



BOARD OF SUPERVISORS

9:30 A.M.

Regular Meeting

Tuesday, January 27, 2026

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

DAVID HAUBERT, PRESIDENT
ELISA MÁRQUEZ
LENA TAM, VICE- PRESIDENT
NATE MILEY
NIKKI FORTUNATO BAS

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://alamedacountyca.gov/board/bos_calendar/documents/TeleconferencingGuidelines.pdf. To simply observe the meeting via live broadcast visit: <https://bos.alamedacountyca.gov/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). The Levine Act (Government Code Section 84308) applies to certain Board of Supervisor proceedings involving a license, permit, or other entitlement for use. Under Government Code Section 84308, no Board member shall accept, solicit, or direct a contribution of more than \$500 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 \$500 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. As required by Government Code Section 84308(e), 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 \$500 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 and no participant shall make a contribution of more than \$500 to any Board member during the proceeding or for 12 months after a final decision is rendered in that proceeding, and no agent to a party or participant shall make a contribution to a Board member in any amount during the same time periods. 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 ON ALL ITEMS ON THE AGENDA EXCEPT ITEMS LISTED AS SET MATTERS

APPROVAL OF MINUTES

SPECIAL MEETING TUESDAY, JANUARY 20, 2026 [Attachment](#)

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- A. Agency Negotiators: Margarita Zamora, Michi Yoshii, Keith Fleming - Employee Organization: All Labor Organizations
- B. Agency Negotiators: Margarita Zamora, Michi Yoshii, Keith Fleming - Employee Organization: Unrepresented Management/Non-management

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

- A. County Counsel
- B. Registrar of Voters

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: Esther Goolsby, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. 21cv002126
- B. Name of Case: Sanchez v. City of Hayward, United States District Court, Northern District of California, Case No. 3:24-cv-01394-AGT
- C. Name of Case: Li v. Alameda County, Superior Court of California, County of Alameda, Case No. RG21093232

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA; APNs 41-3901-8 and 41-3901-9)

Agency Negotiators: Kimberly Gasaway, Director, General Services Agency; Patrick O'Connell, County Administrator's Office

Negotiating Parties: Oakland Acquisition Company, LLC (James Reynolds, Jr., Principal, Susan Cronin)

Under negotiation: Price and Terms of Payment

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

REGULAR CALENDAR

1. CONSENT CALENDAR (See Item Numbers 52 - 55)

PUBLIC ASSISTANCE

2. *Social Services Agency* - Approve the following recommendations:

A. Approve a Standard Services Agreement (Procurement Contract No. 29668) with Sunflower Hill (Principal: Susan Houghton; Location: Pleasanton) to provide food services for individuals with intellectual and developmental disabilities, for the contract term of 1/1/26 - 4/30/26, in the one-time allocation amount of \$500,000; and

B. Adopt a Resolution to waive the competitive bidding requirements with respect to this contract

- CAO Recommends: Approve
[Attachment 2](#)

HEALTH CARE SERVICES

3. *Alameda County Health* - Approve the following recommendations:
 - A. Approve Amendment No. 7 to the following contracts (Master Contract No. 901843) to continue the provision of locum tenens services, extending the current term of 7/1/20 - 12/31/25 by 12 months, with a retroactive start date for the extension of 1/1/26 - 12/31/26, with no change to the total not to exceed pooled amount of \$77,377,036:
 - i. LocumTenens.com LLC (Procurement Contract No. 19778) (Principal: Terrence Smith; Location: Alpharetta, Georgia);
 - ii. Power Personnel, Inc. (Procurement Contract No. 19781) (Principal: Rickey Green; Location: San Jose);
 - B. Adopt a Resolution to waive the County's competitive procurement process to extend these agreements until a new Request for Proposals is completed for these services, which were initially competitively bid, to ensure continuity of services; and
 - C. Delegate authority to the Interim Director, or designee, to execute these amendments, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing

- CAO Recommends: Approve
[Attachment 3](#)
4. *Alameda County Health* - Approve California Department of Education Contract with the County of Alameda, Environmental Health Department as Contractor to inspect sites participating in the Federal Summer Food Service program, for the period 6/15/26 - 9/14/26, in the amount of \$12,180
- CAO Recommends: Approve
[Attachment 4](#)
5. *Alameda County Health* - Authorize the Auditor-Controller to make budget adjustments related to Board-approved Enhancing Vision 2036 Fund allocations from Districts 1, 2, 4 and 5 to the Hayward Unified School District to provide a series of workshops and internships for students at Hayward Adult School's Raising Leaders Program, for the retroactive period of 9/1/25 - 8/31/27, in an amount not to exceed \$315,530
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 5](#)

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

- A. Approve an amendment to Master Contract No. 902244 for Subject Matter Experts to continue providing consultation and technical assistance services to California Advancing and Innovating Medi-Cal and other Alameda County Health departments and programs, for care coordination and other direct support services for Medi-Cal eligible individuals and beneficiaries, extending the term of 1/1/23 - 1/31/27, by six months through 6/30/27, increasing the total not to exceed pooled amount from \$4,530,097 to \$4,864,087 (\$333,990 increase);
- B. Approve the Third Amendment to the Standard Services Agreement (Master Contract No. 902244; Procurement Contract No. 24983, Line 1) with Kerry Landry Health Care Consulting, LLC (Principal: Kerry Landry; Location: Richmond) to continue to provide consultation and technical assistance services, extending the retroactive term of 1/1/25 - 12/31/25, by 12 months through 12/31/26, increasing the contract amount from \$505,050 to \$659,050 (\$154,000 increase);
- C. Approve the Third Amendment to the Standard Services Agreement (Master Contract No. 902244, Procurement Contract No. 24994, Line 2 and 3) with JSI Research and Training Institute (Principal: Jeremy Cantor; Location: Berkeley) to continue to provide consultation and technical assistance services, extending the retroactive term of 1/1/23 - 12/31/25, by 18 months through 6/30/27, increasing the total not to exceed amount from \$35,000 to \$214,990 (\$179,990 increase); and
- D. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$234,820 with offsetting revenue in the same amount from Intergovernmental Transfer reimbursement revenue

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

[Attachment 6](#)

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

- A. Approve a Fiscal Year 2025-2026 Enhancing Vision 2036 Fund allocation from District 2 to City of Fremont in an amount not to exceed \$50,000;
- B. Approve the Standard Services Agreement (Procurement Contract No. 29130) with City of Fremont to provide temporary overnight shelter, meals, and access to essential services for the retroactive term of 7/1/25 - 6/30/26, in an amount not to exceed \$50,000;
- C. Waive the County's competitive procurement process for City of Fremont with respect to this contract; and
- D. Authorize the Auditor-Controller to increase appropriation by \$50,000, with offsetting revenue from the Enhancing Vision 2036 Fund allocation from District 2

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

[Attachment 7](#)

8. *Alameda County Health* - Approve the following recommendations:
 - A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 29363) with Raimi & Associates, Inc. (Principal: Kym Dorman; Location: Berkeley) to provide additional technical assistance on evaluations specifically related to Measure C funded programs to Healthy Schools and Communities, with no change to the term of 10/1/25 - 9/30/26, increasing the not to exceed amount from \$100,000 to \$150,000 (\$50,000 increase);
 - B. Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 26574) with DDG Training and Consulting LLC (Principal: Dara Griffin; Location: Sierra Madre) to continue to provide training services to Alameda County Health, Healthy Schools and Communities and provide consultation to the Fatherhood Initiative on family engagement and support utilizing the Parent Café model and the Strengthening Families Protective Factors Framework, with no change to the term of 12/15/23 - 6/30/26, increasing the amount from \$90,000 to \$119,000 (\$29,000 increase); and
 - C. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$25,000 with offsetting revenue from Federal Title XIX Fatherhood Initiative revenue

- CAO Recommends: Approve - (4/5 Vote)
[Attachment 8](#)
9. *Alameda County Health* - Accept the report of Alameda County Health trust fund balances and explanation of obligations as of 6/30/25

- CAO Recommends: Approve
[Attachment 9](#)
10. *Alameda County Health* - Approve the following recommendations:
 - A. Approve the Ending the HIV Epidemic award (Award No. 6 UT8HA33916-06-02) authorization to use the unobligated balance award from the federal Health Resources and Services Administration from the prior award period of 3/1/24 - 2/28/25 to be used only during the first year of the new award period 3/1/25 - 2/28/26 to provide comprehensive HIV Emergency Relief services, in the total not to exceed amount of \$710,326; and
 - B. Authorize the Auditor-Controller to increase appropriation in the amount of \$740,446 Ending the HIV Epidemic Funds with offsetting revenue from the Ending the HIV Epidemic Award

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

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

- A. Approve Master Contract amendments and Procurement Contract amendments (Amendment 1) with five community-based organizations listed in Attachment A to deliver high quality HIV innovative services to people living with HIV, and ensure access for racial and ethnic minorities, with no change in the term of 3/1/25 - 2/28/26, increasing the total not to exceed amount from \$640,000 to \$1,280,000 (\$640,000 increase);
- B. Approve Master Contract amendment and new Procurement Contract with the community-based organization LifeLong Medical Care, listed in Attachment B, to deliver high quality HIV innovative services to people living with HIV, and ensure access for racial and ethnic minorities, for the retroactive term of 9/1/25 - 2/28/26, in the total not to exceed amount of \$160,000;
- C. Approve Master Contract amendments and new Procurement Contracts with the three community-based organizations listed in Attachment C, to deliver high quality HIV innovative services, including mental health services, to people living with HIV related to the Ending the HIV Epidemic Initiative full Notice of Award, for the retroactive period of 10/1/25 - 2/28/26, in a total not to exceed amount of \$276,000;
- D. Approve fourth amendment to Standard Services Agreement (Procurement Contract No. 22529) under sole source procurement with Community Initiatives (Principal: Ruth Williams; Location: Oakland) listed in Attachment D to strengthen the network of select HIV organizations through collaboration and capacity building, with no change in the term of 6/14/21 - 2/28/26, increasing the total not to exceed amount from \$1,475,360 to \$1,625,686 (\$150,326 increase);
- E. Adopt a Resolution approving the Waiver of competitive procurement for the County's agreement with Cardea Services to continue the implementation of delivering high quality HIV innovative services (including mental health services) to people living with HIV;
- F. Adopt a Resolution approving Sole Source Waiver of competitive procurement for the County's agreement with Community Initiatives to continue implementation of strengthening the network of select HIV organizations through collaboration and capacity building; and
- G. Delegate authority to the Interim Director, or designee, to execute community-based organizations master contract amendments and Standard Services Agreement, subject to review and approval as to form by County Counsel, and submit the executed copies to the Clerk of the Board for filing

- CAO Recommends: Approve
[Attachment 11](#)

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

- A. Accept the Healthy Brain Initiative Road Map Strategist Program grant award from the Alzheimer's Disease & Related Disorders Association Inc., dba Alzheimer's Association, in the amount of \$50,000, for the period of 1/1/26 - 9/29/26 (National Healthy Brain Initiative Road Map Strategists Request for Applications for 2026 Cohort) to continue the work of the Alameda County Health, Public Health Department, Brain Initiative to create a better coordinated, aligned, and equity-focused system of care for those at-risk for or living with Alzheimer's Disease and Related Dementias;
- B. Delegate authority to the Interim Director or designee to negotiate and execute the Grant Agreement, subject to approval as to form by County Counsel, and to submit an executed copy to the Clerk of the Board for filing; and
- C. Authorize the Auditor-Controller to make related budget adjustments, in the amount of \$29,700 with offsetting revenue from the Alzheimer's Association National Healthy Brain Initiative Road Map Strategists Program grant award

- CAO Recommends: Approve - (4/5 Vote)
[Attachment 12](#)

13. *Alameda County Health and Social Services Agency* - Approve the following recommendations:

- A. Approve a Standard Services Agreement (Procurement No. 29509) with Ascent Populi, Inc. (Principal: John Engstrom; Location: Oakland) to provide a Civitas cloud-based software as a result of a Sole Source, for the contract term with the retroactive start date of 11/1/25 - 6/30/28, in the not to exceed amount of \$920,000;
- B. Adopt a Resolution to waive the County's competitive procurement process with respect to this Agreement to support Alameda County in utilizing this proprietary software to meet California Department of Social Services Housing and Disability Advocacy Program reporting requirements; and
- C. Authorize the Auditor-Controller to make related budget adjustments increasing appropriations by \$920,000 with offsetting revenue

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

GENERAL ADMINISTRATION

14. *Supervisor Fortunato Bas* - Approve the following recommendations:

- A. Approve the use of \$7,000 in District 5 prior year savings for the following organizations:
 - i. \$2,500 to Philanthropic Ventures Foundation (Principal: Dawn Hawk; Location: Oakland) for New Light Wellness that serves Southeast Asian communities impacted by deportation across borders;
 - ii. \$1,500 to Alameda County Women's Hall of Fame to support the annual Women's Hall of Fame Luncheon and Inductee Ceremony;
 - iii. \$1,000 to United Seniors of Oakland and Alameda County (Principal: Mary Bragg; Location: Oakland) to support the Healthy Living Festival and ongoing programming;
 - iv. \$1,000 to East Bay Alliance for a Sustainable Economy (Principal: Kate O'Hara; Location: Oakland) to support the 25th Anniversary Celebration and their continued advocacy for economic, racial and social justice;
 - v. \$1,000 to Hip Hop Scholastics (Principal: Itoco Garcia; Location: Oakland) to support the Hip Hop Fairyland annual event dedicated to celebrating the intersection of Hip Hop, culture, and health; and
- B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 14](#)

15. *President Haubert* - Approve the following recommendations:

A. Approve the use of \$17,500 in District 1 prior year savings for the following organizations:

- i. \$2,500, Connected Horse (Principal: Sharon McGinnis; Location: Rocklin) to support the "Lassos with Love" annual fundraiser for individuals living with dementia;
- ii. \$5,000, Three Valleys Community Foundation (Principal: Kelly Bowers; Location: Pleasanton) to support the 25th Annual Dr. Martin Luther King, Jr. Fellowship Breakfast & Awards event that recognizes individuals and organizations for their community service and leadership;
- iii. \$10,000, Deputy Sheriffs Association (Principal: Peter Serrano; Location: Pleasanton) to support the organization's community programming and services; and

B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

[Attachment 15](#)

16. *Supervisor Márquez* - Approve the following recommendations:

A. Approve the use of \$12,160 in District 2 prior year savings for the following organizations:

- i. \$5,000 to Centro Legal de la Raza Inc (Principal: Monique Berlanga; Location: Oakland) to support the 57th Year Anniversary of continuous service, legal advocacy, and Know-Your-Rights education for immigrant families of Alameda County;
- ii. \$2,500 to Joshua's Gift Inc (Principal: Mizpah Rich; Location: Fremont) to support training for first responders to better serve individuals with autism, developmental and intellectual disabilities;
- iii. \$2,500 to Hayward Rotary Club Foundation (Principal: George Pacheco; Location: Hayward) to support the Hayward Rotary and Hayward Fire Department's Smoke Alarm Outreach Program, helping ensure that every home has a working smoke alarm and strengthening overall community safety;
- iv. \$2,160 to A-1 Community Housing Services (Principal: Nancy Rivera; Location: Fremont) to support the 8th Annual Housing Fair in Hayward that offers free housing resources and information to the community; and

B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

[Attachment 16](#)

17. *Supervisor Miley* - Authorize the Auditor-Controller to process stipend payments, not to exceed a total of \$2,000 via Direct Claim, to an intern participating in internship programs within my office, for the period between January 2026 and July 2026

[Attachment 17](#)

18. *Supervisor Miley* - Approve the use of \$1,500 of District 4's Fiscal Year 2025-2026 Approved Budget to support Alameda County Women's Hall of Fame for the annual Women's Hall of Fame Luncheon and Inductee Ceremony

[Attachment 18](#)

19. *Supervisor Miley* - Approve the following recommendations:

- Approve the use of \$50,000 in District 4 prior year savings for OakBrite (Principal: Geoffrey Pete; Location: Oakland) to support ongoing efforts to provide essential services to the community, including its feeding programs and social services navigation that connect underserved residents with critical resources; and
- Authorize the Auditor-Controller to make the necessary budget adjustments

- (4/5 Vote)
[Attachment 19](#)

20. *Supervisor Tam* - Approve the following recommendations:

- Approve the use of \$2,965 of District 3 prior year savings for the following organizations:
 - \$2,500, Spectrum Community Services, Inc. (Principal: Lara Calvert; Location: Hayward) to support the Show Your Love event benefiting vulnerable residents in Alameda County including seniors and low-income population through community programs;
 - \$465, Wa Sung Charity Fund (Principal: Linyi Nikki Wu; Location: Oakland) to support the 2026 Community Directory that helps educate and promote community services; and
- Authorize the Auditor-Controller to make the related budget related adjustments

- (4/5 Vote)
[Attachment 20](#)

21. *Community Development Agency and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902651; Procurement Contract No. 29634) with Thurmond Consulting, LLC (Principal: Scott Thurmond; Location: Sacramento) to provide management analyst services for operations, policy, and evaluation support to the Alameda County Community Development Agency, for the term of 1/28/26 - 1/27/27, with the option to renew by mutual agreement for up to four years, subject to Board approval of the amendment, in the amount of \$144,000

- CAO Recommends: Approve
[Attachment 21](#)

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

- Approve an increase to the Supplemental Work Allowance for the construction contract (Procurement Contract No. 27099) with WestCal Design and Build, Inc. (Principal: Raquelyn Reyes; Location: Union City) for additional construction services for the Environmental Health Americans with Disabilities Act Upgrade Project located at 1131 Harbor Bay Parkway, Alameda, Project No. CPPADA212120900, from \$59,990 to \$94,090 (\$34,100 increase) for a total not to exceed amount of \$693,990, with no change to the contract term of 11/19/24 - 1/30/26; and
- Authorize the Agency Director, or her designee, to issue Change Orders, as necessary, up to \$210,000 each, in accordance with the Public Contract Code Section 20142

- CAO Recommends: Approve
[Attachment 22](#)

23. *General Services Agency* - Authorize the Agency Director to prepare and execute a Professional Services Agreement (Procurement Contract No. 29833) with Signet Testing Laboratories, a California Corporation (Principal: Nicholas Nguy; Location: Sacramento) for material testing and special inspections services for the Fairmont Energy Performance Savings Project, Project No. CPP25F23129JESA, for a contract term of 1/27/26 - 9/1/28, in the amount of \$64,826.50, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk for the Board for filing
- CAO Recommends: Approve
[Attachment 23](#)

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

- A. Award two Job Order Contracting Construction Contracts (Master Contract Nos. 902681 and 902682; Procurement Contract Nos. 29790 and 29791) for repair, remodeling, and other repetitive work at various Alameda County facilities, for the approximate terms of 3/2/26 to 3/1/27 to:
 - i. Mark Scott Construction, Inc. (Principal: Mark Scott; Location: Pleasant Hill) Job Order Contract No. 25089 (Master Contract No. 902681; Procurement Contract No. 29790) Contract Amount \$3,000,000;
 - ii. Mark Scott Construction, Inc. (Principal: Mark Scott; Location: Pleasant Hill) Job Order Contract No. 25090 (Master Contract No. 902682; Procurement Contract No. 29791) Contract Amount \$3,000,000;
- B. Authorize the application of Countywide Project Stabilization and Community Benefits Agreement to each of the individual Job Orders executed under Job Order Contracting Contract Nos. 25089 and 25090; and
- C. Authorize the President of the Board to sign the Job Order Contracting Construction Contract, subject to 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 24](#)

25. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902691) to provide countywide printing services to the County of Alameda, for the term of 2/1/26 - 1/31/29, in the pooled amount of \$2,749,224, with the option to renew by mutual agreement for two years, subject to Board approval, with the following contractors:

- A. AdMail-Express, Inc. (Principal: Brian Schott; Location: Hayward) Procurement Contract No. 29787;
- B. MPF Creative LLC, dba Fremont Minuteman Press (Principal: Samuel Chou; Location: Fremont) Procurement Contract No. 29788; and
- C. Pacific Coast Concepts (Principal: Sarah Elder; Location: Hayward) Procurement Contract No. 29789

- CAO Recommends: Approve
[Attachment 25](#)

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

- A. Find that there is a need to continue the emergency action required by the sudden unexpected failure of the electrical switch gear and high voltage electrical wiring at 4985 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. 22 provided in the Discussion/Summary

- CAO Recommends: Approve - (4/5 Vote)
[Attachment 26](#)

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

- Find that there is a need to continue the emergency action required by the sudden unexpected failure of the fire suppression system at 5583 La Ribera Street, Livermore, to prevent or mitigate the loss or impairment of life, health, property, or essential public services; and
- Accept Status Report No. 1 provided in the Discussion/Summary

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

28. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 2 to the contract (Master Contract No. 901997; Procurement Contract No. 22656) with Laz Parking California, LLC (Principal: Rod Howery; Location: Emeryville) to continue providing shuttle bus services to the General Services Agency, extending the current term of 4/1/22 - 3/31/26 by one year to 3/31/27, increasing the contract amount from \$5,798,380 to \$7,549,943 (\$1,751,563 increase)

- CAO Recommends: Approve
[Attachment 28](#)

29. *General Services Agency* - First reading and introduction of an Ordinance repealing and replacing Chapter 4.38 of Title 4 of the County of Alameda Administrative Code pertaining to the Green Building Practices for County-funded building design, construction and operations

- CAO Recommends: Approve
[Attachment 29](#)

30. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute contracts (Master Contract No. 902619) to provide appraisal consulting services to the General Services Agency, for the term of 7/15/26 - 7/14/29, in the pooled amount of \$180,000, with the option to renew by mutual agreement for up to two years, subject to Board approval of the amendment, with the following contractors:

- The Doré Group, Inc. (Principal: Lance Doré; Location: San Diego) Procurement Contract No. 29528; and
- Thomas E. Dum Real Estate Appraisers (Principal: Ed Dum; Location: Brentwood) Procurement Contract No. 29529

- CAO Recommends: Approve
[Attachment 30](#)

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

- Authorize the Agency Director to prepare and execute a Standard Services Agreement (Procurement Contract No. 29795) from Sole Source procurement with Smartsheet Inc. (Principal: Todd Doherty; Location: Bellevue, Washington) to provide enhancements to Smartsheet software, for the approximate contract term of 1/27/26 - 12/30/26, in an amount not to exceed \$104,918, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk for the Board for filing; and
- Adopt a Resolution making findings required by the Alameda County Administrative Code section 4.10.70 that the County need not comply with the competitive procurement of section 4.10.20, finding the public interest is not best served by complying with the competitive bid process.

- CAO Recommends: Approve
[Attachment 31](#)

32. *General Services Agency and District Attorney* - Approve the following recommendations:

- A. Approve a Third Amendment to Lease Agreement (Master Contract No. 900881; Procurement Contract No. 21341) between the County of Alameda and AIC, LLC (Principal: Gregory Spencer; Location: Pasadena) to retroactively renew the lease at 2450 Alvarado Street, San Leandro, for the Alameda County Regional Auto Theft Task Force, with a term of 11/30/20 - 11/30/25 by 60 months to 11/30/30, increasing the total contract amount from \$821,998 to \$2,179,778 (\$1,357,780 increase); and
- B. Authorize the Auditor-Controller to make the related budgetary adjustments

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

[Attachment 32](#)

33. *General Services Agency and Sheriff* - Approve the following recommendations:

- A. Amend the Fiscal Year 2026-2030 Capital Improvement Plan to add the Alameda County Sheriff's Office Regional Training Center Locker Room Renovation Project, Project No.CPP26C2317900IV, to Category IV, Pending Projects - Studies Underway, and establish a project budget in the amount of \$80,364;
- B. Amend the Fiscal Year 2026-2030 Capital Improvement Plan to add the Alameda County Sheriff's Office Regional Training Center Heating, Ventilation and Air Conditioning Replacement Project, Project No. CPP26C2410800IV, to Category IV, Pending Projects - Studies Underway, and establish a project budget in the amount of \$67,534;
- C. Authorize the Director of the General Services Agency, or her designee, to issue Task Order No. 23179 with DLR Group | RossDrulisCusenbery (Master Contract No. 901689, Procurement Contract No. 27596) (Principal: Michael Ross; Location: Berkeley) for architectural and engineering services for the Alameda County Sheriff's Office Regional Training Center Locker Room Renovation Project, in the amount of \$61,435;
- D. Authorize the Director of the General Services Agency, or her designee, to issue Task Order No. 24108 with DLR Group | RossDrulisCusenbery (Master Contract No. 901689; Procurement Contract No. 27596) (Principal: Michael Ross; Location: Berkeley) for architectural and engineering services for the Alameda County Sheriff's Office Regional Training Center Heating, Ventilation and Air Conditioning Replacement Project, in the amount of \$50,030;
- E. Approve the transfer of \$80,364 and \$67,534 from the Alameda County Sheriff's Office to the General Services Agency for the Alameda County Sheriff's Office Regional Training Center Locker Room Renovation Project and Heating, Ventilation and Air Conditioning Replacement Project, Project No. CPP26C2317900IV and CPP26C2410800IV; and
- F. Authorize the Auditor-Controller to make the related budget adjustments

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

[Attachment 33](#)

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

- A. First reading and introduction of an Ordinance approving the 7/6/25 - 7/15/28 Memorandum of Understanding (MOU) between the County of Alameda (County) and the Union of American Physicians and Dentists (UAPD) Representation Units (Rep Units) 18 and 24;
- B. First reading and introduction of Salary Ordinance (SO) amendments to update:
 - i. Article 1 (Applicable Pay Rates), Section 1-1 (Pay Rate Schedules), subsection 1-1.1 to: establish three (3) new classifications of Child Psychiatrist (Job Code (JC) 5144), Adult Psychiatrist (JC 5145), and Forensic Psychiatrist (JC 5146) located in Alameda County Health (AC Health) effective 2/15/26; reflect negotiated wage increases and special salary adjustments of the UAPD MOU for classifications in Rep Units 18 and 24; and
 - ii. Article 3, Section 3-12. (Alameda County Health) to: delete subsections 3-12.8 and 3-12.69, as the provisions are incorporated into the UAPD MOU, and the additional compensation has been rolled into the base salary of the new Forensic Psychiatrist (JC 5146) classification, respectively, effective 2/15/26; add new subsection 3-12.103 to temporarily grant additional compensation of four percent (4%) and seven percent (7%) of the base pay to employees in the Physician III (JC 5139) classification who are assigned to child psychiatry and adult psychiatry, respectively, effective 2/15/26; such additional compensation shall remain in effect until employees are reclassified into the respective new classifications and shall sunset and be removed from the SO on the effective date of reclassification; and update subsection 3-12.65 to include non-substantive language cleanup

- CAO Recommends: Approve

[Attachment 34](#)

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

- A. First reading and introduction of an Ordinance amending the 6/25/23 - 7/3/27 Memorandum of Understanding (MOU) between the Alameda County Management Employees Association General Government Unit (ACMEA) and the County of Alameda (County) to add two (2) classifications of 1) Principal Water Resources Planner, Zone 7 (Job Code (JC) 4969) and 2) Staff Development Manager (JC 0484) into Representation Units (Rep Units) R53 and R49, respectively, effective 2/15/26;
- B. First reading and introduction of Salary Ordinance (SO) amendments to:
 - i. Update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to update the Rep Unit for the classification of Staff Development Manager (JC 0484) from U49 to R49 effective 2/15/26 and add the future salary rates for said classification based on the negotiated general wage increase in the ACMEA MOU of four percent (4%) effective 12/20/26 and increase the salaries for the classifications represented by Alameda County Building and Construction Trades Council (BTC) Rep Unit 002, ranging from two percent (2%) to six percent (6%) effective 2/1/26 and the unrepresented classifications in Rep Unit 040 tied to BTC of the same range, retroactive to 2/2/25 and effective on 2/1/26; and
 - ii. Delete and remove Article 3, Section 3-12 (Alameda County Health) subsection 3-12.102, effective 2/15/26

- CAO Recommends: Approve

[Attachment 35](#)

36. *Information Technology Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 2 to the contract (Master Contract No. 902225) to continue providing application development and maintenance services to the Alameda County Information Technology Department, extending the current term of 7/1/23 - 6/30/26, by two years to 6/30/28, increasing the total contract amount from \$35,000,000 to \$55,000,000 (\$20,000,000 increase) with the following vendors:

- A. AgreeYa Solutions, Inc. (Principal: Ajay Kaul; Location: Folsom) Procurement Contract No. 25398;
- B. Triune Infomatics, Inc. (Principal: Rahul Kuruvilla; Location: Fremont) Procurement Contract No. 25397; and
- C. Tryfacta Inc. (Principal: Arman Dhar; Location: Pleasanton) Procurement Contract No. 25396

- CAO Recommends: Approve
[Attachment 36](#)

37. *County Administrator's Office* - Approve the proposed 2026 Annual Operating Budget for the Alameda County Agricultural Fair Association as submitted by the Association and authorize the Board President to sign the required California Food and Agricultural budget forms
[Attachment 37](#)

PUBLIC PROTECTION

38. *Probation Department* - Approve the following recommendations:

- A. Approve the Standard Services Agreement (Procurement Contract No. 29717) with OTS Reentry Services, Inc. (Principal: Ron Germann; Location: Oakland) to provide reentry services to the Alameda County Probation Department's adult realigned client population, for the term of 2/1/26 - 1/31/27, in the total contract amount of \$250,000; and
- B. Adopt a Resolution to waive the County's competitive bid requirements for OTS Reentry Services, Inc., to provide their Off the Street Reentry Services Program

- CAO Recommends: Approve
[Attachment 38](#)

39. *Public Defender* - Approve the following recommendations:

- A. Accept funding allocation from the State Bar of California, associated with the Community Assistance, Recovery and Empowerment (CARE) Act Program, for the period of 7/1/25 - 1/1/27, in the amount of \$651,599.86;
- B. Approve an Agreement with the State Bar of California, Office of Access and Inclusion to participate in the CARE Act Program as required by Welfare and Institution Code section 5970.5, subdivision (b) (SB 1338) for the retroactive period of 7/1/25 - 6/30/28; and
- C. Authorize the Public Defender, by title, to administer the funds and execute the grant agreement and related required documents, including any amendments, upon approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing

- CAO Recommends: Approve
[Attachment 39](#)

40. *Public Defender* - Approve the following recommendations:

- A. Accept a grant award from the Firedoll Foundation to support the Public Defender's Immigration Representation Unit for the period of 1/1/26 - 12/31/26, in the amount of \$25,000; and
- B. Delegate authority to the Public Defender to negotiate and execute any agreements that may be necessary for the grant funds, upon review and approval by County Counsel, and submit an executed copy to the Clerk of the Board for filing

- CAO Recommends: Approve
[Attachment 40](#)

41. *Sheriff* - Approve an Agreement (Procurement Contract No. 29579) with Granicus, LLC (Principal: Greg Eck; Location: Denver, Colorado) for a subscription renewal to the Granicus Communications Cloud and website services, for the retroactive contract period of 10/28/25 - 10/27/28, in the amount not to exceed \$228,600.23

- CAO Recommends: Approve
[Attachment 41](#)

42. *Sheriff* - Approve an Agreement for participation in the Alameda County Operational Area Emergency Management Organization with cities, special districts, and nonprofit corporations, to establish a unified framework of policies and procedures that enhance disaster preparedness, response, recovery and mitigation

- CAO Recommends: Approve
[Attachment 42](#)

43. *Sheriff* - Approve the following recommendations:

- A. Authorize an Agreement between the Alameda County Sheriff's Office (ACSO) the Santa Clara Stadium Authority, and the City of Santa Clara for ACSO to provide law enforcement services for periodic events taking place at the Santa Clara Stadium site, for the retroactive period beginning 11/13/25 and continuing until terminated in writing by either party, with full cost reimbursement to ACSO; and
- B. Authorize the Sheriff, or her designee, to sign the Agreement, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing

- CAO Recommends: Approve
[Attachment 43](#)

44. *Sheriff* - Approve an Agreement (Procurement Contract No. 29770) with AT&T (Principal: Jeff Reeve; Location: Tustin) for 9-1-1 telephone maintenance services for the Sheriff's Office, Emergency Services Dispatch, for the retroactive contract period 11/25/25 - 11/24/26, in the amount of \$90,845.80

- CAO Recommends: Approve
[Attachment 44](#)

45. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902708; Procurement Contract No. 29824) with Axis Forensic Toxicology (Principal: Phil Roberts; Location: Indianapolis, Indiana) to provide forensic toxicology testing services to the Alameda County Sheriff's Office, for the term of 2/1/26 - 6/30/26, in the amount of \$99,850

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

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

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

- A. Approve and authorize submission of a bid by the Alameda County Fire Department to provide fire suppression and emergency response services to the University of California, Lawrence Berkeley National Laboratory, for a period of ten years; and
- B. Authorize the Fire Chief, or his designees, to sign all required proposal documents

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

PUBLIC WORKS

47. *Public Works Agency* - Approve the following recommendations:

- A. Approve and execute Contract No. 29702 between the County of Alameda and Sanbell (Principal: Daniel Leary; Location: Pleasanton) to provide professional engineering services, with a contract period 1/27/26 - 1/31/29, in the amount not to exceed \$3,000,000;
- B. Approve and execute Contract No. 29696 between the County of Alameda and AECOM Technical Services (Principal: Millette Litzinger; Location: Oakland) to provide professional engineering services, with a contract period 1/27/26 - 1/31/29, in the amount not to exceed \$3,000,000; and
- C. Approve and execute Contract No. 29697 between the County of Alameda and CSWST2 (Principal: Robert Stevens; Location: Pleasanton) to provide professional engineering services, with a contract period 1/27/26 - 1/31/29, in the amount not to exceed \$3,000,000

- CAO Recommends: Approve
[Attachment 47](#)

48. *Public Works Agency* - Approve Amendment No. 4 to Procurement Contract No. 19673 with Quartet Systems, Inc. (Principal: Skip Morehead; Location: Pleasanton) to continue providing database and application professional support for the Public Works Agency's Financial Accounting System database applications, extending the contract period 3/1/20 - 3/1/26 to 3/1/27, increasing the contract amount from \$1,500,000 to \$1,608,000 (\$108,000 increase)

- CAO Recommends: Approve
[Attachment 48](#)

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

PROCLAMATIONS/COMMENDATIONS

49. *Supervisor Tam* - Proclaim January 2026 as "National Human Trafficking Prevention Month"
[Attachment 49](#)
50. *Supervisor Tam* - Commend Alameda Alliance for Health for their 30 years of service to Alameda County's Children, Families, and Older Adults and their commitment to enhance the quality of life for our residents
[Attachment 50](#)

3:30 P.M. - SET MATTER(S)

GENERAL ADMINISTRATION

51. *Supervisor Fortunato Bas* - Approve the following recommendations:
 - A. Direct the County Administrator to develop a comprehensive response plan for immigration enforcement activity, and provide a status update at the next Alameda County Together for All Ad Hoc Committee meeting. The plan should include:
 - i. unified training, reporting, and communication protocols, as well as scenario planning and practice exercises;
 - ii. convening public safety agencies;
 - iii. facilitating an interagency meeting among all relevant County departments and agencies, in collaboration with AC Health's Equity Office and the County Administrator's Office of Equity;
 - iv. Engaging key partners such as Alameda Health System and labor organizations; and
 - B. Adopt a Resolution that prohibits the use of county-owned and county-controlled properties for federal civil immigration enforcement activities, including staging areas, processing locations, or operations bases; directing the County Administrator to implement the Resolution, effective immediately, and provide a status update at the next Alameda County Together for All Ad Hoc Committee meeting

[Attachment 51](#)

CONSENT CALENDAR

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

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

52. Adopt, in accordance with the County's 2025-2026 Legislative Platform, the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its meeting on 1/12/26:
 - A. *INFORMATIONAL OPPOSE AB 811 (Cabellero): Hazardous Materials: Metal Shredding Facilities*
 - B. *SUPPORT AB 617 (McKinnor): Developmental services: personal care or assistance and in-home respite services*
 - C. *SUPPORT SB 434 (Wahab): Residential care facilities for the elderly: housing protections*[Attachment 52](#)

BOARDS AND COMMISSIONS

53. *President Haubert* - Reappoint Nathaniel Harrison to the Veterans Affairs Commission, term ending 1/13/29
[Attachment 53](#)
54. *President Haubert* - Reappoint Clifford Shawn Costello to the Advisory Committee on In-Home Supportive Services, term ending 1/2/28
[Attachment 54](#)
55. *President Haubert* - Appoint Jeffrey Macapinlac to the Alameda County Advisory Commission on Aging, term ending 1/27/30
[Attachment 55](#)

End of Consent

OUT-OF-STATE TRAVEL

56. *Alameda County Health* - Program Specialist - SYNChronicity 2026, Arlington, Virginia, 3/17/26 - 3/22/26 (\$2,740.56)
[Attachment 56](#)
57. *District Attorney* - Audio Visual Specialist - Law Enforcement and Emergency Services Video Association International (LEVA) Level 1 Training - Las Vegas, Nevada, 1/25/26 - 1/30/26 (3,956.28)
[Attachment 57](#)
58. *Library* - County Librarian - American Library Association Annual Conference 2026 - Chicago, Illinois, 6/24/26 - 6/29/26 (\$3,500)
[Attachment 58](#)

59. *Sheriff* - Captain and Lieutenant - Firearm Industry Trade Association Shot Show - Las Vegas, Nevada, 1/21/26 - 1/23/26 (\$1,526 each)
[Attachment 59](#)

60. *Sheriff* - Two Captains and One Lieutenant - Firearm Industry Trade Association Shot Show - Las Vegas, Nevada, 1/19/26 - 1/23/26 (\$2,235 each)
[Attachment 60](#)

61. *Sheriff* - Three Lieutenants - Firearm Industry Trade Association Shot Show - Las Vegas, Nevada, 1/19/26 - 1/23/26 (\$2,235 each)
[Attachment 61](#)

62. *Sheriff* - Supervising Criminalist - Firearm Industry Trade Association Shot Show - Las Vegas, Nevada, 1/19/26 - 1/23/26 (\$2,055)
[Attachment 62](#)

63. *Sheriff* - Deputy Sheriff - Bell 505 Helicopter Recurrent Training - Scottsdale, Arizona, 1/6/26 - 1/9/26 (\$12,046)
[Attachment 63](#)

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, FEBRUARY 3, 2026	WORK SESSION
THURSDAY, FEBRUARY 5, 2026	CANCELED
TUESDAY, FEBRUARY 10, 2026	REGULAR CALENDAR
TUESDAY, FEBRUARY 10, 2026	SPECIAL PLANNING MEETING
TUESDAY, FEBRUARY 17, 2026	HOLIDAY
TUESDAY, FEBRUARY 24, 2026	CANCELED
TUESDAY, MARCH 3, 2026	REGULAR CALENDAR