BOARD OF SUPERVISORS

Regular Meeting **Tuesday, February 10, 2026**

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

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

DAVID HAUBERT, PRESIDENT	**DISTRICT 1**
ELISA MÁRQUEZ	**DISTRICT 2**
LENA TAM, VICE- PRESIDENT	**DISTRICT 3**
NATE MILEY	**DISTRICT 4**
NIKKI FORTUNATO BAS	**DISTRICT 5**

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at: https://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

REGULAR MEETING	TUESDAY JANUARY 13, 2026	Attachment
REGULAR MEETING	TUESDAY JANUARY 27, 2026	Attachment
SPECIAL MEETING - 10:00 A.M.	TUESDAY FEBRUARY 3, 2026	Attachment
SPECIAL MEETING - 2:30 P.M.	TUESDAY FEBRUARY 3, 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

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)
    i. Drake v. County of Alameda, Equal Employment Opportunity Commission, Case No. 555-2025-00512

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: Roe v. Trapp, et al., Superior Court of California, County of Alameda, Case No. 24cv074616
C. Name of Case: Lee v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. 24CV079355
D. Name of Case: Loera, Jr., et.al. v. County of Alameda, United States District Court, Northern District of California, Case No. 3:23-cv-00792-LB

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
B.	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:	Coliseum Way Partners, LLC (Alexander L. (Sandy) Dean, Jr., Principal; D'lonra Ellis)
	Under Negotiation:	Price and Terms of Payment

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

A. Name of Case: Alameda County Flood Control and Water Conservation District v. Desai, et al., Superior Court of California, County of Alameda, Case No. 25cv131224

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

REGULAR CALENDAR

1. CONSENT CALENDAR (See Item Numbers 58 - 69)

PUBLIC ASSISTANCE

2. *Social Services Agency* - Approve the following recommendations:
   A. Approve a new Master License and Services Agreement (Procurement Contract No. 29839) with Collabrios Health Holdings, LLC, dba Collabrios Health LLC, (Principal: Kevin Lathrop; Location: Lafayette) to provide data collection and reporting to the California Aging Reporting System, for the retroactive period of 7/1/25 - 6/30/28, in the amount of $139,443; and
   B. Adopt a Resolution approving the Sole Source Waiver of competitive procurement for the County's Master License and Services Agreement with Collabrios Health Holdings, LLC, dba Collabrios Health LLC, to provide data collection and reporting services

   - CAO Recommends: Approve
   Attachment 2

3. *Social Services Agency* - Authorize the purchase of gift cards to be used as participant incentives for stakeholder focus groups to inform the development of the Social Services Agency's Supplemental Security Income Advocacy Evaluation, in the amount not to exceed $2,500

   - CAO Recommends: Approve
   Attachment 3

4. *Social Services Agency* - Approve the following recommendations:
   A. Authorize the Auditor-Controller to issue payment via Direct Claim to the California Employment Development Department for disallowed costs identified during annual audit for Workforce Innovation and Opportunity Act Youth Program Services, for the term of 7/1/22 - 6/30/23, in the amount of $17,363.62;
   B. Approve a Repayment Agreement with Berkeley Youth Alternatives, Inc. (Principal: David Jeffrey; Location: Berkeley) to collect reimbursement for disallowed costs identified during annual audit for Workforce Innovation and Opportunity Act Youth Program Services, for the term of 7/1/22 - 6/30/23, in the amount of $17,363.62; and
   C. Authorize the Agency Director, or designee, to execute the Repayment Agreement with Berkeley Youth Alternatives, Inc., upon approval as to form by County Counsel, and send an original of the executed agreement to the Clerk of the Board's office for filing

   - CAO Recommends: Approve
   Attachment 4

5. *Social Services Agency* - Approve a Standard Services Agreement (Procurement Contract No. 29732) with Mercy Retirement and Care Center (Principal: Adriene Iverson; Location: Oakland) to provide Food Recovery Services with a one-time funding allocation, for the contract period of 2/1/26 - 7/31/27, in the total amount of $500,000

   - CAO Recommends: Approve
   Attachment 5

6. *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. 902393; Procurement Contract No. 27269) with Beyond Emancipation (Principal: David Leimsieder; Location: Oakland) to continue providing housing navigator program services to young adults on behalf of the Social Services Agency, extending the current term of 4/1/25 - 3/31/26 by one year to 3/31/27, increasing the contract amount from $508,258 to $1,015,418 ($507,160 increase)
- CAO Recommends: Approve
Attachment 6

HEALTH CARE SERVICES

7. *Alameda County Health* - Approve the following recommendations:
   A. Approve Amendment No. 1 to the agreement (Master Contract No. 900107; Procurement Contract No. 27947) with Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Oakland) to expand mental health programming for special populations, including the reentry population, with no change in the contract period of 7/1/25 - 6/30/26, increasing the not to exceed amount from $22,597,158 to $23,012,158 ($415,000 increase); and
   B. Delegate authority to the Interim Director, or designee, to execute this amendment, subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
   - CAO Recommends: Approve
   Attachment 7

8. *Alameda County Health* - Approve the Fifth Amendment to Standard Services Agreement (Procurement Contract No. 23351) with Asian Health Services (Principal: Thu Quach; Location: Oakland) to continue providing COVID-19 testing services to Alameda County residents, extending the retroactive term from 4/1/22 - 6/30/25 to 12/31/26 (an extension of one year, six months) with no increase in the not to exceed amount of $2,326,286
   - CAO Recommends: Approve
   Attachment 8

9. *Alameda County Health* - Approve the following recommendations:
   A. Approve a Fifth Amendment to the Standard Services Agreement (Master Contract No. 902012; Procurement Contract No. 24298) with Covenant House California (Principal: Fred Ali; Location: Oakland) to continue providing transitional age youth shelter services, with no change to the term of 7/1/22 - 6/30/26, decreasing the total not to exceed amount from $3,657,710 to $2,907,710 ($750,000 decrease); and
   B. Approve a Standard Services Agreement (Master Contract No. 902012; Procurement Contract No. 29648) with Ruby's Place, dba Restorative Pathways (Principal: Sophora Acheson; Location: Castro Valley) to provide inclement weather shelter and supportive services for transitional age youth, for the retroactive term of 12/1/25 - 4/30/26, in the amount of $750,000
   - CAO Recommends: Approve
   Attachment 9

10. *Alameda County Health* - Approve the following recommendations:
    A. Approve seven Fiscal Year 2025-2026 Enhancing Vision 2036 Fund allocations totaling $554,999 from District 4 to the following providers and amounts:
        i. Youth Uprising, in an amount not to exceed $150,000;
        ii. Camps in Common, dba Feather River Camp, in an amount not to exceed $100,000;
        iii. Oakland Private Industry Council, in an amount not to exceed $100,000;
        iv. Resources for Community Development, dba Eden Area Communities Collaborative, in an amount not to exceed $100,000;
        v. Martin Luther King Jr. Freedom Center not to exceed $75,000;
        vi. Gold Star Senior Shared Housing & Community Development, dba Gold Star Housing, in an amount not to exceed $24,999; and
        vii. Oakland Ballet Company, in an amount not to exceed $5,000;
    B. Approve the following five agreements with the associated providers totaling $525,000:
        i. Standard Services Agreement (Procurement Contract No. 29742) with Youth Uprising (Principal: Quiana Canada; Location: Oakland) to provide mental and physical health referrals, career workshops, and art therapy to youth, for the retroactive term of 12/1/25 - 6/30/26, in an amount not to exceed $150,000;
        ii. Standard Services Agreement (Procurement Contract No. 29644) with Camps in Common, dba Feather River Camp (Principal: Yasi Safinya; Location: Oakland) to provide accessible overnight camp programs to underserved youth and families, for the retroactive term of 7/1/25 - 12/31/26, in an amount not to exceed $100,000;
        iii. Standard Services Agreement (Procurement Contract No. 29745) with Oakland Private Industry Council (Principal: Raymond E. Lankford; Location: Oakland) to provide education and employment programs, and supportive services to youth, children, and families, for the retroactive term of 1/1/26 - 6/30/26, in an amount not to exceed $100,000;
        iv. Standard Services Agreement (Procurement Contract No. 29746) with Resources for Community Development, dba Eden Area Communities Collaborative (Principal: Dan Sawislak; Location: Berkeley) to facilitate community convenings to address food justice, lead contamination, and scale community-led models, for the retroactive term of 12/1/25 - 12/31/26, in an amount not to exceed $100,000; and
        v. Standard Services Agreement (Procurement Contract No. 29763) with Martin Luther King Jr. Freedom Center (Principal: Royl Roberts; Location: Oakland) to provide civic engagement services, for the term of 2/1/26 - 12/31/26, in an amount not to exceed $75,000;
    C. Adopt a Resolution to waive the County's competitive procurement process for Youth Rising with respect to the contract;
    D. Waive the County's competitive procurement process for Camps in Common, dba Feathers River Camp, Oakland Private Industry Council, Resources for Community Development, dba Eden Area Communities Collaborative, Martin Luther King Jr. Freedom Center, Gold Star Senior Shared Housing & Community Development, dba Gold Star Housing, and Oakland Ballet Company with respect to these contracts and one-time payments;
    E. Authorize the Auditor-Controller to issue one-time payments via Direct Claim to Gold Star Senior Shared Housing and Oakland Ballet Company with no purchase order or agreement in place, based on a receipt of an invoice and a report of deliverables; and
    F. Authorize the Auditor-Controller to increase appropriation by $554,999 with offsetting revenue from the Enhancing Vision 2036 Fund allocation from District 4

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

Attachment 10

11. *Alameda County Health* - Approve the following recommendations:
    A. Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 26825) with Alameda Health System (Principal: James E.T. Jackson; Location: Oakland) to continue to provide enhanced telehealth and in-person medication assisted treatment, extending the retroactive term of 9/1/23 - 8/31/25 by 12 months to 8/31/26, increasing the total not to exceed amount from $804,595 to $1,164,595 ($360,000 increase);
    B. Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 26826) with Public Health Institute (Principal: Ariel Isaacson; Location: Oakland) to continue to provide consulting and support to Alameda County hospitals and clinics, extending the retroactive term of 9/1/23 - 8/31/25 by 12 months to 8/31/26, increasing the total not to exceed amount from $200,000 to $311,000 ($111,000 increase);
    C. Approve a Standard Services Agreement (Procurement Contract No. 29778) with National Coalition Against Prescription Drug Abuse (Principal: April Rovero; Location: San Ramon) to expand the training and distribution of life-saving opioid-overdose reversal supplies, for the retroactive term of 9/1/25 - 8/31/26, the total not to exceed amount of $44,600; and
    D. Waive the County's competitive procurement process for the National Coalition Against Prescription Drugs with respect to this contract

    - CAO Recommends: Approve
    Attachment 11

12. *Alameda County Health* - Approve the following recommendations:
    A. Approve the First Amendment to Standard Services Agreement with Amergis Healthcare Staffing, Inc. formerly Maxim Healthcare Staffing Services, Inc. (Procurement Contract No. 27703) (Principal: Taylor Mirabelle; Location: Columbia, Maryland) to provide Nurse Registries services for the Public Health Department and community and increase the not to exceed amount from $600,000 to $1,100,000 ($500,000 increase) with no change in term of 10/1/24 - 9/30/27; and
    B. Authorize the Auditor-Controller to increase appropriations by $500,000 with offsetting revenue from the COVID-19 Epidemiology and Laboratory Capacity Enhancing Detection Expansion grant

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

13. *Alameda County Health* - Approve the following recommendations:
    A. Approve an amendment to Housing Solutions for Health Master Contract No. 902013 to continue to provide housing assistance services, extending the term of 1/1/21 - 12/31/26 by six months to 6/30/27, increasing the total not to exceed pooled amount from $69,004,369 to $72,491,195 ($3,486,826 increase);
    B. Approve nine amendments to the Standard Services Agreements, under Master Contract No. 902013, extending the retroactive term of 1/1/21 - 12/31/25 by six months to 6/30/26, increasing the total not to exceed amount from $22,768,260 to $25,403,922 ($2,635,662 increase) to continue providing housing assistance services, as listed in Attachment A (Nos. 1-6, 8-10);
    C. Approve a Fifth Amendment to the Standard Services Agreement (Master Contract No. 902013; Procurement Contract No. 23193) with Covenant House California (Principal: Fred Ali; Location: Oakland) to continue providing housing assistance services, extending the retroactive term of 1/1/22 - 12/31/25 by nine months to 9/30/26, increasing the total not to exceed amount from $2,251,198 to $3,102,362 ($851,164 increase) as listed in Attachment A (No. 7);
    D. Delegate authority to the Interim Director, or designees, to execute the two Fifth Amendments to the Standard Services Agreements, as listed in Attachment A (Nos. 5, 7) subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
    E. Authorize the Auditor-Controller to increase appropriation by $1,131,236 with offsetting revenue from United States Housing and Urban Development Coordinated Entry System, Housing and Homelessness Assistance Program Round 4 and 5, and Measure W Home Together Fund and transfer $89,128 from the Measure W Home Together Fund designation to Alameda County Health per the attached financial recommendations

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

14. *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 (CalAIM) 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 - 6/30/27, by six months through 12/31/27, increasing the combined total not to exceed pooled amount from $4,864,087 to $5,615,367 ($751,280 increase);
    B. Approve the Standard Services Agreement (Master Contract No. 902244; Procurement Contract No. 29812) with Davis & Associates Communications Inc (Principal: Darolyn Davis; Location: Oakland) to provide consultation and technical assistance services, for the term of 2/1/26 - 12/31/27, in the total not to exceed amount of $249,680;
    C. Approve the Standard Services Agreement (Master Contract No. 902244; Procurement Contract No. 29817) with SC Warner Consulting (Principal: Suzanne Warner; Location: Alameda) to provide consultation and technical assistance services, for the term of 1/1/26 - 12/31/26, in the total not to exceed amount of $501,600; and
    D. Authorize the Auditor-Controller to increase appropriation by $501,600 from Measure W Home Together Fund and transfer $501,600 from Measure W Home Together Fund designation to Alameda County Health per the attached financial recommendations

    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 14

15. *Alameda County Health and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902639; Procurement Contract No. 29757) with Clean Harbors Environmental Services, Inc. (Principal: Curt Lock; Location: Norwell, Massachusetts) to provide hazardous waste transportation and disposal services to Alameda County Health, for the term of 3/1/26 - 2/29/28, with the option to renew by mutual agreement for three years, subject to Board approval, in the amount of $2,691,024
- CAO Recommends: Approve
Attachment 15

GENERAL ADMINISTRATION

16. *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
    - **Continued from 1/27/26 (Item #15)** - (4/5 Vote)
    Attachment 16

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

A. Approve the use of $13,000 in District 1 prior year savings for the following organizations:

i. $2,500, Quest Science Center (Principal: Richard Peterson; Location: Livermore) to support the 8th Annual Tri-Valley Innovation Fair and providing public access to science-focused educational programming;

ii. $2,500, CityServe Bay Area (Principal: Philip Lee; Location: Fremont) to support the organization's ongoing community programs and services in the Bay Area;

iii. $3,000, Afghan Elderly Association (Principal: Nasrat Quarabaghy; Location: Fremont) to support the January 2026 Afghan Culture Celebration Night and provide public access to Afghan cultural programming;

iv. $500, Alameda County Farm Bureau (Principal: Jenessa Hofmann; Location: Livermore) to support the organization's ongoing operations and programs and help maintain its capacity to continue serving the local agricultural community;

v. $500, Seek and Save Inc (Principal: Mark Fisher; Location: Pleasanton) to support the 2026 Raising Leaders Graduation;

vi. $2,500, Livermore High School Safe and Sober Grad Night (Principal: Lauren Mena; Location: Livermore) to support the Grad Night event and ensure it remains accessible to participating seniors;

vii. $1,500, Pleasanton Partnerships in Education Foundation (Principal: Hellen Tam; Location: Pleasanton) to support the annual Pleasanton Run for Education and educational programs and initiatives for public schools in Pleasanton; and

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

- (4/5 Vote)
Attachment 17

18. *Supervisor Márquez* - Approve the following recommendations:
    A. Approve the use of $69,000 in District 2 prior year savings for the following organizations:
        i. $16,000 to New Haven Schools Foundation (Principal: Helen Kennedy; Location: Union City) to support the 2026 annual fundraising events that will fund scholarships, strengthen academic programs, and enrich educational experiences for students;
        ii. $15,000 to Rosales Sisters Foundation, dba Rosales Sister's Scholarship (Principal: Olga Rosales Salinas; Location: Oakland) to support the Rosales Sisters' 6th Annual Gala and further strengthen their programming for Hayward Unified families;
        iii. $12,500 to The Federation of Indian Americans of Northern California, dba FIA of Northern California (Principal: Vidya Sethuraman; Location: Fremont) to support the Festival of Colors, Festival of India, Festival of Lights, and the charitable values and culture of the Indian American community;
        iv. $10,000 to Newark Rotary Foundation (Principal: Nancy Thomas; Location: Newark) to support the annual Crab Feed fundraiser dedicated to serving low-income families and underserved individuals;
        v. $7,500 to Pranaria Lancaster, dba Fearless Path (Principal: Ria Lancaster; Location: Hayward) to support the Neurodiversity Spring Festival and Halloween Trunk-or-Treat event for neurodiverse children and their families;
        vi. $5,000 to Cristo Rey De La Salle East Bay Work Study Program, Inc (Principal: Tanja Powers; Location: Oakland) to support the 2026 Partners in Possibility Gala, further strengthening their programming and outreach for low-income Hayward and Fremont students;
        vii. $3,000 to Seek & Save, Inc (Principal: Mark Fisher; Location: Pleasanton) to support the 2026 Raising Leaders Graduation at the Hayward Adult School; and
    B. Authorize the Auditor-Controller to make the related budget adjustments

    - (4/5 Vote)
    Attachment 18

19. *Supervisor Miley* - Approve Procurement Contract No. 29870 with Breann Gala (Location: Berkeley) for the term of 1/16/26 - 6/30/26, in an amount not to exceed $72,000, to support the proposed development and design of an Office of the Unincorporated Communities
    Attachment 19

20. *Auditor-Controller Agency* - Approve a waiver of the 180-day wait period requirement and certify the appointment of Stephanie Tsurumoto as a Retired Annuitant II - Job Code 1091 with the County of Alameda, effective 3/30/26, and in accordance with Government Code §7522.56(f)(1) certifying that her appointment is necessary to fill a critically needed position before 180 days have passed following her retirement
    - CAO Recommends: Approve
    Attachment 20

21. *Auditor-Controller Agency* - Approve the following recommendations:
    A. Approve an agreement between the Alameda County Arts Commission and the Department of Veterans Affairs to accept funding, in the amount of $18,000, to continue support of the Alameda County Veterans Art Partnership Program, for the period of 2/1/26 - 1/31/27; and
    B. Authorize the Auditor-Controller, or designee, to execute the agreement upon approval as to form by County Counsel

    - CAO Recommends: Approve
    Attachment 21

22. *Auditor-Controller Agency and Fire Department* - Approve the following recommendations:
    A. Approve an Agreement (Procurement Contract No. 29782) with Lisa Levine (Location: Oakland) to create public artworks for the Fire Training Center project, for the term of 2/11/26 - 12/31/29, with the option to renew for two additional one-year terms to allow for adjustments to the construction schedule, in the not to exceed amount of $38,500; and
    B. Delegate authority to the Auditor-Controller, or designee, to amend the Agreement Exhibits by mutual agreement with the artist as may be needed to finalize the artwork, with no change to the total amount, 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 22

23. *Auditor-Controller Agency and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 2 to the contract (Master Contract No. 902024; Procurement Contract No. 23158) with HOV Services, Inc. (Principal: John Lancaster; Location: Rantoul, Illinois) to continue providing microfilm processing services to the Auditor-Controller/Clerk-Recorder Office, extending the current term of 3/21/22 - 3/20/26 by one year to 3/20/27, with no change to the contract amount of $752,976
    - CAO Recommends: Approve
    Attachment 23

24. *Community Development Agency* - Approve Memorandum of Understanding between the Alameda Local Agency Formation Commission (LAFCo) and the County of Alameda (County) for limited County services, for the retroactive term of 1/1/26 - 12/31/26, following LAFCo’s separation from the County, effective 12/31/25
    - CAO Recommends: Approve
    Attachment 24

25. *Community Development Agency* - Approve the following recommendations:
    A. Approve the addition of 1.0 full-time equivalent to an existing vacant, unfunded Housing and Community Development Specialist Project position (Job Code No. 2966) to support compliance responsibilities associated with the Community Development Agency's Housing and Community Development Department's affordable housing portfolio, in the estimated amount of $92,457 for Fiscal Year 2025-2026 and $184,996 for subsequent Fiscal Years; and
    B. Authorize the Auditor-Controller to make related budget adjustments

    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 25

26. *General Services Agency* - Second reading and adoption 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
    - Continued from 1/27/26 (Item #29)
    Attachment 26

27. *General Services Agency* - Approve the following recommendations:
    A. Find that there is a need to continue the emergency action required by the sudden unexpected failure of the electrical 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. 23 provided in the Discussion/Summary

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

28. *General Services Agency* - Authorize the Agency Director, or her designee, to issue Task Order No. 22113-3 with Ninyo & Moore Geotechnical & Environmental Sciences Consultants (Principal: Peter Conolly; Location: Alameda) (Master Contract No. 902440; Procurement Contract No. 27232) for specialty engineering services related to the Wiley Manuel Underground Storage Tank Closure and Aboveground Storage Tank Installation Project, Project No. CPP23H221130000, in the not to exceed amount of $29,970
    - CAO Recommends: Approve
    Attachment 28

29. *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 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
    B. Accept Status Report No. 2 provided in the Discussion/Summary

    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 29

30. *General Services Agency and Sheriff* - Approve the following recommendations:
    A. Approve the transfer of funds from the Sheriff's Office to the General Services Agency Motor Vehicle Department for the purchase of a new 2026 Chevrolet Tahoe Police Pursuit Vehicle and a new 2026 Dodge Ram 3500 vehicle, in a total amount of $159,233;
    B. Authorize the General Services Agency to purchase a new 2026 Chevrolet Tahoe Police Pursuit Vehicle from California Automotive Group, dba Dublin Chevrolet (Principal: Richard Slade; Location: Dublin) (Procurement Contract No. 29639) in the amount of $71,308, and a new 2026 Dodge Ram 3500 from San Leandro Car Stop LLC, (Principal: Matt Walls; Location: San Leandro) (Procurement Contract No. 29693) in the amount of $87,925;
    C. Authorize the return of any remaining vehicle purchase funds to the Sheriff's Office; and
    D. Authorize the Auditor-Controller to make the related budgetary adjustments

    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 30

31. *General Services Agency and Social Services Agency* - Approve the following recommendations:
    A. Amend the Fiscal Year 2026-2030 Capital Improvement Plan to increase the budget for the Social Services Agency Castro Valley Facility Project, Project No. CPP25C250830000, for pre-construction soft costs from $76,600 to $1,544,695 ($1,468,095 increase);
    B. Authorize the Director of the General Services Agency, or her designee, to execute Amendment No. 5 to the Professional Services Agreement with Komorous-Towey Architects (Principal: Thomas J. Towey; Location: Oakland) (Master Contract No. 901689; Procurement Contract No. 20334) for additional architectural and engineering services for the Social Services Agency Castro Valley Facility Project, Project No. CPP25C250830000, increasing the amount from $4,952,706 to $5,213,161 ($260,455 increase) with no change to the contract term of 8/1/20 - 7/31/27;
    C. Delegate authority to the Director of the General Services Agency, or her designee, to execute the Amendment No. 5 to the Professional Services 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;
    D. Authorize the Director of the General Services Agency, or her designee, to execute Amendment No. 1 to Task Order No. 25083 with Komorous-Towey Architects, (Principal: Thomas J. Towey; Location: Oakland) (Master Contract No. 901689; Procurement Contract No. 20334) for additional architectural and engineering services for the Social Services Agency Castro Valley Facility Project, Project No. CPP25C250830000, increasing the task order amount from $76,600 to a not to exceed amount of $1,004,285 ($927,685 increase);
    E. Approve the transfer of funds, in the amount of $1,468,095, from the Social Services Agency to the General Services Agency to pay for the budget increase for the Social Services Agency Castro Valley Facility Project, Project No. CPP25C250830000; and
    F. Authorize the Auditor-Controller to make the related budget adjustments

    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 31

32. *Human Resource Services* - Approve the following recommendations:
   A. Second reading and adoption 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. Second reading and adoption 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

   - Continued from 1/27/26 (Item #34)
   Attachment 32

33. *Human Resource Services* - Approve the following recommendations:
   A. Second reading and adoption 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. Second reading and adoption 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

   - Continued from 1/27/26 (Item #35)
   Attachment 33

34. *Information Technology Department* - Approve the following recommendations:
    A. Approve a standard service agreement (Procurement Contract No. 29776) with Equidox (Principal: Pat Needles; Location: Lakewood, Ohio) for PDF accessibility remediation services, for the retroactive term of 1/28/26 - 2/28/29, in the amount of $500,000; and
    B. Delegate authority to the Chief Information Officer, or his designee, to negotiate and execute the agreement, subject to review and approval as to form by County Counsel, and submit an executed copy of the agreement to the Clerk of the Board for filing

    - CAO Recommends: Approve
    Attachment 34

35. *Information Technology Department* - Approve the following recommendations:
    A. Accept donations from community and County partners to support innovation and technology at the Rethink event in Alameda County; and
    B. Authorize the Auditor to appropriate and authorize expenditures for Rethink events

    - CAO Recommends: Approve
    Attachment 35

36. *County Administrator's Office* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 902198; Procurement Contract No. 25048) with Claremont Behavioral Services, Inc., dba Claremont EAP (Principal: Foulishia Jean; Location: Irvine) to continue providing employee assistance program services to Alameda County employees and their families, extending the current term of 4/1/23 - 3/31/26 by two years to 3/31/28, increasing the contract amount from $1,200,000 to $1,820,000 ($620,000 increase)
    Attachment 36

PUBLIC PROTECTION

37. *District Attorney* - Approve the following recommendations:
    A. Authorize Fiscal Year 2025-2026 budget adjustments for the District Attorney’s Office, in the amount of $417,170, for training costs and case management system upgrades, fully offset with revenue from the 2025 Edward Byrne Memorial Justice Assistance Grant Equipment and Training Program; and
    B. Authorize the Auditor-Controller to make the related budget adjustments

    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 37

38. *District Attorney* - Approve the following recommendations:
    A. Adopt a Resolution to submit an application and execute a Grant Award Agreement, including amendments and responses thereto, in response to the California Department of Justice Request for Application for the Tobacco Grant Program, for the retroactive period of 7/1/25 - 6/30/29, in the amount not to exceed $2,254,107;
    B. Delegate authority to the District Attorney, or her designee, to submit a Request For Proposal response and execute the Memorandum of Understanding, upon review and approval as to form by County Counsel, and return executed agreement copies to the Clerk of the Board for filing; and
    C. Authorize the Auditor-Controller to make the related budget adjustments increasing appropriations by $479,129 for Fiscal Year 2025-2026 with offsetting revenue from Tobacco Grant

    - CAO Recommends: Approve - (4/5 Vote)
    Attachment 38

39. *Sheriff* - Approve an amendment (Procurement Contract No. 20722) with Genasys/Zonehaven Inc. (Principal: Charlie Crocker; Location: San Francisco) for an Evacuation Management Platform Software, extending the contract period from 8/1/20 - 6/30/25 for one year through 6/30/26, increasing the not to exceed amount from $734,000 to $854,000 ($120,000 increase)
    - CAO Recommends: Approve
    Attachment 39

40. *Sheriff* - Authorize one full-time equivalent Emergency Services Manager position, item no. 8725 for the Office of Emergency Services Unit, offset by existing appropriations
    - CAO Recommends: Approve
    Attachment 40

41. *Sheriff* - Approve the following recommendations:
    A. Approve a Memorandum of Understanding between the Sheriff's Office and the Office of Education for the Sheriff's Office to provide security services for the Philip A. Harley Memorial Mock Trial Competition for the retroactive contract period 1/20/26 - 2/24/26, in the amount not to exceed $42,598; and
    B. Authorize the Sheriff, or her designee, to sign the Memorandum of Understanding with the Office of Education, subject to review and approval as to form by County Counsel, and submit a copy of the executed agreements to the Clerk of the Board for filing

    - CAO Recommends: Approve
    Attachment 41

42. *Sheriff* - Approve the following recommendations:
   A. Authorize the Sheriff to enter into an operational agreement (Procurement Contract No. 29825) with the Child Abuse Listening, Interviewing & Coordination Center (CALICO) (Principal: Nadia Bueno; Location: San Leandro) for CALICO to provide counseling services required for children and for adults with developmental disabilities in Alameda County, for the contract period of 1/1/26 - 12/31/26, in the amount of $37,000; 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 42

43. *Sheriff* - Approve the following recommendations:
   A. Accept the Fiscal Year 2025-2026 California Department of Parks and Recreation, California Off-Highway Motor Vehicle (OHMV) Division Cooperative Agreement for Off-Highway Motor Vehicles and Off-Highway Motor Vehicle Safety, for the retroactive grant period 11/1/25 - 10/31/26, in the amount of $70,191;
   B. Adopt a Resolution in support of the 2025-2026 California State Parks Grant and Cooperative Agreement Program, Off-Highway Motor Vehicle Division grant for Off- Highway Motor Vehicles and Off-Highway Motor Vehicle Safety;
   C. 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 to submit executed copies to the Clerk of the Board for filing; and
   D. Authorize the Sheriff, or her designee, to sign quarterly reimbursement claims and submit annual performance reports to the California Department of Parks and Recreation, California OHMV Division

   - CAO Recommends: Approve
   Attachment 43

44. *Sheriff* - Approve the following recommendations:
   A. Approve a second amendment (Procurement Contract No. 25630) between the County of Alameda and Flock Safety (Principal: Tory Kornblum; Location: Atlanta, Georgia) for Flock Safety to provide the Automatic License Plate Reader system and related software services, extending the contract period of 7/1/23 - 6/30/25 to a retroactive period ending on 6/30/26
   (a one-year extension) increasing the contract amount from $550,600 to $854,200 ($303,600 increase); and
   B. Adopt a Resolution waiving the competitive procurement process for this second amendment

   - CAO Recommends: Approve
   Attachment 44

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

45. *Fire Department* - Authorize the Auditor Controller's Agency to issue payment via Direct Claim to the Hayward Fire Department for use of their training facility, during the retroactive period of 2/3/25 - 2/27/25, in a not to exceed amount of $23,400
- CAO Recommends: Approve
Attachment 45

PUBLIC WORKS

46. *Public Works Agency* - Authorize the Auditor-Controller to remove assets from the Public Works Agency's Capital Asset Inventory which have been recycled, salvaged, transferred, or destroyed over time
- CAO Recommends: Approve
Attachment 46

47. *Public Works Agency* - Adopt the Resolution for the temporary closure of a portion of Gliddon Street from Edwards Lane to Newhaven Way in the Castro Valley area on or about 2/13/26 for the protection of the public during electrical wooden power pole replacement work as requested by Pacific Gas & Electric Company (PG&E)
- CAO Recommends: Approve
Attachment 47

48. *Public Works Agency* - Approve the following recommendations:
   A. Adopt a Resolution finding and declaring approximately 1.47 acres (63,905 ± square feet) of County owned real property identified as Assessor's Parcel Number (APN): 941-2771-12 and a portion of Assessor's Parcel Number (APN): 986-1-3-1, which in combination are referred to as R/W No, 36554 and 36555, located within the City of Dublin, as exempt surplus land pursuant to California Government Code Section § 54221(f)(1)(D), based on its proposed use for public purposes by another public agency;
   B. Authorize the Agency Director to execute a Purchase and Sale Agreement with the Bay Area Rapid Transit (BART) for a total amount of Thirty Thousand Dollars ($30,000) which includes $25,000 for the property and $5,000 for processing, transaction, and staff time; the agreement shall be subject to review and approval as to form by County Counsel; further, authorize the conveyance of the property to BART for public use in compliance with the Surplus Land Act exemption criteria, and direct Public Works staff to provide written notification of the exempt surplus determination to the California Department of Housing and Community Development at least 30 days prior to the property disposition;
   C. Authorize the President of the Board of Supervisors to execute a Quitclaim Deed to effect the conveyance of the property to BART; and
   D. Authorize the Agency Director to forward the Quitclaim Deed to BART for recordation and deposit proceeds of sale into the Public Works Agency's Road Fund
   - CAO Recommends: Approve
   Attachment 48

49. *Public Works Agency* - Approve the following recommendations:
    A. Adopt a Resolution finding and declaring approximately 13.822 acres (602,068.32± square feet) of County-owned real property identified as Assessor's Parcel Numbers (APNs): 941-2768-6-1; 941-205- 6-6 and a portion of 986-1-3-1, which in combination are referred to as R/W No. 36556, located within the City of Dublin (City), as exempt surplus land pursuant to California Government Code Section § 54221(f)(1)(D), based on its proposed use for public purposes by another public agency;
    B. Authorize the Agency Director to negotiate and execute a Purchase and Sale Agreement with the City, in the amount of Four Million Two Hundred Fifty Thousand and 00/100 Dollars ($4,250,000) subject to review and approval as to form by County Counsel, to convey the property for public use consistent with the Surplus Land Act exemption criteria and direct Public Works staff to provide a written notification of the exempt surplus determination to the California Department of Housing and Community Development at least 30 days prior to disposition;
    C. Authorize the President of the Board of Supervisors to execute a Quitclaim Deed for the conveyance of the property to the City; and
    D. Authorize the Agency Director to forward the Quitclaim Deed to the City for recordation and deposit proceeds of sale into the Public Works Agency's Road Fund

    - CAO Recommends: Approve
    Attachment 49

50. *Public Works Agency* - Approve the following recommendations:
    A. Adopt the Resolution that approves Project Specification No. 2504 for the improvements of Norbridge Avenue, from 230 Feet South of Stanton Avenue to Tyee Court, in Castro Valley;
    B. Find that the proposed project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (Class 1 - Existing Facilities) of the CEQA Guidelines, as the project involves minor alterations to existing public infrastructure with negligible expansion of use; and
    C. Authorize the Clerk of the Board to advertise for bids for construction of the project, with bids to be received by the Agency Director by 2:00 p.m. on 3/17/26, with a report of the bidders and respective amounts of their bids presented to your Board at a later date

    - CAO Recommends: Approve
    Attachment 50

51. *Public Works Agency* - Approve the following recommendations:
    A. Adopt the Resolution that approves Project Specification No. 2492 for the improvements of Proctor Road, from Walnut Road to Redwood Road, in Castro Valley;
    B. Find that the proposed project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (Class 1 - Existing Facilities) of the CEQA Guidelines, as the project involves minor alterations to existing public infrastructure with negligible expansion of use; and
    C. Authorize the Clerk of the Board to advertise for bids for construction of the project, with bids to be received by the Agency Director by 2:00 p.m. on 3/17/26, with a report of the bidders and respective amounts of their bids presented to your Board at a later date

    - CAO Recommends: Approve
    Attachment 51

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

A. Approve and execute Procurement Contract No. 29730 with TDG Engineering, Inc., an affiliate of Toole Design Group, LLC (Principal: Roswell Eldridge; Location: Silver Spring, Maryland) for transportation planning, civil and traffic engineering services in support of the Alameda County Pedestrian, Bicycle and Trail Master Plan for Unincorporated Areas, and the Americans with Disabilities Act Transition Plan for Public Rights-of-Way, for the period of 2/10/26 - 2/10/29, in an amount not to exceed $771,799, with an option for a two-year extension; and

B. Approve the encumbrance of an additional $98,201 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $870,000 for the contract, and authorize the Agency Director to approve additional services as necessary against the SWA

- CAO Recommends: Approve
Attachment 52

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

A. Adopt the Resolution that approves Project Specifications No. MO-103 and authorizes the advertisement for bids for the On-call Tree Management Services within the Alameda County Flood Control and Water Conservation District Service Areas and the Unincorporated Areas of Alameda County, and determines the project is categorically exempt under California Environmental Quality Act; and

B. Authorize and direct the Clerk of the Board to advertise for bids for implementation of the Project, with bids to be received by the Agency Director by 2:00 p.m. on Tuesday, 3/10/26, 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 53

54. *Public Works Agency and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902652; Procurement Contract No. 29482) with Pacheco Landscape Management, Inc. (Principal: Karl Pacheco; Location: Castro Valley) to provide landscape maintenance services for Lewelling Boulevard and Harmony Court to the Public Works Agency, for the term of 6/1/26 - 5/31/29, with the option to renew by mutual agreement for an additional two additional years, subject to Board approval of the amendment, in the amount of $109,518

- CAO Recommends: Approve
Attachment 54

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

55. *Public Works Agency* - Authorize the Agency Director to complete and submit any documents necessary for the Alameda County Flood Control and Water Conservation District to receive a federal employer identification number, including, but not limited to, Internal Revenue Service Form SS-4, Application for Employer Identification Number that will be used for grants application purposes only
- CAO Recommends: Approve
Attachment 55

56. *Public Works Agency* - Approve the following recommendations:
A. Find that competitive bidding for change order work in connection with the Embankment Restoration Along Line F-1, Approximately 210 Feet Downstream of Sycamore Street in Newark; Specification No. FC 5-M-109, 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 No. 2 to Procurement Contract No. 27185 with Corcus Construction Company Inc., (Principal: Thomas Breen; Location: San Francisco) to include compensation for bid item quantity overruns incurred during construction activities, increasing the contract amount from $235,821.50 to $246,821.50 ($11,000 increase)
- CAO Recommends: Approve
Attachment 56

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

PROCLAMATIONS/COMMENDATIONS

57. *President Haubert, Supervisor Fortunato Bas, Supervisor Márquez and Supervisor Tam* - Proclaim February 2026 as "Black History Month" and commend Freddye Davis, the Oakland Museum of California, Professor Steven Cleveland, and Mr. Robert Phillips
Attachment 57

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

ADJOURNMENT

NEXT MEETINGS:

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

CONSENT CALENDAR

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

GENERAL ADMINISTRATION

58. *Alameda County Employees Retirement Association* - Approve the Alameda County Employees' Retirement Association's Revised Conflict of Interest Code
Attachment 58

59. *Clerk of the Board of Supervisors* - Approve the Hearing Officer's decision regarding the Excess Proceeds Claim from tax defaulted property sale of 2021 and authorize the Auditor-Controller to distribute the excess proceeds to the affected claimant pursuant to the Hearing Officer's decision
Attachment 59

60. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's December 2025 Investment Report
Attachment 60

BOARDS AND COMMISSIONS

61. *President Haubert* - Appoint Paul W. Welschmeyer to the Parks, Recreation & Historical Commission, term 2/18/29
Attachment 61

62. *Supervisor Márquez* - Reappoint Mina Mangewala to the Alameda County Arts Commission, term ending 11/28/29
Attachment 62

63. *Supervisor Márquez* - Reappoint Nico Tuason to the Public Health Commission, term ending 11/15/27
Attachment 63

64. *Supervisor Márquez* - Reappoint Olga Borjon to the Housing and Community Development Advisory Board, term ending 1/12/30
Attachment 64

65. *Supervisor Tam* - Appoint Julie Head to the Housing and Community Development Advisory Board, term ending 2/10/30
Attachment 65

66. *Supervisor Tam* - Accept the resignation of Delores Dee Johnson from the Reparations Commission
Attachment 66

67. *Supervisor Tam* - Accept the resignation of Mary Anne Reno from the Housing and Community Development Advisory Board
Attachment 67

68. *Supervisor Tam* - Appoint La Toya L. Gix to the Housing and Community Development Advisory Board, term ending 2/10/30
Attachment 68

69. *Supervisor Tam* - Appoint Dee Johnson to the Reparations Commission, term ending 6/30/26
Attachment 69

End of Consent

OUT-OF-STATE TRAVEL

70. *Alameda County Health* - Emergency Medical Services Coordinator - Preparedness Summit 2026 - Baltimore, Maryland, 4/11/26 - 4/16/26 ($3,906)
Attachment 70

71. *Alameda County Health* - Program Specialist - Preparedness Summit 2026 - Baltimore, Maryland, 4/12/26 - 4/16/26 ($3,543.28)
Attachment 71

72. *Alameda County Health* - Emergency Medical Services Coordinator - Preparedness Summit 2026 - Baltimore, Maryland, 4/12/26 - 4/18/26 ($3,881.61)
Attachment 72

73. *Alameda County Health* - Health Care Systems Integration Administrator - Healthcare Information and Management Systems Society Global Health Conference 2026 - Las Vegas, Nevada, 3/8/26 - 3/12/26 ($4,096)
Attachment 73

74. *Alameda County Health* - ALL IN Physician - Food is Medicine in Oncology Care Symposium - Washington, District of Columbia, 3/11/26 - 3/12/26 ($575)
Attachment 74

75. *Alameda County Health* - Health Care Program Administrator II - National Women Infants and Children Association Annual Education and Training Conference - Dallas, Texas, 5/27/26 - 5/31/26 ($2,650)
Attachment 75

76. *Probation Department* - Grants Administrative Manager - National Institute of Governmental Purchasing Leadership Summit 2026 - Tucson, Arizona, 2/18/26 - 2/21/26 ($774)
Attachment 76

77. *Probation Department* - Two Institutional Supervisors and Juvenile Institutional Officer -American Probation and Parole Association's 2026 Winter Training Institute - Atlanta, Georgia, 2/28/26 - 3/4/26 ($2,708 each)
Attachment 77

78. *Sheriff* - Supervising DNA Criminalist - American Academy of Forensic Sciences Annual Scientific Conference 2026 - New Orleans, Louisiana, 2/8/26 - 2/15/26 ($3,610)
Attachment 78

79. *Sheriff* - Two Emergency Services Dispatchers - Wellness and Workforce Summit - Glendale, Arizona, 2/17/26 - 2/20/26 ($2,397 each)
Attachment 79

80. *Sheriff* - Administrative/Financial Services Manager - Government Finance Officers Association Annual Conference 2026 - Chicago, Illinois, 6/25/26 - 7/1/26 ($4,170)
Attachment 80

81. *Sheriff* - Two Emergency Services Dispatchers - 9-1-1 Goes to Washington - Arlington, Virginia, 2/21/26 - 2/26/26 ($2,747 each)
Attachment 81

82. *Sheriff* - One Sergeant and Two Deputy Sheriffs - Florida Public Safety Drone Conference - Auburndale, Florida, 2/23/26 - 2/27/26 ($1,969 each)
Attachment 82

83. *Sheriff* - Two Deputy Sheriffs - Florida Public Safety Drone Conference - Auburndale, Florida, 2/23/26 - 2/27/26 ($1,969 each)
Attachment 83