submit the executed agreements to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 19](#)
20. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Standard Service Agreement (Master Contract No. 900609, Procurement Contract No. 27167) with Regents of the University of California (Principal: Joyce Chun Diaz; Location: Berkeley) to provide research and data analysis to develop evidence-based policy recommendations, to improve gender and racial equity in Emergency Medical Services, for the period of 7/1/24 - 6/30/26, in the not to exceed amount of \$197,708; and
 - B. Delegate authority to the Director, or designee, to execute the Standard Services Agreement, subject to review and approval as to form by County Counsel, and submit executed agreements to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 20](#)

21. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Master Contract Amendment (Master Contract No. 900077) to create new Procurement Contract No. 26978 with Alameda Health System (Principal: Mark Fratzke; Location: Oakland) to provide emergency/critical trauma care services to the County, for the period of 7/1/24 - 6/30/27, in the not to exceed amount of \$15,799,149 in the Trauma Subsidy Service category;
 - B. Approve a Master Contract Amendment (Master Contract No. 900077) to create new Procurement Contract No. 26976 with Alameda Health System (Principal: Mark Fratzke; Location: Oakland) to provide emergency/critical trauma care services to the County, for the period of 7/1/24 - 6/30/27, in the not to exceed amount of \$585,000 in the Disproportionate Trauma Subsidy Service category;
 - C. Approve a Master Contract Amendment (Master Contract No. 900077) to create new Procurement Contract No. 27090 with Alameda Health System (Principal: Mark Fratzke; Location: Oakland) to provide emergency/critical trauma care services to the County, for the period of 7/1/24 - 6/30/27, in the not to exceed amount of \$600,000 in the Alameda County Base Hospital category;
 - D. Approve a Master Contract Amendment (Master Contract No. 900159) to create new Procurement Contract No. 26980 with University of California San Francisco Benioff Children's Hospital Oakland (Principal: Nicholas M. Holmes; Location: Oakland) to provide emergency/critical trauma care services to the County, for the period of 7/1/24 - 6/30/27, in the not to exceed amount of \$5,947,440 in the Trauma Subsidy Service category;
 - E. Approve a Master Contract Amendment (Master Contract No. 900159) to create new Procurement Contract No. 26979 with University of California San Francisco Benioff Children's Hospital Oakland (Principal: Nicholas M. Holmes; Location: Oakland) to provide emergency/critical trauma care services to the County, for the period of 7/1/24 - 6/30/27, in the not to exceed amount of \$300,000 in the Disproportionate Trauma Subsidy service category;
 - F. Approve a Master Contract Amendment (Master Contract No. 901086) to create new Procurement Contract No. 26963 with Sutter Health Medical Center Castro Valley (Principal: Shannon Thomas; Location: Castro Valley), to provide emergency/critical trauma care services to the County, for the period of 7/1/24 - 6/30/27, in the not to exceed amount of \$5,947,440 in the Trauma Subsidy Service category;
 - G. Approve a new Master Contract (Master Contract No. 902488) with Washington Township Health Care District (Principal: Kimberly Hartz; Location: Fremont) to provide emergency/critical trauma care services to the County, if provisionally designated, for the period of 7/1/24 - 6/30/27, in the not to exceed amount of \$5,947,440 in the Trauma Subsidy Service category;
 - H. Adopt a Resolution to waive the County's competitive procurement process for Alameda Health System, University of California San Francisco Benioff Children's Hospital Oakland, Sutter Health Medical Center Castro Valley, and Washington Township Health Care District with respect to these Trauma Center and Base Agreements; and
 - I. Delegate authority to the Director, or designee, to execute the Trauma Center and Base Agreements, subject to review and approval as to form by County Counsel, and submit executed agreements to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 21](#)

22. *Alameda County Health* - Approve the following recommendations:
- A. Approve Community-Based Organization Master Contract Amendments with the following providers to deliver continued medical care services to indigent patients under HealthPAC, for the period of 7/1/24 - 6/30/25, in the combined total amount of \$26,446,930 that includes Measure A Base funds totaling \$13,137,276:
 - i. Asian Health Services (Principal: Julia Lou; Location: Oakland) Master Contract No. 900257, new Procurement Contract No. 27123, in the amount not to exceed \$2,683,736;
 - ii. Axis Community Health (Principal: Liz Perez-Howe; Location Pleasanton) Master Contract No. 000006, new Procurement Contract No. 27127, in the amount not to exceed \$2,917,415;
 - iii. Bay Area Community Health (Principal: Dr. Zettie Page; Location: Fremont) Master Contract No. 900120, new Procurement Contract No. 27133, in the amount not to exceed \$2,736,094;
 - iv. Davis Street Community Center, Inc. (Principal: Daniel Johnson; Location: San Leandro) Master Contract No. 900086, Procurement Contract No. 27137, in the amount not to exceed \$312,771;
 - v. La Clínica de La Raza (Principal: Jane Garcia; Location: Oakland) Master Contract No. 900116, new Procurement Contract No. 27138, in the amount not to exceed \$8,354,571;
 - vi. LifeLong Medical Care (Principal: David B. Vliet; Location: Berkeley) Master Contract No. 900131, new Procurement Contract No. 27141, in the amount not to exceed \$3,112,086;
 - vii. Native American Health Center, Inc. (Principal: Natalie Aguilera; Location: Oakland) Master Contract No. 900095, new Procurement Contract No. 27143, in the amount not to exceed \$1,214,917;
 - viii. Tiburcio Vasquez Health Center (Principal: Andrea Schwab-Galindo; Location: Union City) Master Contract No. 900214, new Procurement Contract No. 27145, in the amount not to exceed \$4,122,676;
 - ix. West Oakland Health Council (Principal: Robert Phillips; Location: Oakland) Master Contract No. 900105, new Procurement Contract No. 27147, in the amount not to exceed \$894,542;
 - x. Alameda Health Consortium (Principal: Andie Martinez Patterson; Location: San Leandro) Master Contract No. 900148, new Procurement Contract No. 27118, in the amount not to exceed \$98,123;
 - B. Adopt a Resolution to waive the County's competitive procurement for the ten Community-Based Organizations identified in Recommendations A with respect to these contracts; and
 - C. Authorize the Director, or designee, to negotiate and execute the Community-Based Organization Master Contracts Amendments subject to the review and approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 22](#)

23. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Community-Based Organization Master Contract Amendment (Master Contract No. 900077, new Procurement Contract No. 27115) with Alameda Health System (Principal: James Jackson; Location: Oakland) to provide continued medical care services to indigent patients under the Health Program of Alameda County, for the period of 7/1/24 - 6/30/25, in the amount of \$41,339,148;
 - B. Adopt a Resolution to waive the County's competitive procurement for Alameda Health System with respect to this contract; and
 - C. Authorize the Director, or designee, to negotiate and execute the Community-Based Organization Master Contract Amendment subject to the review and approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 23](#)
24. *Alameda County Health* - Approve an Amendment to the existing Memorandum of Understanding with the Alameda County Waste Management Authority to continue funding for the Household Hazardous Waste Collection Program, extending the term of 7/1/20 - 6/30/24 by 60 months to 6/30/29, with reimbursement to the County for program costs (estimated at \$6,191,228 for Fiscal Year 2024-2025) - CAO Recommends: Approve
[Attachment 24](#)
25. *Alameda County Health* - Approve a Third Amendment to the Standard Services Agreement (Procurement Contract No. 22484) with LuCrecia Bunn-Rubio, MA, LMFT (Location: Oakland) to provide perinatal mental health clinical services to Alameda County Black Infant Health program participants, extending the period of 6/1/21 - 6/30/24 by 12 months to 6/30/25, increasing the total contract amount from \$198,650 to \$328,010 (\$129,360 increase) - CAO Recommends: Approve
[Attachment 25](#)
26. *Alameda County Health* - Accept and execute the California Department of Public Health Grant Agreement to support the Alameda County Health, Public Health Department, HIV Surveillance Program, for the period of 7/1/24 - 6/30/29, in the amount of \$1,357,570 - CAO Recommends: Approve
[Attachment 26](#)

26.1. *Alameda County Health* - Approve the following recommendations:

- A. Approve a Second Amendment to Standard Services Agreements with the following six vendors to provide Community-Based Mobile Vaccination services for Alameda County residents, retroactively extending the term of 10/1/22 - 3/31/24 by 24 months to 3/31/26, increasing the combined total since the start of contracts from \$12,871,928 to \$16,871,928 (\$4,000,000 increase):
- i. Asian Health Services (Principal: Thu Quach; Location: Oakland) Procurement Contract No. 24693, with no increase in the amount of \$2,316,882;
 - ii. Bay Area PL Services (Principal: Salustiano Ribeiro; Location: Oakland) Procurement Contract No. 24694, increasing the amount from \$2,637,008 to \$5,128,869.83 (\$2,491,861.83 increase);
 - iii. Haller's Pharmacy and Medical Supply, Inc. (Principal: Farah Kahn; Location: Fremont) Procurement Contract No. 24696, with no increase in the amount of \$1,675,056);
 - iv. Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland) Procurement Contract No. 24697, increasing the amount from \$1,583,202 to \$2,374,803 (\$791,601 increase);
 - v. The Alliance for Community Wellness, dba La Familia (Principal: Aaron Ortiz; Location: Hayward) Procurement Contract No. 24698, increasing the amount from \$2,703,778 to \$3,420,315.17 (\$716,537.17 increase); and
 - vi. West Oakland Health Council (Principal: Robert Phillips; Location: Oakland) Procurement Contract No. 24700, with no increase in the amount of \$1,118,462

- CAO Recommends: Approve

[Attachment 26.1](#)

27. *Alameda County Health* - Approve the following recommendations:
- A. Approve Standard Services Agreement Amendments with five Community-Based Organizations listed below to provide community engagement, community resilience, and resource navigation services, for a total amount not to exceed \$1,960,000;
 - B. Approve Fourth Amendment to Standard Services Agreement (Procurement Contract No. 23126) with Independent Arts & Media (Principal: Lisa Burger; Location: Oakland) to continue to provide community engagement and community resilience services, with no change in the contract term of 1/3/22 - 12/3/24, increasing the contract amount from \$505,000 to \$705,000 (\$200,000 increase);
 - C. Approve Fourth Amendment to Standard Services Agreement (Procurement Contract No. 23135) with Bay Area Community Health (Principal: Zettie D. Page III; Location: Hayward) to continue to provide community engagement and community resilience services, with no change in the contract term of 1/3/22 - 12/3/24, increasing the contract amount from \$2,000,000 to \$2,410,000 (\$410,000 increase);
 - D. Approve First Amendment (Procurement Contract No. 25292) with CAL-PEP (Principal: Lisa Ryan; Location: Oakland) to continue to provide resource navigation services, with no change in the contract term of 3/1/23 - 2/28/25 increasing the contract amount from \$1,853,000 to \$2,353,000 (\$500,000 increase);
 - E. Approve First Amendment (Procurement Contract No. 25293) with Sister-to-Sister 2, Inc., dba Serenity House (Principal: Melissa Hellums; Location: Oakland) to continue to provide resource navigation services, with no change in the contract term of 3/1/23 - 2/28/25, increasing the contract amount from \$875,000 to \$1,475,000 (\$600,000 increase); and
 - F. Approve First Amendment (Procurement Contract No. 25294) with Tri-Valley Nonprofit Alliance (Principal: Kathy Young; Location: Livermore) to continue to provide resource navigation services, with no change in the contract term of 3/1/23 - 2/28/25, increasing the contract amount from \$1,400,000 to \$1,650,000 (\$250,000 increase)

- CAO Recommends: Approve
[Attachment 27](#)

28. *Alameda County Health and General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or designee, to execute a contract (Master Contract No. 902392, Procurement Contract No. 26816) with Three Valleys Community Foundation (Principal: Kelly Bowers; Location: Pleasanton) to provide opioid settlement fund management services to Alameda County Behavioral Health Care Services, for the term of 6/19/24 - 6/18/26, in the amount of \$297,673; and
 - B. Approve the use of the National Opioid Settlement funds of \$3,000,000 for the Innovative Mini-Grants Program

- **Continued from 5/14/24 (Item #23) - Continued from 6/4/24 (Item #33)**
[Attachment 28](#)

GENERAL ADMINISTRATION

29. *President Miley* - Approve the following recommendations:
- A. Approve the use of \$3,000 of District 4 Fiscal Management Reward funds to Training Institute for Leadership Enrichment (TILE) (Principal: Dezi Woods-Jones; Location: Oakland) to support TILE's Inaugural Juneteenth Rooted In The Town Celebration; and
 - B. Authorize the Auditor-Controller to make necessary budget adjustments
- **Continued from 6/4/24 (Item #42)** - (4/5 Vote)
[Attachment 29](#)
30. *President Miley* - Accept contributions related to Statewide Illegal Dumping Conferences and for related eradication, education and enforcement of illegal dumping associated with the work of my Statewide Illegal Dumping Taskforce
- A. Accept contributions totaling \$2,649.99 from following organizations:
 - i. \$2,500 - California Waste solutions
 - ii. \$149.99 - East Bay Municipal Utility District
 - B. Authorize the use of these contributions for expenditures related to the Statewide Illegal Dumping Conferences and to support the efforts and work of District 4's Statewide Illegal Dumping Taskforce; and
 - C. Authorize the Auditor-Controller to deposit the contributions and make the related adjustments to the District 4 illegal dumping designation
- **Continued from 6/4/24 (Item #42.1)** - (4/5 Vote)
[Attachment 30](#)
31. *Supervisor Carson* - Approve and authorize the Auditor-Controller to issue a stipend payment in the amount not to exceed \$2,500 via Direct Claim in Fiscal Year 2024-2025, for one intern participating in the office of Supervisor Keith Carson, for the period of 6/1/24 - 7/19/24
[Attachment 31](#)
32. *Supervisor Carson* - Approve the use of \$200,000 of Supervisorial District Five Innovative Investment Designation Fund to Oakland Children's Fairyland (Principal: Kymberly Miller; Location: Oakland) to support their base operation - (4/5 Vote)
[Attachment 32](#)

33. *Supervisor Haubert* - Approve the following recommendations:
- A. Approve the use of \$28,000 in District 1 Fiscal Management Reward Funds to the following organizations:
 - i. \$5,000, Fremont 4th of July Parade (Principal: Lisa Peck; Location: Fremont) to support the annual Fremont 4th of July parade;
 - ii. \$1,500, Bay Philharmonic (Principal: Barbara Gorsuch; Location: Fremont) to support the Celtic Celebration and Spring gala;
 - iii. \$3,000, Livermore Area Recreation Park District Foundation (Principal: Connie Campbell; Location: Livermore) to support the third annual Wine Down in the Grove gala fundraiser;
 - iv. \$10,000, Livermore Valley Winegrowers Association (Principal: Brandi Lombardi; Location: Livermore) to support their annual auction;
 - v. \$1,000, Livermore Valley Chamber of Commerce (Principal: Sherri Souza; Location: Livermore) to support the 2024 Wine County Luncheon series;
 - vi. \$5,000, Alameda County Foster Parent Association (Principal: Gwen Evans-McWilliams; Location: San Leandro) to support foster youth and foster families in Alameda County;
 - vii. \$2,500, Caledonian Club of San Francisco (Principal: Alan J. Purves; Location: San Francisco) to support the 158th Scottish Highland Gathering and Games Event; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- **Continued from 6/4/24 (Item #44)** - (4/5 Vote)
[Attachment 33](#)
34. *Supervisor Márquez* - Approve the following recommendations:
- A. Approve the use of District 2 Fiscal Management Reward funds to support the following organizations:
 - i. \$3,200 to California We the People (Principal: Cheryl Cook-Kallio; Location: Pleasanton) to support one teacher from Tennyson High School to complete a five-day in-person professional development course;
 - ii. \$250 Tri-City Nonprofit Coalition (Principal: Lisa Stambaugh; Location: Fremont) to support the 4th of July Parade After-Party event;
 - iii. \$2,500 to The Peace Haven (Principal: Fayeth Gardens; Location: Hayward) to support the 2nd annual community-wide Kwanzaa Celebration at Hayward City Hall Rotunda on 1/1/25;
 - iv. \$500 to Committee for Restoration of the Mission San Jose (Principal: Fahria Khan; Location: Fremont) to support the Meet Me at the Mission Fundraiser; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- **Continued from 6/4/24 (Item #45.1)** - (4/5 Vote)
[Attachment 34](#)

35. *Assessor* - Approve the following recommendations:
- A. Approve a budget adjustment to increase appropriations with offsetting revenues in the amount of \$106,966 from the return of unspent funds from the Assessor's Office Dublin satellite office project; and
 - B. Authorize the Auditor-Controller to make the budgetary adjustment as directed in the attached Financial Recommendation and to move the funds into miscellaneous designation account
- **Continued from 6/4/24 (Item #46)** - (4/5 Vote)
[Attachment 35](#)
36. *Auditor-Controller Agency* - Adopt the attached Resolution and direct the Auditor-Controller to remit \$42,167,715 to the Alameda County Employees' Retirement Association 401(h) account - CAO Recommends: Approve
[Attachment 36](#)
37. *Auditor-Controller Agency and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902429, Procurement Contract No. 26931) with Vital Record Holdings, LLC, dba Vital Records Control (Principal: Horst Kannenwischer; Location: Newark) to provide microfilm retention services to the Alameda County Clerk-Record 's Office, for the term of 7/1/24 - 6/30/27, in the amount of \$100,000 - CAO Recommends: Approve
[Attachment 37](#)
38. *Community Development Agency* - Approve the following recommendations:
- A. Approve Amendment No. 1 to Agreement No. 23-0411-001-SF between the Community Development Agency and the California Department of Food and Agriculture, to provide funding for the Pest Exclusion Detection Dog Teams, with no change in the contract period 7/1/23 - 6/30/24, increasing the amount from \$375,183.34 to \$501,183.34 (\$126,000 increase) for the addition of a new dog handler and dog;
 - B. Approve the addition of 12 pay units to an existing, unfunded Agriculture and Standards Investigator position, to support the expansion of the Detection Dog Program for an additional handler; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- **Continued from 6/4/24 (Item #48)** - (4/5 Vote)
[Attachment 38](#)
39. *Community Development Agency* - Adopt a Resolution required by the State of California to authorize amendment of the Homekey Standard Agreement to add Abode Housing Development and Allied 8452 Edes, LLC as co-obligors; and further authorize the Alameda County Administrator, or her designee, or the Agency Director, or her designee, to execute the Homekey Standard Agreement Amendment - CAO Recommends: Approve
[Attachment 39](#)
40. *Community Development Agency* - Adopt a Resolution adopting the Fiscal Year 2024 Action Plan for both the Alameda County Urban County and the Alameda County HOME Consortium for Fiscal Year 2024 Community Development Block Grant, HOME Investment Partnership Program and Emergency Solutions Grant funds - CAO Recommends: Approve
[Attachment 40](#)

41. *Community Development Agency* - Approve the following recommendations:
- A. Approve Procurement Contract No. 27217 with TDA Consulting, Inc. (Principal: Dionne Roberts; Location: San Antonio, Texas) for coordination and writing of the Analysis of Impediments to Fair Housing Choice Plan, for the retroactive term of 6/1/24 - 5/31/25, in the amount of \$86,885;
 - B. Approve and authorize an Inter-Governmental Collaboration Agreement with the Cities of Alameda, Albany, Berkeley, Dublin, Emeryville, Fremont, Hayward, Livermore, Newark, Oakland, Piedmont, Pleasanton, San Leandro and Union City and the Housing Authorities for Alameda County, Alameda, Berkeley, Livermore, and Oakland, to jointly fund a consultant to develop a County-wide Analysis of Impediments to Fair Housing Choice Plan, for the retroactive period of 6/1/24 - 3/31/25, in the amount of \$86,885; and
 - C. Approve and delegate authority to the Agency Director, or her designee, to execute the Inter-Governmental Collaboration Agreements subject to review and approval as to form by County Counsel; and return executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 41](#)
42. *Community Development Agency* - Adopt a Resolution amending Resolution No. 2019-79, regarding the Measure A1 funding reservation with Mercy Housing California for 1245 McKay Avenue Housing Project, extending the term of 2/5/19 - 9/30/24 by 12 months to 9/30/25, with no change in the amount of \$6,926,828 - CAO Recommends: Approve
[Attachment 42](#)
43. *Community Development Agency* - Approve the following recommendations:
- A. Approve a First Amendment to Agreement No. 22-1694-007-SF between the Community Development Agency and the State of California Department of Food and Agriculture to provide funding for the Pest Detection Insect Trapping Program, for the period of 7/1/23 - 6/30/24, increasing the amount from \$1,009,403 to \$1,133,738 (\$124,335 increase) for the delimitation funds for the work done as a result of the Oriental Fruit Flies that were found in September and October 2023; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 43](#)
44. *Community Development Agency* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 26806) under sole source procurement with the Castro Valley/Eden Area Chamber of Commerce (Principal: Todd Anglin; Location: Castro Valley) to provide economic development services, for the period of 7/1/24 - 6/30/26, in the amount not to exceed \$255,000; and
 - B. Adopt a Resolution approving Sole Source Waiver of Alameda County's competitive procurement with Castro Valley/Eden Area Chamber of Commerce
- CAO Recommends: Approve
[Attachment 44](#)

45. *Community Development Agency* - Approve First Amendment to procurement contracts with two environmental consulting firms to perform lead evaluation services on residential properties in Alameda County, extending the current term by 12 months and increasing their contract amounts:
- A. Procurement Contract No. 22387, ACC Environmental Consultants, Inc. (Principal: Mark Sanchez; Location: Oakland) for lead evaluation services in Alameda County, extending the term of 9/28/21 - 9/30/24 by 12 months to 9/30/25, increasing the total amount from \$45,000 to \$143,000 (\$98,000 increase); and
 - B. Procurement Contract No. 22388, EFI Global Inc. (Principal: Michael Shook; Location: Oakland) for lead evaluation services in Alameda County, extending the term of 9/28/21 - 9/30/24 by 12 months to 9/30/25, increasing the total amount from \$45,000 to \$123,700 (\$78,700 increase)

- CAO Recommends: Approve
[Attachment 45](#)

46. *Community Development Agency* - Approve the following recommendations:
- A. Approve the execution of the Ground Lease with Allied 8452 Edes LLC, for the former hotel located at 8452 Edes Avenue, Oakland, for a term of twenty years, with an annual rental amount of \$1, and transfer of ownership of the existing building improvements, subject to Allied 8452 Edes LLC's (1) rehabilitation of said existing building improvements to affordable permanent supportive housing; (2) maintenance and repair of building improvements to U.S. Housing and Urban Development Housing Quality Standards; (3) provision of supportive housing services to tenants funded by Alameda County; (4) exclusive subletting of units to County Coordinated Entry referral tenants; and (5) utilization of best efforts to identify external sources of funding for operations, with any shortfalls paid for by Alameda County ("Ground Lease");
 - B. Approve Procurement Contract No. 26811 with Allied 8452 Edes LLC (Principal: Jonathan White; Location: Fremont) a nonprofit, to develop and rehabilitate the former hotel located at 8452 Edes Avenue, Oakland, into an affordable permanent supportive housing project located in the City of Oakland, for the retroactive term of 6/11/24 - 12/31/27, with Measure A1 Bond funds in the amount of \$22,000,000;
 - C. Delegate authority to the Agency Director, or her designee, to execute the contract, subject to review and approval as to form by County Counsel, and submit a copy of the executed contract to the Clerk of the Board for filing;
 - D. Authorize the Agency Director, or her designee, to authorize payments under Procurement Contract No. 26811 in accordance with adopted policies to Allied 8452 Edes LLC's escrow account in order to wire funds into escrow for loan closings and allow for the execution of escrow instructions and loan documents to aid in completing construction finance closing for the approved rental housing project; and
 - E. Delegate authority to the Agency Director, or her designee, to complete negotiations and execute the final Ground Lease with Allied 8452 Edes LLC for the former Comfort Hotel and memorialize the transaction, after review and approval by County Counsel

- CAO Recommends: Approve
[Attachment 46](#)

47. *Community Development Agency* - Approve the following recommendations:
- A. Approve the letter to the California Department of Housing and Community Development responding to the County Planning Commission's 6/4/24 letter regarding the status of the County's Housing Element, and authorize the President of the Board to sign the letter; and
 - B. Approve the letter to the County Planning Commission to transmit the Board's letter to the California Department of Housing and Community Development, and authorize the President of the Board to sign the transmittal letter
- CAO Recommends: Approve
[Attachment 47](#)
48. *Community Development Agency* - Approve \$93,000 of Sunol Community Improvement Funds to Questa Engineering to perform the Phase 2 Study in Downtown Sunol for the On-Site Water Treatment System - CAO Recommends: Approve
[Attachment 48](#)
49. *Community Development Agency and General Services Agency* - Approve Seventh Amendment (Master Contract No. 900881, Procurement Contract No. 27146) to the Lease between Embarcadero Business Park, LLC (Principal: Theodore Eden; Location: Oakland) as Lessor and the County of Alameda as Lessee, for the Community Development Agency - Healthy Homes Department at 2000 Embarcadero Suite 300, Oakland, updating the rental square feet from 8,295 to 9,000 in adherence to revised industry standards; extending the retroactive period of 11/1/05 - 2/29/24 by 84 months to 2/28/31, increasing the total contract value from \$3,474,653 to \$5,651,252 (\$2,176,599 increase) - CAO Recommends: Approve
[Attachment 49](#)
50. *County Counsel* - Second reading and adoption of an Ordinance amending the County of Alameda Administrative Code by adding Section 2.02.200 Code of Ethics - Board and Commission Members - **Continued from 6/4/24 (Item #49)**
[Attachment 50](#)
51. *County Counsel and General Services Agency* - Approve the following recommendations:
- A. Approve a one-time tenant improvement project for Office of the County Counsel Relocation Project at 1401 Lakeside, 8th Floor, Project No. BMP24RPM2420700, for \$543,268;
 - B. Approve the use of one-time Office of County Counsel Fiscal Management Reward funds, in the amount not to exceed \$543,268, for Fiscal Year 2023-2024, to fund the Project;
 - C. Authorize and approve the fund transfer to pay for the one-time project cost to GSA Building Department Internal Service Fund, in the amount of \$543,268, for the tenant improvements project BMP24RPM2420700; and
 - D. Authorize the Auditor-Controller to make any necessary related budget adjustments
- **Continued from 6/4/24 (Item #51)** - (4/5 Vote)
[Attachment 51](#)

52. *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. 10 provided in the Discussion/Summary
- **Continued from 6/4/24 (Item #53)** - (4/5 Vote)
[Attachment 52](#)
53. *General Services Agency* - Approve the following recommendations:
- A. Approve the use of the Alameda Health Systems Reimbursement Fund to reimburse the General Services Agency for the emergency transformer replacement associated costs at 15400 Foothill Boulevard, San Leandro, in the amount of \$1,021,072;
 - B. Approve the use of the Alameda Health Systems Reimbursement Fund to reimburse the Alameda Health System for the emergency transformer replacement associated costs at 15400 Foothill Boulevard, San Leandro, in the amount of \$154,494; and
 - C. Authorize and direct the Auditor-Controller to make the related budget adjustments and process the reimbursements
- **Continued from 6/4/24 (Item #58)** - (4/5 Vote)
[Attachment 53](#)
54. *General Services Agency* - Authorize the Agency Director, or her designee, to negotiate with srmErnst Development Partners (Principal: Joe Ernst; Location: Oakland) for the real property located at 6775, 7001 & 7195 Oakport Street, Oakland, Assessor's Parcel Numbers 041-3902-022 - CAO Recommends: Approve
[Attachment 54](#)
55. *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. 11 provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 55](#)
56. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 3 to the contract (Master Contract No. 901805, Procurement Contract No. 19096) with Davillier-Sloan, Inc. (Principal: Jake Sloan; Location: Oakland) to continue providing Countywide Project Stabilization/Community Benefits Agreement Coordination and Labor Compliance Monitoring Services to the Alameda County General Services Agency, extending the current term of 10/1/19 - 9/30/24 by one year to 9/30/25, with no increase to the contract amount of \$1,979,300 - CAO Recommends: Approve
[Attachment 56](#)

57. *General Services Agency* - Approve the following recommendations:
- A. Approve a Professional Services Agreement (Procurement Contract No. 27119) with Baez Geotechnical Group (Principal: Stefanie Parman-Ribero; Location: Livermore) for geotechnical engineering services for the Facility Needs Priority I Program, for a contract term of 6/18/24 - 12/18/24, in the amount of \$63,600;
 - B. Authorize the Agency Director, 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; and
 - C. Approve the use of the Designation for Capital Financing Plan for the contract and authorize and direct the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 57](#)
58. *General Services Agency and Alameda County Health* - Approve the following recommendations:
- A. Amend the Fiscal Year 2024-2028 Capital Improvement Plan to add the Alameda County Behavioral Health Department Cherry Hill Detox Building Kitchen Project to Category IV, Pending Projects - Studies Underway, Project No. CPP24C231950000, and establish a project budget in the amount of \$33,750;
 - B. Authorize the General Services Agency Director, or her designee, to issue Task Order No.23195 (Procurement Contract No. 20336) with Shah Kawasaki Architects, Inc. (Principal: Alan Kawasaki; Location: Oakland) for architectural and engineering services for the Alameda County Behavioral Health Department Cherry Hill Detox Building Kitchen Project in the amount not to exceed \$30,800;
 - C. Approve the use of the Alameda County Behavioral Health Department 2011 Realignment Fund funds, in the amount of \$33,750, to pay for the project, Project No. CPP24C231950000; and
 - D. Authorize and direct the Auditor-Controller to make the related budget adjustments
- **Continued from 6/4/24 (Item #62)** - (4/5 Vote)
[Attachment 58](#)
59. *General Services Agency and Alameda County Health* - Approve the following recommendations:
- A. Amend the Fiscal Year 2024-2028 Capital Improvement Plan to add the West Winton Hazmat Shed Replacement Project, Project No. CPP24C2318200IY, to Category IV Pending Projects - Studies Underway, and establish a project budget in the amount of \$71,031;
 - B. Approve the use of the Environmental Health Department, Household Hazardous Waste Collection Fee Trust Fund for the Category IV feasibility assessment and related costs including architectural and engineering services, Hazmat study, and General Services Agency project management fees for the West Winton Hazmat Shed Replacement Project, with an increase in appropriations and offsetting revenue in the amount of \$71,031;
 - C. Authorize the Agency Director, or her designee, to issue Task Order No.23182 with DLR Group/RossDrulisCusenbery Architecture, Inc. (Principal: Michael B. Ross; Location: West Berkeley) Procurement Contract No. 20335, for architectural and engineering services for the West Winton Hazmat Shed Replacement Project, in the amount of \$56,656; and
 - D. Authorize and direct the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 59](#)

60. *General Services Agency and Registrar of Voters* - Approve the following recommendations:
- A. Approve the transfer of funds in the amount of \$350,517 to the Alameda County Registrar of Voters from the General Services Agency for the completed Registrar of Voters Observation Space and Equipment Installation Project, Project No. CPP23C221900000; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- **Continued from 6/4/24 (Item #63)** - (4/5 Vote)
[Attachment 60](#)
61. *General Services Agency and Sheriff* - Approve the following recommendations:
- A. Approve the transfer of remaining project funds, in the amount of \$144,555, to the Alameda County Sheriff's Office from the General Services Agency for the completed Alameda County Sheriff's Office Regional Training Center Tower Project, Project No. CPP21C201180000; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- **Continued from 6/4/24 (Item #65)** - (4/5 Vote)
[Attachment 61](#)
62. *General Services Agency and Sheriff* - Approve the following recommendations:
- A. Approve an increase in appropriations in the Alameda County Sheriff's Office Law Enforcement Division in the amount of \$91,000 for the purchase of two Chevrolet Malibu vehicles for the Alameda County Sheriff's Office Airport Police Services Unit with offsetting revenue from the Port of Oakland;
 - B. Approve the transfer of funds in the amount of \$91,000 from the Alameda County Sheriff's Office to the General Services Agency for the purchase of two vehicles;
 - C. Authorize the General Services Agency to return to the Alameda County Sheriff's Office any portion of the monies not used to fund the above purchase; and
 - D. Authorize and direct the Auditor-Controller to make the related budgetary adjustments
- **Continued from 6/4/24 (Item #66)** - (4/5 Vote)
[Attachment 62](#)
63. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of Salary Ordinance amendments to amend:
 - i. Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to 1) increase the minimum salary rate for five Unrepresented and one Service Employees International Union, Local 1021 represented classifications to \$16.00 to comply with the State of California ("State") minimum wage of \$16.00 per hour, retroactive to 1/1/24, and 2) increase the minimum salary rate for the classification of Supervisor's Assistant (Job Code 0495), exempt from the Fair Labor Standards Act, to \$32.00 to meet the salary threshold test of twice the State minimum wage standard retroactive to 1/1/24; and
 - ii. Article 3, Section 3-17 (Sheriff's Department), subsection 3-17.20, to increase the number of employees in Job Code 0053 from one to two eligible for the footnote effective 6/23/24
- **Continued from 6/4/24 (Item #68)**
[Attachment 63](#)

64. *Human Resource Services* - Approve the following recommendations:
- A. First reading and introduction of Administrative Code amendments for employees in the classifications of Inspector I (Job Code (JC) 8533) Inspector II (JC 8535) and Inspector III (JC 8536) in the District Attorney's Office (DAO) as follows:
 - i. Title 2 (Administration) Chapter 2.112 (Office Hours) Section 2.112.050 (Workday and workweek) to include the "Maximum Hours Standard" for employees covered by 29 U.S. Code § 207(k) of the Fair Labor Standards Act (FLSA) and eligible for partial overtime exemption; and
 - ii. Title 3 (Personnel) Chapter 3.28 (Overtime) Section 3.28.010 (Definitions) to include the definition of overtime work and the work period for employees eligible for partial overtime exemption under Section 207(k) of the FLSA

- CAO Recommends: Approve
[Attachment 64](#)

65. *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 a) increase the salaries for several Unrepresented non-management classifications related to the Northern California Public Sector Region Local 1021 of the Service Employees International Union, by five percent and four percent effective 7/7/24 and 7/6/25, respectively; b) update the Representation Units for the classifications of Alcohol and Drug Program Administrator (Job Code (JC) 5072) and Supervisor, Carpenter, Paint and Lock Services (JC 9225) from U45 and U15 to R45 and R15, respectively, effective 7/21/24; and c) establish three new classifications of 1) Central Identification Bureau Biometric Director (JC 1289), 2) Sheriff's Accreditation Supervisor (JC 8756) and 3) CORE & Re-Entry System of Care Director (JC 6506) located in the Alameda County Sheriff's Office, effective 7/21/24;
 - ii. Update Article 3, Section 3-17 (Sheriff's Office) subsection 3-17.36, to establish salary administration criteria for the three new classifications of 1) Central Identification Bureau Biometric Director (JC 1289), 2) Sheriff's Accreditation Supervisor (JC 8756), and 3) CORE & Re-Entry System of Care Director (JC 6506) effective 7/21/24; and
 - B. First reading and introduction of an Ordinance amending the 4/9/17 - 6/24/23 Memorandum of Understanding between the Alameda County Management Employees Association (General Government Unit) and County of Alameda, to add the classifications of Alcohol and Drug Program Administrator (JC 5072) in Representative Unit R45 and Supervisor, Carpenter, Paint and Lock Services (JC 9225) in Representative Unit R15 effective 7/21/24

- CAO Recommends: Approve
[Attachment 65](#)

66. *Human Resource Services* - Approve the following recommendations:
- A. First reading and introduction of Salary Ordinance amendments to:
 - i. Update the title of Section 3-12 to Alameda County Health (ACH); and
 - ii. Amend Article 3, Section 12 (Health Care Services Agency) to add a new subsection 3-12.102, to create a footnote for one employee in the classification of Information Systems Director (JC 0424) to receive an additional five percent compensation of base pay when assigned the additional responsibilities associated with the programmatic policy use of the ACH Social Health Information Exchange effective 6/23/24

- CAO Recommends: Approve
[Attachment 66](#)

67. *Human Resource Services* - Establish two new Representation Units R51 (DA Inspectors) and R52 (Supervisory DA Inspectors) for the classifications of Inspector I (Job Code (JC) 8533)/Inspector II (JC 8535)/Inspector III (JC 8536) and Lieutenant of Inspectors (JC 8540)/Captain of Inspectors (JC 8543) respectively, located in the District Attorney's Office - CAO Recommends: Approve
[Attachment 67](#)
68. *Human Resource Services* - Adopt a Resolution authorizing increases in the facility rental fee charged for certain conference room rentals at the Human Resource Services Department (HRS) Training and Education Center (TEC) establishing the HRS TEC Facility Rental Fee Schedule, effective 7/1/24, and delegating to the HRS Director the authority to implement yearly increases, effective 7/1/25 and each year thereafter, in the Facility Rental Fee Schedule consistent with the Consumer Price Index - CAO Recommends: Approve
[Attachment 68](#)
69. *Human Resource Services* - Adopt a standing list of representatives of the County of Alameda designated to participate in closed sessions with the County Board of Supervisors to discuss labor negotiations with certain employee organizations and employees in unrepresented classifications - CAO Recommends: Approve
[Attachment 69](#)
70. *Information Technology Department* - Approve the following recommendations:
A. Authorize the provision of information technology services to various departments in the total amount of \$1,570,485; and
B. Authorize the Auditor-Controller to make the related budget adjustments
- **Continued from 6/4/24 (Item #69)** - (4/5 Vote)
[Attachment 70](#)
71. *Information Technology Department* - Approve the following recommendations:
A. Approve an agreement (Procurement Contract No. 27249) with Motorola (Principal: Gordon Poole; Location: Chicago, Illinois) to provide Public Safety radio communication equipment and software, for the term of 6/4/24 - 6/23/25, in the amount of \$400,000; and
B. Delegate Authority to the Chief Information Officer, or his designee, to execute the contract, subject to review and approval as to form by County Counsel, and submit executed copies of the contract to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 71](#)
72. *Information Technology Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Master Contract No. 902408 to provide conference room audio and video equipment and services to the Information Technology Department, for the term of 7/15/24 - 7/14/27, in the pooled amount of \$932,145, with the following contractors:
A. Conference Technologies, Inc., dba CTI (Principal: John Laughlin; Location: Hayward) Procurement Contract No. 26853; and
B. Avidex Industries, LLC (Principal: Claudia Guerra; Location: Fremont) Procurement Contract No. 26854
- CAO Recommends: Approve
[Attachment 72](#)

73. *Library* - Approve the following recommendations:
- A. Approve Amendment No. 4 to Procurement Contract No. 20801 with the City of Fremont, to continue providing janitorial and related administrative services at the Fremont Main, Irvington, and Centerville library branches, pursuant to Amendment No. 6 to the Occupancy, Operation, and Maintenance Agreement (C-87-253) between the City of Fremont and the Alameda County Library, extending the contract period of 7/1/21 - 6/30/24 by 12 months to 6/30/25, increasing the contract amount from \$2,576,967.25 to \$3,316,499.40 (\$739,532.15 increase); and
 - B. Approve Amendment No.6 to the Occupancy, Operations, and Maintenance Agreement between City of Fremont and Alameda County Library to extend contract period through 6/30/25
- CAO Recommends: Approve
[Attachment 73](#)
74. *Registrar of Voters* - Approve the Registrar of Voters' estimated election costs for calendar year 2024 -
CAO Recommends: Approve
[Attachment 74](#)
75. *County Administrator's Office* - Adopt a Resolution approving a property tax exchange between the County of Alameda and the City of Livermore (City) for the City to annex the following six parcels:
- A. APN 904-3-1-4
 - B. APN 904-10-2-2
 - C. APN 904-10-2-3
 - D. APN 904-10-2-5
 - E. APN 904-10-2-7
 - F. APN 904-10-2-8
- [Attachment 75](#)
76. *County Administrator's Office* - Authorize the Auditor-Controller to make technical budget adjustments of \$31,824,912 in the Fiscal Year 2023-2024 Trial Court and Sheriff's Court Security budgets, and \$9,431,865 in the Fiscal Year 2023-2024 District Attorney budget, as outlined in the attached Financial Recommendation, to align budgets with staffing and allow for processing of year-end transactions
- **Continued from 6/4/24 (Item #72.1)** - (4/5 Vote)
[Attachment 76](#)

PUBLIC PROTECTION

77. *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 Automobile Insurance Fraud, for the period of 7/1/24 - 6/30/25, in the amount of \$737,225.38 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 77](#)

78. *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 Organized Automobile Fraud Interdiction Program, for the three year period of 7/1/24 - 6/30/27, in the total amount to be awarded of \$2,179,000 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 78](#)

79. *Probation Department* - Approve the following recommendations:
- A. Approve an amendment to the contract (Master Contract No. 901984) to continue providing transitional housing services to the Alameda County Probation Department's adult-realigned client population, increasing the pooled amount from \$25,000,000 to \$38,000,000 (\$13,000,000 increase) with the following contractors:
 - i. Amendment No. 3, Lao Family Community Development, Inc. (Principal: Kathy Chao Rothberg; Location: Oakland) located at 8480 Edes Ave, Oakland, Procurement Contract No. 22612, extending the current term of 7/1/21 - 6/30/24 by one year until 6/30/25;
 - ii. Amendment No. 3, Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) Women's & Children Reentry Campus located at 7894 Ney Ave, Oakland, Procurement Contract No. 22604, extending the current term of 7/1/21 - 6/30/24 by one year until 6/30/25;
 - iii. Amendment No. 3, Kingdom Builders Transitional Housing Program, dba Oakland Dream Center (Principal: LJ Jennings; Location: Oakland) located at 2321 International Blvd, Oakland, Procurement Contract No. 23065, extending the current term of 12/1/21 - 6/30/24 by one year until 6/30/25;
 - iv. Amendment No. 3, Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland) Holland House located at 641 W. Grand Ave, Oakland, and Henry Robinson located at 559 16th St, Oakland, Procurement Contract No. 22609, extending the current term of 1/1/22 - 6/30/24 by one year until 6/30/25;
 - v. Amendment No. 3, Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) New Hope House located at 191 and 193 W. MacArthur Blvd, Oakland, Procurement Contract No. 23348, extending the current term of 4/1/22 - 6/30/24 by one year until 6/30/25;
 - vi. Amendment No. 3, Seventh Step Foundation, Inc. (Principle: Jared Martin; Location: Hayward) located at 475 Medford Ave, Hayward, Procurement Contract No. 23349, extending the current term of 4/21/22 - 6/30/24 by one year until 6/30/25;
 - vii. Amendment No. 1, Genesis Worship Center Family Church (Principle: Bishop George Matthews; Location: Oakland) Genesis Fresh Start Academy located at 2708 Ritchie Street, Oakland, and Genesis New Beginnings located at 2705 Ritchie Street Oakland, Procurement Contract No. 26273, extending the current term of 12/1/23 - 6/30/24 by one year until 6/30/25; and
 - B. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute the agreements upon review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing

- Continued from 6/4/24 (Item #76)
[Attachment 79](#)

80. *Probation Department* - Approve a First Amendment to Standard Services Agreement (Procurement Contract No. 25801) with George Mason University (Principal: Michael Laskofski; Location: Fairfax, Virginia) to continue providing the Elevate Academy Influencers Training services to Community Based Organizations that serve the Alameda County Probation Department's juvenile population, extending the current contract term of 8/1/23 - 6/30/24 by one year to 7/31/25, increasing the current contract amount of \$153,424 to \$278,987 (\$125,563 increase) - CAO Recommends: Approve
[Attachment 80](#)
81. *Probation Department* - Approve First Amendment to Standard Services Agreement with Simple Healthkit, Inc. (Principal: Linus Aranha; Location: Fremont) to provide COVID-19 testing at the Juvenile Justice Center, extending the current term of 12/1/22 - 8/31/24 by 12 months to 8/31/25, increasing the contract amount from \$100,000 to \$160,000 (\$60,000 increase) - CAO Recommends: Approve
[Attachment 81](#)
82. *Probation Department* - Approve the following recommendations:
- A. Approve a Standard Services Agreement (Procurement Contract No. 26523) with the City of Oakland on behalf of its Department of Violence Prevention, to provide violence prevention and intervention services through Town Nights events and establish youth life coaching as part of Oakland's Ceasefire Strategy, for the term of 7/1/24 - 6/30/27, in the not to exceed amount of \$1,000,000;
 - B. Adopt a Resolution to waive the County's competitive procurement process with respect to this contract with City of Oakland's Department of Violence Prevention to provide violence prevention and intervention services; and
 - C. Delegate authority to the Acting Chief Probation Officer, or designee to execute a Memorandum of Understanding 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
[Attachment 82](#)
83. *Probation Department* - Approve the following recommendations:
- A. Approve the Second Amendment to Standard Services Agreement (Procurement Contract No. 26374) with HOPE Psychotherapy, Inc. (Principal: Shannon Smith; Location: Hayward) to continue providing sex offender therapy services, with no change to the term of 7/1/23 - 6/30/25, increasing the contract amount from \$100,000 to \$150,000 (\$50,000 increase); and
 - B. Adopt a Resolution waiving the County's competitive procurement process for sex offender therapy services due to the nature of the unique expertise held by HOPE Psychotherapy, Inc., in delivering the services
- CAO Recommends: Approve
[Attachment 83](#)
84. *Probation Department* - Approve expenditures for the purchase of items, which include bus passes, train tickets, refreshments, tangible positive reinforcement rewards, household goods, clothing, personal hygiene supplies, recreational equipment, academic and training program supplies, emergency housing assistance, and gift cards, as detailed in Attachments A and B, to support the provision of wraparound services and incentives for clients, to be capped at a specific amount per program, for the period of 7/1/24 - 6/30/25, not to exceed a total amount of \$915,000 - CAO Recommends: Approve
[Attachment 84](#)

85. *Probation Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 3 to the contracts (Master Contract No. 901949) to continue providing sex offender management treatment services to the Alameda County Probation Department's adult-realigned clients, extending the current term of 8/1/21 - 7/31/24 by one year to 7/31/25, increasing the total contract amount from \$1,650,000 to \$2,200,000 (\$550,000 increase) with the following contractors:
- A. HOPE Program, A Licensed Clinical Social Worker Professional Corporation, dba HOPE Program (Principal: Shannon Smith; Location: Hayward) Procurement Contract No. 22423;
 - B. Psychological Assessments, Inc., dba Shaping Success (Principal: Rachyll Dempsey; Location: Oakland) Procurement Contract No. 22422; and
 - C. The Counseling and Psychotherapy Center, Inc. (Principal: Kellie McNamara; Location: Oakland) Procurement Contract No. 22421
- CAO Recommends: Approve
[Attachment 85](#)
86. *Probation Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902365, Procurement Contract No. 26831) with Alcohol Monitoring Systems, Inc., dba SCRAM Systems (Principal: John Hennessey; Location: Littleton, Colorado) to provide electronic monitoring services to the Alameda County Probation Department, for the term of 7/1/24 - 6/30/27, in the amount of \$819,013 - CAO Recommends: Approve
[Attachment 86](#)
87. *Probation Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 3 to the Standard Services Agreements (Master Contract No. 901630) to continue providing delinquency prevention network program services to the Alameda County Probation Department's juvenile clients, with no change to the contract term of 3/1/19 - 12/31/24, increasing the total contract amount from \$5,887,997 to \$7,013,443 (\$1,125,446 increase) with the following contractors:
- A. Berkeley Youth Alternatives (Principal: Kevin Williams; Location: Berkeley) for life skills and support services and mentoring services (Procurement Contract No. 17666) increasing the amount from \$112,500 to \$127,460 (\$14,960 increase);
 - B. Centerforce (Principal: Mike Radice; Location: Oakland) for diversion and restorative justice services (Procurement Contract No. 17667) increasing the amount from \$1,013,712 to \$1,295,297 (\$281,585 increase);
 - C. City of Hayward for diversion, life skills and support services and restorative justice services (Procurement Contract No. 17669) increasing the amount from \$1,187,500 to \$1,420,941 (\$233,441 increase);
 - D. City of Union City for diversion, civic and social engagement, and mentoring services (Procurement Contract No. 17670) increasing the amount from \$900,000 to \$1,014,413 (\$114,413 increase);
 - E. Fresh Lifelines for Youth (Principal: Cassidy Higgins; Location: Oakland) for civic and social engagement services (Procurement Contract No. 17671) increasing the amount from \$554,285 to \$646,665 (\$92,380 increase);
 - F. Youth ALIVE! (Principal: Joseph Griffin; Location: Oakland) for civic and social engagement services (Procurement Contract No. 17673) increasing the amount from \$1,060,000 to \$1,236,667 (\$176,667 increase); and
 - G. Youth UpRising (Principal: Quiana Canada; Location: Oakland) for life skills and support services (Procurement Contract No. 17674) increasing the amount from \$1,060,000 to \$1,272,000 (\$212,000 increase)
- CAO Recommends: Approve
[Attachment 87](#)

- 87.1. *Probation Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902171) with the pool of 11 contractors listed in Attachment A to provide youth service center services to the Alameda County Probation Department, for the term of 7/1/24 - 6/30/26, in the total contract amount of \$10,658,914 - CAO Recommends: Approve
[Attachment 87.1](#)
88. *Public Defender* - Authorize the Auditor-Controller to make a technical budget adjustment related to the Alameda County Public Defender's Office Crankstart Foundation grant as outlined in the Financial Recommendation dated 2/27/24 - **Continued from 6/4/24 (Item #79)** - (4/5 Vote)
[Attachment 88](#)
89. *Sheriff* - Approve an Agreement (Procurement Contract No. 26918) with Safestore, Inc. (Principal: Randy L. Turtle; Location: San Leandro) to procure evidence storage facility services, for the term of 7/1/24 - 6/30/26, in the amount not to exceed \$99,950 - CAO Recommends: Approve
[Attachment 89](#)
90. *Sheriff* - Approve the following recommendations:
- A. Accept the 2024 Domestic Cannabis Eradication and Suppression Program grant funding from the U.S. Department of Justice for the purchase of equipment, supplies and overtime costs related to marijuana eradication and suppression, for the retroactive grant period of 10/1/23 - 9/30/24, in the amount of \$100,500; and
 - B. Authorize the Sheriff, by title, to apply for and execute the related grant application and agreements, upon approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 90](#)
- 90.1. *Sheriff* - Approve the following recommendations:
- A. Authorize one Full-Time Equivalent (FTE) Emergency Services Supervisor, item 8724, six FTE Senior Emergency Services Coordinators, item 8723, and six FTE Emergency Services Coordinator II, item 8721 for the Countywide Services Division; and
 - B. Direct the Sheriff's Office and Central Human Resources to create an Emergency Services Manager position and bring to the full Board for funding and approval
- CAO Recommends: Approve
[Attachment 90.1](#)
91. *Sheriff and General Services Agency* - Approve the following recommendations:
- A. Approve a project budget increase for the Alameda County Sheriff's Office tenant improvement project at 3 Park Place, Third Floor, Dublin, for the heat, ventilation, and air conditioning upgrade, Project No. BMP20RPM2020300, from \$4,778,152 to \$4,854,828 (\$76,676 increase);
 - B. Approve the Alameda County Sheriff's Office's use of the Fiscal Year 2023-2024 budget to pay for the one-time tenant improvement costs of \$76,676, Project No. BMP20RPM2020300; and
 - C. Authorize the Auditor-Controller to transfer the project appropriation by \$76,676 from the Alameda County Sheriff's Office to the General Services Agency
- **Continued from 6/4/24 (Item #83)** - (4/5 Vote)
[Attachment 91](#)

92. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 902010) to continue providing forensic toxicology testing services to the Alameda County Sheriff's Office Coroner's Bureau and Criminalistics Laboratory, extending the current term of 1/1/22 - 12/31/24 to 12/31/26, increasing the total contract amount from \$1,530,000 to \$2,290,000 (\$760,000 increase) with the following contractors:
- A. National Medical Services, Inc., dba NMS Labs (Principal: Dan Monahan; Location: Horsham, Pennsylvania) Procurement Contract No. 22957; and
 - B. Redwood Toxicology Laboratory, Inc. (Principal: Mary Tardel; Location: Santa Rosa) Procurement Contract No. 22958
- CAO Recommends: Approve
[Attachment 92](#)
93. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 4 to the contract (Master Contract No. 901700, Procurement Contract No. 19445) with Aramark Correctional Services, LLC (Principal: Stephen Yarsinsky; Location: Philadelphia, Pennsylvania) to continue providing food delivery services to the Alameda County Sheriff's Office, extending the current term of 7/1/20 - 6/30/24 by one year to 6/30/25, increasing the contract amount from \$29,151,416 to \$42,469,045 (\$13,317,629 increase) - CAO Recommends: Approve
[Attachment 93](#)

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

94. *Fire Department* - Approve the transfer of the Alameda County Fire Department's Fiscal Year 2023-2024 budget savings into the California Employers' Retiree Benefit Trust fund and authorize the Fire Chief to set the amount of the transfer of up to \$1,800,000 - **Continued from 6/4/24 (Item #88)** - (4/5 Vote)
[Attachment 94](#)
95. *Fire Department* - Approve the following recommendations:
- A. Reject the bid received for the Fire Station Alerting System Installation Project; and
 - B. Authorize Alameda County Fire Department to re-advertise this construction contract and return to your Board with recommendation to award
- CAO Recommends: Approve
[Attachment 95](#)
96. *Fire Department* - Approve the following recommendations:
- A. Approve Modification No. 5 to the Blanket Agreement for Commercial Supplies and Services No. H100886 between the Alameda County Fire Department and Lawrence Livermore National Security, LLC to revise several administrative provisions and update the effective shop rate to \$186/hour, for the period of 7/1/24 - 6/30/25, with no changes to the term of 4/22/20 - 6/30/25; and
 - B. Authorize the Fire Chief, or designee, to execute Modification No. 5 of the Blanket Agreement, subject to review and approval as to form by County Counsel and submit an executed copy of the Modification to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 96](#)

97. *Fire Department* - Approve the following recommendations:
- A. Approve Modification No. 10 to Subcontract B627451 with Lawrence Livermore National Security, LLC (Principal: Shawn Ecklund; Location: Livermore) to update several administrative provisions for Performance Year 6 of the Subcontract, for the period of 7/1/24 - 6/30/25, increasing the allotted funding limit from \$59,869,544 to \$75,315,683 (\$14,992,962 increase) to support the provision of fire and emergency medical response services; and
 - B. Authorize the Fire Chief, or designee, to execute Modification 10 of the Subcontract B627451, subject to review and approval as to form by County Counsel and submit an executed copy of the Modification to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 97](#)
- 97.1. *Fire Department* - Approve the Agreement with Falck Northern California Corp. (Principal: Troy Hagen; Location: Hayward) for the provision of ambulance dispatch services by the Alameda County Regional Emergency Communications Center managed by the Alameda County Fire Department commencing on 7/1/24 and continuing through the tenure of the County's Ambulance Transport Provider Agreement, through 6/30/26, total annual compensation for the first year is \$3,920,167, and \$4,116,175 for the second year - CAO Recommends: Approve
[Attachment 97.1](#)
98. *Human Resource Services* - Adopt the following recommendations:
- A. Salary increases for unrepresented management, safety and non-safety employees; and unrepresented non-management, non-safety employees in the Alameda County Fire Department (ACFD) effective the pay period containing 7/1/24;
 - B. Minimum salary rate increase for the classification of Fire Department Retired Annuitant (Job Code (JC) 8191) to \$16.00, to comply with the State of California minimum wage of \$16.00 per hour retroactive to 1/1/24; and
 - C. Amendment to the ACFD Employee Handbook for Unrepresented Employees to update the benefit provisions for unrepresented management employees related to longevity pay effective 12/26/24 as outlined in the attachment
- CAO Recommends: Approve
[Attachment 98](#)
99. *Human Resource Services* - Adopt a standing list of representatives of the County of Alameda designated to participate in closed sessions with the Board of Supervisors sitting as the Board of Directors of the Alameda County Fire Department (ACFD) to discuss labor negotiations with the International Association of Firefighters Local 55 and employees in unrepresented classifications in the ACFD - CAO Recommends: Approve
[Attachment 99](#)

PUBLIC WORKS

100. *Public Works Agency* - Accept 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
- **Continued from 6/4/24 (Item #98)** - (4/5 Vote)
[Attachment 100](#)
101. *Public Works Agency* - Approve the following recommendations:
- A. Approve an operating transfer increase of \$950,000 from the Road Fund to the Bridges Fund to cover current year expenses; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments as per attached Financial Recommendation
- **Continued from 6/4/24 (Item #99)** - (4/5 Vote)
[Attachment 101](#)
102. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolution that approves Project Specification No. 2351 for the Improvements of East Lewelling Boulevard, from Meekland Avenue to Langton Way, Alameda County, California; 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 7/30/24, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve
[Attachment 102](#)
103. *Public Works Agency* - Adopt the Resolution approving projects to be funded with Fiscal Year 2024-2025 Road Maintenance and Rehabilitation Account funds as required under the eligibility requirements of Senate Bill (SB) 1 Road Repair and Accountability Act - CAO Recommends: Approve
[Attachment 103](#)

104. *Public Works Agency* - Approve the following recommendations:
- A. Find that competitive bidding for change order work in connection with the Storm Damaged Repairs along Crow Canyon Road from Mile Marker 6.0 to Mile Marker 6.25, Alameda County, Specification No. 2373, would be unavailing, impractical, would not produce any public advantage and waive the competitive re-bid requirements; and
 - B. Authorize the Agency Director to execute Contract Change Order 1 to Procurement Contract No. 23411 with ETIC (Principal: Christa Marting; Location: Pleasant Hill) to include compensation for bid item quantity overruns incurred during construction activities, increasing the contract amount from \$1,622,097.50 to \$1,695,097.50 (\$73,000 increase)
- CAO Recommends: Approve
[Attachment 104](#)

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

PROCLAMATIONS/COMMENDATIONS

105. *President Miley* - Proclaim June 2024 as "Elder Abuse Awareness Month"
[Attachment 105](#)
- 105.1. *President Miley* - Proclaim June 6, 2024 as "D-Day 80th Anniversary"
[Attachment 105.1](#)
106. *President Miley* - Proclaim June 4, 2024 as "Baqar Rizvi Day"
[Attachment 106](#)
- 106.1. *President Miley* - Proclaim and Celebrate June 19, 2024 as "Juneteenth"
[Attachment 106.1](#)
107. *Supervisor Carson* - Proclaim June 19, 2024 as "Juneteenth" and commend Carol H. Williams for her successful entrepreneurial work and dedicated advocacy
[Attachment 107](#)
- 107.1. *Supervisor Carson* - Proclaim June 2024 as "Black Men's Health Month"
[Attachment 107.1](#)
108. *Supervisor Carson* - Proclaim June 2024 as "Pride Month" and commend Jeff Myers and Joe Hawkins for their successful work and dedicated advocacy
[Attachment 108](#)
109. *Supervisor Tam* - Proclaim June 2024 as "LGBTQI+ Pride Month"
[Attachment 109](#)

PUBLIC WORKS

110. *Public Works Agency* - Approve the following recommendations:
- A. Hold a public hearing to consider the Resolution of Necessity to Acquire Temporary Construction Easement through eminent domain for the Meekland Avenue Improvement Project;
 - B. Adopt a Resolution of Necessity making the findings required by Section 1245.230 of the Code of Civil Procedures, including as to the public interest and necessity for the Project and the need to acquire a twenty-four month Temporary Construction Easement from Property Owner: Ahmad Rasheed and Basima Rasheed, (APN No. 413-63-12-4 (Por) RW No. 36531);
 - C. Authorize and direct County Counsel to commence a proceeding in eminent domain and apply for an Order of prejudgment possession; and
 - D. Authorize the Auditor-Controller to draw a warrant in the amount of \$40,300 from Alameda County Public Works Agency Funds Fiscal Year 2024-2025 Approved Budget for the adopted Resolution
- (4/5 Vote)
[Attachment 110](#)

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

111. *Public Works Agency* - Approve the following recommendations:
- A. Hold a public hearing to consider all evidence related to the Notice of Intention to Condemn Real Property in Permanent Storm Drain Easement to proceed with the Elmhurst Creek Restoration Project in Zone 12, Line M located in the City of Oakland;
 - B. 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 Storm Drain Easement from property owner 690 Hegenberger LLC (APN No. 42-4318-3 (portions)) Right-of-Way Nos. 8398 and 8399, in the amount of \$29,100;
 - C. 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
 - D. Authorize the Auditor-Controller to draw a warrant from Alameda County Flood Control District Flood Funds Fiscal Year 2023-2024 Approved Budget for the adopted Resolution
- **Continued from 6/4/24 (Item #111)** - (4/5 Vote)
[Attachment 111](#)

3:00 P.M. - SET MATTER(S)

GENERAL ADMINISTRATION

112. *Supervisor Márquez and President Miley* - Review and first reading and introduction of one of two proposed Ordinances implementing Assembly Bill (AB) 1185, including a County of Alameda (County) Sheriff Oversight Board, Office of Inspector General, and Inspector General, from the 2/22/24 Public Protection Committee:
- A. An Ordinance implementing AB 1185, including a Sheriff Oversight Board, Office of Inspector General, and Inspector General; or
 - B. An amended Ordinance implementing AB 1185, including a Sheriff Oversight Board, Office of Inspector General, and Inspector General, that specifically:
 - i. Authorizes independent counsel for the Office of the Inspector General;
 - ii. Strongly encourages the Sheriff, or a senior ranking member of the Alameda County Sheriff's Office (ACSO), designated by the Sheriff to attend and participate in all meetings of the Oversight Board;
 - iii. Excludes the appointment of all current or former law enforcement agency employees and non-Alameda County residents to the Oversight Board; and
 - iv. Authorizes the Inspector General to hire the Executive Director

- Continued from 4/2/24 (Item #40.1) - Continued from 4/30/24 (Item #71) - Continued from 6/4/24 (Item #108)
[Attachment 112](#)

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

ADJOURNMENT

NEXT MEETINGS:

MONDAY, JUNE 24, 2024	BUDGET HEARING
TUESDAY, JUNE 25, 2024	BUDGET DELIBERATIONS
THURSDAY, JUNE 27, 2024	FINAL BUDGET ADOPTION
TUESDAY, JULY 2, 2024	HOLIDAY
TUESDAY, JULY 9, 2024	REGULAR CALENDAR
THURSDAY, JULY 11, 2024	PLANNING MEETING

CONSENT CALENDAR

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

HEALTH CARE SERVICES

113. *Alameda County Health* - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 23749) with Marco A. Cazares, Consultant (Location: Modesto) to provide review and audit services for driving under the influence programs, extending the current term of 7/1/22 - 6/30/24 by 24 months to 6/30/26, increasing the amount from \$65,960 to \$131,920 (\$65,960 increase)
[Attachment 113](#)

GENERAL ADMINISTRATION

114. *Auditor-Controller Agency and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendments for the contract (Master Contract No. 901989) for two vendors to continue providing fine art handling and framing services to the Alameda County Arts Commission, extending the current term of 9/1/21 - 8/31/24 to 8/31/26, with no change to the current contract total pool amount of \$325,000 with the following vendors:
- A. Amendment No. 1; Atthowe Transportation Cooperative Corp, dba Atthowe Fine Art Services (Principal: Donnell Campbell; Location: Oakland) Procurement Contract No. 22672; and
 - B. Amendment No. 2; Work of Art Services Inc. (Principal: Marcelo A. Salinas; Location: Oakland) Procurement Contract No. 22977
- [Attachment 114](#)
115. *County Counsel and Community Development Agency* - Approve the following recommendations:
- A. Approve the Fourth Amendment to Legal Services Agreement (Procurement Contract No. 18751) with Day Carter & Murphy LLP (Principal: Thomas Henry; Location: Sacramento) for legal services for the County of Alameda Community Development Agency Surface Mining Program, extending the term of 7/1/19 - 6/30/24, by one year to 6/30/25, with no change to the contract amount of \$800,000; and
 - B. Authorize the Community Development Agency Director and County Counsel to sign the Fourth Amendment, and submit executed copies to the Clerk of the Board for filing
- [Attachment 115](#)
116. *Information Technology Department* - Authorize the President of the Board of Supervisors to sign the attached Second Amendment to Memorandum of Understanding between the County of Alameda and the County of Sonoma for reciprocal use of Data Center floor space, extending the period of 5/31/18 - 5/30/24 by one year to 5/30/25
[Attachment 116](#)
117. *Library and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 2 to the contract (Master Contract No. 901899, Procurement Contract No. 20718) with Saitech, Inc. (Principal: Vikram Mahajan; Location: Fremont) to continue providing firewall system upgrade hardware to the Alameda County Library, extending the current term of 8/4/20 - 8/3/24 by one year to 8/3/25, with no change to the contract amount of \$568,664
[Attachment 117](#)

118. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's April 2024 Investment Report
[Attachment 118](#)
119. *County Administrator's Office* - Adopt a Resolution approving the Board of Supervisors' Revised Notice of Meetings for the remainder of the 2024 calendar year
[Attachment 119](#)

PUBLIC PROTECTION

120. *Sheriff* - Authorize the replenishment of the Santa Rita Jail's Inmate Fund shortages in the amount of \$541.64, for the period of 5/1/23 - 4/30/24
[Attachment 120](#)
121. *Sheriff* - Approve the following recommendations:
- A. Approve retroactive out-of-state travel in an amount not to exceed \$1,500, for the Sheriff to attend the 2024 Torch Awards ceremony at the Professionalizing Law Enforcement Community Engagement Training National Conference in Atlanta, Georgia, from 5/3/24 - 5/4/24; and
 - B. Authorize the Auditor-Controller to replenish the Sheriff's Office Travel & Training fund in an amount not to exceed \$1,500
- [Attachment 121](#)
122. *Sheriff* - Authorize the Auditor-Controller to issue a refund from the Sheriff's Office Management Services Division discretionary services and supplies budget to Mr. Robert Coulson, for the concealed-carry weapon license application fee paid to the Alameda County Sheriff's Office in Fiscal Year 2023 in the amount of \$95
[Attachment 122](#)

BOARDS AND COMMISSIONS

123. *President Miley* - Appoint Josh Thurman to the First 5 Alameda County, term ending 6/18/28
[Attachment 123](#)
124. *President Miley* - Accept the resignation of Brianne N. Fernandez from the Alameda County Workforce Development Board
[Attachment 124](#)
125. *President Miley* - Appoint Phie K. Dai to the Measure A Citizen Oversight Committee, term ending 6/18/28
[Attachment 125](#)
126. *President Miley* - Reappoint Kelly Johnson to the Alameda County Workforce Development Board, term ending 7/1/26
[Attachment 126](#)

127. *President Miley* - Reappoint Doug Jones to the Alameda County Workforce Development Board, term ending 7/1/26
[Attachment 127](#)
128. *President Miley* - Reappoint Kalpana Oberoi to the Alameda County Workforce Development Board, term ending 7/1/26
[Attachment 128](#)
129. *President Miley* - Reappoint Joslyn Buckner to the Alameda County Workforce Development Board, term ending 7/1/26
[Attachment 129](#)
130. *Supervisor Márquez* - Accept the resignation of Avni Desai from the Elections Commission
[Attachment 130](#)
131. *Supervisor Márquez* - Appoint Shamsa Masood to the Human Relations Commission, term ending 6/18/27
[Attachment 131](#)

End of Consent

OUT-OF-STATE TRAVEL

132. *Alameda County Health* - Emergency Medical Services Coordinator - Emergency Medical Services World 2024 - Las Vegas, Nevada, 9/8/24 - 9/13/24 (\$2,476)
[Attachment 132](#)
133. *Alameda County Health* - Emergency Medical Services Coordinator - Emergency Medical Services World 2024 - Las Vegas, Nevada, 9/8/24 - 9/14/24 (\$3,112.66)
[Attachment 133](#)
134. *Alameda County Health* - Health Care Program Administrator II/Director HIV/Sexually Transmitted Diseases/Chronic Hepatitis - STI Engage Conference - Washington, D.C., 6/2/24 - 6/5/24 (\$4,190.38)
[Attachment 134](#)
135. *Child Support Services* - Director, Supervising Attorney and Program Manager - 2024 National Child Support Engagement Association Leadership Symposium - Detroit, Michigan, 7/31/24 - 8/8/24 (No County Cost)
[Attachment 135](#)
136. *Community Development Agency* - Deputy Director and Health Homes Manager - 2024 National Lead & Healthy Housing Conference - Savannah, Georgia, 8/18/24 - 8/23/24 (\$1,500)
[Attachment 136](#)
137. *Community Development Agency* - Agricultural Commissioner/Sealer - National Conference of Weights & Measures - Cleveland, Ohio, 7/13/24 - 7/18/24 (\$2,450)
[Attachment 137](#)

138. *County Administrator's Office* - East Bay Economic Development Alliance Executive Director - 2024 SelectUSA Summit - California Delegation - Washington, D.C., 6/22/24 - 6/25/24 (\$1,500)
[Attachment 138](#)
139. *Probation Department* - Deputy Chief Probation Officer - American Probation and Parole Association 49th Annual Conference - Indianapolis, Indiana, 6/25/24 - 7/1/24 (\$2,608.50)
[Attachment 139](#)
140. *Public Works Agency* - Agency Director and Two Deputy Directors - PWX Public Works Expo - Atlanta, Georgia, 9/7/24 - 9/11/24 (\$3,333 each)
[Attachment 140](#)
141. *Sheriff* - Two Captains - International Association of Chief of Police Conference 2024 - Boston, Massachusetts, 10/18/24 - 10/22/24 (\$4,432.23 each)
[Attachment 141](#)
142. *Sheriff* - Two Deputy Sheriffs - National Americans with Disabilities Act Symposium - Minneapolis, Minnesota, 6/8/24 - 6/13/24 (\$2,739 each)
[Attachment 142](#)
143. *Sheriff* - Sheriff - National Executive Institute Session #47 Cycle Two - Kincardine, Scotland, United Kingdom, 6/8/24 - 6/18/24 (\$1,000)
[Attachment 143](#)
144. *Sheriff* - Lieutenant and Three Deputy Sheriffs - Airborne Public Safety Association Conference Exposition - Houston, Texas, 7/28/24 - 8/3/24 (\$3,048 each)
[Attachment 144](#)