



## BOARD OF SUPERVISORS

### Regular Meeting

**9:30 AM**  
**Tuesday, April 28, 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

ANDREA WEDDLE  
INTERIM COUNTY COUNSEL

### MISSION

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

### VISION

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

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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](https://alamedacountyca.gov/board/bos_calendar/documents/TeleconferencingGuidelines.pdf). To simply observe the meeting via live broadcast visit: <https://bos.alamedacountyca.gov/broadcast/>

**AUTOMATED TRANSLATED TRANSCRIPT:** To view an automated translated transcript, or listen to an automated translated audio, of the meeting from English into multiple languages, please visit <https://attend.wordly.ai/join/QQOK-2508> and select your preferred language from the drop-down menu. If you choose the audio option, you will need to provide your own headset.

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](mailto: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 CLOSED SESSION ITEMS**

**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
- C. Agency Negotiators: Margarita Zamora, Michi Yoshii, Keith Fleming - Employee Organization: Service Employees International Union Local 1021

**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: Tiexiera v. County of Alameda, Superior Court of California, County of Alameda, Case No. 22CV023944
- C. Name of Case: Smith v. County of Alameda et al., Superior Court of California, County of Alameda, Case No. 25cv122263
- D. Name of Case: Castro Valley Investment Group, LLC v. Castro Valley Marketplace, LLC et al., Superior Court of California, County of Alameda, Case No. 24cv075116

## **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 Negotiator: 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 Negotiator: 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'Ionra Ellis)  
Under Negotiation: Price and Terms of Payment
- C. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA; APNs 41-3901-8 and 41-3901-9)  
Agency Negotiator: Patrick O'Connell, County Administrator's Office; Kimberly Gasaway, Director, General Services Agency  
Negotiating Parties: City of Oakland (Jestin Johnson, City Administrator; or his Designee)  
Under Negotiation: Price and Terms of Payment

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

## **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

- A. Name of Case: Smith v. County of Alameda et al., Superior Court of California, County of Alameda, Case No. 25cv122263

## **REGULAR CALENDAR**

## **COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

## **PUBLIC COMMENT ON ALL ITEMS ON THE AGENDA EXCEPT ITEMS LISTED AS SET MATTERS**

## **APPROVAL OF MINUTES**

SPECIAL MEETING - EARLY  
BUDGET WORK SESSION

TUESDAY, APRIL 14, 2026

[Attachment](#)

SPECIAL MEETING

THURSDAY, APRIL 16, 2026

[Attachment](#)

SPECIAL MEETING

MONDAY, APRIL 20, 2026

[Attachment](#)

1. CONSENT CALENDAR (See Item Numbers 35 - 38)

## **HEALTH CARE SERVICES**

2. *Alameda County Health* - Approve the following recommendations:
  - A. Accept the submission of the 2025 Annual Report for the County Service Area (CSA) VC- 1984-1 (Vector Control Services District) which describes the historical and the proposed benefit assessments for real property parcels within the CSA and Financial Report outlining the Fiscal Year (FY) 2026-2027 proposed budget and the proposed services to be provided with changes from the prior year rate;
  - B. Set the public hearing for consideration of the Annual Engineer's Report and adoption of the proposed assessments for FY 2026-2027 at your Board's 6/2/26 meeting;
  - C. Direct the Clerk to publish the Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066; and
  - D. At the public hearing, hear and consider statements for or against FY 2026-2027 Annual Engineer's Report and proposed assessments, and after the hearing, consider a Resolution confirming the Annual Engineer's Report and any adjustments made as a result of the hearing and establishing the assessments for FY 2026-2027

- CAO Recommends: Approve  
[Attachment 2](#)
3. *Alameda County Health* - Approve the following recommendations:
  - A. Accept the submission of the Fiscal Year (FY) 2026-2027 Annual Report for the Alameda County Emergency Medical Services District, which includes a proposed 2.48% increase to the annual district special rate, increasing the amount from \$41.40 to \$42.42 per benefit unit (\$1.02 increase) based on the February 2026 San Francisco-Oakland-San Jose Consumer Price Index for All Urban Consumers as published by the Bureau of Labor Statistics;
  - B. Set a public hearing for consideration of the Annual Report and establishment of the emergency medical services special tax for FY 2026-2027 at your Board's 6/2/26 meeting;
  - C. Direct the Clerk to publish the Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066; and
  - D. At the public hearing, hear and consider statements for or against the FY 2026-2027 Annual Report, and after the hearing, consider a Resolution confirming the Annual Report and any adjustments made as a result of the hearing and establishing the assessments for FY 2026-2027

- CAO Recommends: Approve  
[Attachment 3](#)

4. *Alameda County Health* - Approve the following recommendations:
  - A. Approve Standard Agreement (No. 123457) with the Judicial Council of California to accept the Local Assistance Court Appointed Special Advocates (CASA) Program grant funds for the Alameda County Court Appointed Special Advocates Program to provide advocacy and support services to young persons in foster care in Alameda County, for the retroactive period of 9/1/25 - 8/31/26, in the amount of \$78,227.66 with required County in-kind funding match of \$78,227.66 estimated at 1,949 CASA volunteer hours;
  - B. Delegate authority to the Director, or designee, to execute the Standard Agreement, subject to review and approval as to form by County Counsel, and submit an executed agreement to the Clerk of the Board for filing; and
  - C. Authorize the Auditor-Controller to make related budget adjustments to increase appropriation and revenue, in an amount not to exceed \$65,190, from the Judicial Council of California- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 4](#)
5. *Alameda County Health* - Authorize the Auditor-Controller to issue retroactive payments through direct claim and payment of the Travel Expense Reimbursement Claim Form 110-30 for expenses totaling \$2,438.72 incurred from 8/5/25 - 10/22/25, which were previously denied due to non-conformity with applicable MAPP provisions  
- CAO Recommends: Approve  
[Attachment 5](#)
6. *Alameda County Health* - Approve Standard Services Agreement (Procurement Contract No. 30120) with Aurostar Corporation (Principal: Vasudeva Kamath; Location: Fremont) under sole source exemption to modernize the VitalReg System, for the contract period 4/30/26 - 4/29/27, in the amount not to exceed \$96,600  
- CAO Recommends: Approve  
[Attachment 6](#)

## **GENERAL ADMINISTRATION**

7. *Supervisor Márquez* - Approve the following recommendations:
  - A. Approve the use of \$26,000 in District 2 prior year savings for the following organizations:
    - i. \$15,000 to The Alliance for Community Wellness, dba La Familia Counseling Service (Principal: Stephanie Miller; Location: Hayward) to support the 50th Anniversary Gala and provide community services across Alameda County, including housing, food, employment assistance, and mental health counseling for families;
    - ii. \$10,000 to Avanzando (Principal: Edda Rivera; Location: Newark) to support the scholarship program for low-income families;
    - iii. \$1,000 to Urban Peace Movement (Principal: Emily Frappier-Monroe; Location: Oakland) to support District 2 community outreach and education about public safety systems in Alameda County; and
  - B. Authorize the Auditor-Controller to make the related budget adjustments- (4/5 Vote)  
[Attachment 7](#)

8. *Supervisor Miley* - Approve the following recommendations:
- A. Approve the use of \$10,500 in District 4 prior year savings for the following organizations:
- i. \$500, Castro Valley Sports Foundation (Principal: Rachel Lunt; Location: Castro Valley) to support the annual Hall of Fame Banquet and their ongoing efforts of making sports more accessible;
  - ii. \$1,000, The Training Institute for Leadership Enrichment (Principal: Dezi Woods Jones; Location: Oakland) to support scholarships for deserving young women who participate in TILE's leadership academy;
  - iii. \$2,500, Spectrum Community Services (Principal: Lara Calvert; Location: Hayward) to support community programs, charitable initiatives, and local outreach efforts highlighted through Spectrum's "Show Your Love" event that benefit individuals and families in need;
  - iv. \$500, Eunice Law The Legacy Continues (Principal: Brittia Johnson; Location: Oakland) to support community events that uplift and inspire youth and families in the Bay Area;
  - v. \$1,000, East Bay Warriors Football and Cheer (Principal: LaJuan Tarrance; Location: Oakland) to support registration and uniform fees for families;
  - vi. \$2,000, National Coalition of 100 Black Women Inc. - Oakland/Bay Area Chapter (Principal: Frances Cohen; Location: Oakland) to support the Madam C.J. Walker Anniversary Luncheon and Empowerment Forum;
  - vii. \$500, Hillside Gardeners of Montclair (Principal: Pat Payne; Location: Oakland) to support the 2026 Spring Garden Tour raising funds for beautification efforts;
  - viii. \$500, Castro Valley Sanitary District (Principal: Naomi Lue; Location: Castro Valley) to support their Earth-Day clean up and Recycle Day;
  - ix. \$1,500, Pleasanton Partnership In Education (Principal: Laurie Whiteland; Location: Pleasanton) to support the 12th Annual Pleasanton Run for Education and enhance learning experiences for students of the Pleasanton Unified School District;
  - x. \$500, Best Community Therapy (Principal: Michel; Location: Oakland) to support accessible therapeutic services, resources, and community-based programs that promote mental health, well-being, and support for individuals and families in need; and
- B. Authorize the Auditor-Controller to make the necessary budget adjustments
- (4/5 Vote)  
[Attachment 8](#)
9. *Community Development Agency* - Approve the following recommendations:
- A. Approve the grant agreement with the California Health and Human Services Agency, Department of Public Health, Childhood Lead Poisoning Prevention Branch, to provide funding for the Healthy Homes Department's Childhood Lead Poisoning Prevention Program for countywide case management services of lead-poisoned children, and outreach and education for families and medical providers, for term of 7/1/26 - 6/30/28, in the amount of \$4,203,133; and
- B. Authorize the Agency Director, or her designee, to negotiate and/or execute, on behalf of the County, certifications and all other required documentation, subject to review and approval by County Counsel
- CAO Recommends: Approve  
[Attachment 9](#)

10. *Community Development Agency* - Accept the submission of the Annual Report for the Community Development Agency's Healthy Homes Department, Lead Poisoning Prevention Program County Service Area LA-1991-1, including recommended service charges, with no proposed increase, as any adjustment requires voter approval, for Fiscal Year 2026-2027  
- CAO Recommends: Approve  
[Attachment 10](#)
11. *General Services Agency* - Approve the following recommendations:
- A. Second reading and adoption of an Ordinance repealing and reenacting Administrative Code Chapter 2.94 Veterans' Memorial Building Commissions to consolidate the Albany, Hayward, San Leandro, and Washington Township Veterans' Building Commissions into one Veterans' Memorial Buildings Commission;
  - B. Authorize GSA to pay a \$400 monthly stipend for the Veterans' Memorial Buildings Commissioners, to replace the Veterans Memorial Building Secretary payment of \$211 per month, with an increase in appropriations in the amount of \$756 funded by an increase in rental revenue; and
  - C. Authorize the Auditor-Controller to make the related budget adjustments
- **Continued from 4/21/26 (Item #22)** - (4/5 Vote)  
[Attachment 11](#)
12. *General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902678; Procurement Contract No. 29690) with Procure America, LLC (Principal: Shannon Copeland; Location: San Juan Capistrano) to provide cost recovery and reduction services to Alameda County Departments and Agencies, for the term of 5/4/26 - 4/14/30, in an amount not to exceed \$1,000,000; and
  - B. Delegate authority to the Purchasing Agent, or her designee, to execute necessary documents to allow Procure America, LLC to contact County contractors on the County's behalf
- CAO Recommends: Approve  
[Attachment 12](#)
13. *General Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 1 to the 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 Saving Performance Project, Project No. CPP25F23129JESA, with no change to the contract term of 1/27/26 - 9/1/28, increasing the contract amount from \$64,826.50 to an amount not to exceed \$255,000 (\$190,173.50 increase);
  - B. Delegate authority to the Agency Director, or her designee, to execute Amendment No.1 to the Professional Services Agreement (Procurement Contract No. 29833) with Signet Testing Laboratories, subject to review and approval by County Counsel, and submit an executed copy to the Clerk of the Board for filing; and
  - C. Adopt a Resolution making findings required by Alameda County Administrative Code Section 4.12.070 that the County need not comply with the competitive procurement of Section 4.12.020 for material testing and special inspection services, finding the public interest is not best served by complying with the competitive bid process
- CAO Recommends: Approve  
[Attachment 13](#)

14. *General Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution designating \$8,256,501 County funding for electric vehicle charging stations and related infrastructure at several County facilities under the California Energy Commission's Clean Transportation Program, Project No. CPP26F24709WESA; and
  - B. Accept California Energy Commission's Clean Transportation Program Grant Funds in an amount up to \$3,997,659 and authorize the Agency Director to sign the grant agreement and related documents with the California Energy Commission for Fast 2.0 - Fast and Available Charging for All Californians (GFO-24-607) 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 14](#)
15. *General Services Agency and Probation Department* - Approve the following recommendations:
- A. Amend the Fiscal Year (FY) 2026-2030 Capital Improvement Plan to add the Juvenile Justice Center Security Equipment Project, Project No. CPP26C250800000, to Category I, Projects Approved and Underway, and establish a project budget in the amount of \$114,421;
  - B. Amend the FY 2026-2030 Capital Improvement Plan to add the Juvenile Justice Center Stove Hood Replacement Project, Project No. CPP26C250850000, to Category I, Projects Approved and Underway, and establish a project budget, in the amount of \$77,992;
  - C. Authorize the Agency Director, or her designee, to issue Task Order No. 25080, with The KPA Group (Master Contract No. 902477; Procurement Contract No. 28073) (Principal: Paul Powers; Location: Pleasanton) for architectural and engineering services for the Juvenile Justice Center Security Equipment Project in the amount of \$66,685;
  - D. Authorize the Agency Director, or her designee, to issue Task Order No. 25085, with The KPA Group (Master Contract No. 902477; Procurement Contract No. 28073) (Principal: Paul Powers; Location: Pleasanton) for architectural and engineering services for the Juvenile Justice Center Stove Hood Replacement Project in the amount of \$54,915;
  - E. Approve the transfer of \$114,421 from the Alameda County Probation Department Juvenile Justice Realignment Block Grant, as included in the Alameda County Probation Department's FY 2025-2026 Approved Budget, to the Capital Projects Fund for the Juvenile Justice Center Security Equipment (Project No. CPP26C250800000);
  - F. Approve the transfer of \$77,992 from the Alameda County Probation Department Juvenile Justice Realignment Block Grant, as included in the Alameda County Probation Department's FY 2025-2026 Approved Budget, to the Capital Projects Fund for the Juvenile Justice Center Stove Hood Replacement Project (Project No. CPP26C250850000); and
  - G. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 15](#)
16. *Information Technology Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 902168; Procurement Contract No. 25182) with NWN Corporation (Principal: Brian Gai; Location: Exeter, Rhode Island) to continue providing hosted contact center selection and migration services to the Alameda County Information Technology Department, extending the current term of 8/1/23 - 5/9/26 to 5/9/28, increasing the contract amount from \$1,797,118 to \$2,873,862 (\$1,076,744 increase)
- CAO Recommends: Approve  
[Attachment 16](#)

17. *Information Technology Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902668) to provide infrastructure network hardware and services to the Alameda County Information Technology Department, for the term of 5/1/26 - 4/30/29, in the pooled amount of \$9,943,509, with the option to renew by mutual agreement for up to two years, subject to Board approval, with the following contractors:
- A. ConvergeOne, Inc. (Principal: Adam Eisenberg; Location: San Francisco) Procurement Contract No. 29908;
  - B. Digital Scepter Corporation (Principal: Jon Robinson; Location: Murrieta) Procurement Contract No. 29909; and
  - C. Insight Public Sector (Principal: Bill Cody; Location: Chandler, Arizona) Procurement Contract No. 29911
- CAO Recommends: Approve  
[Attachment 17](#)
18. *County Administrator's Office* - Authorize Patrick O'Connell, County Administrator's Office and Kimberly Gasaway, Director, General Services Agency to negotiate with the City of Oakland for the Oakland-Alameda County Coliseum and Arena Complex properties located at 7000 Coliseum Way, Oakland, APNs 41-3901-8 and 41-3901-9
- Continued from 4/7/26 (Item #37) - Continued from 3/17/26 (Item #37)  
[Attachment 18](#)

## **PUBLIC PROTECTION**

19. *Fire Department* - Approve the following recommendations:
- A. Accept the submission of the Annual Report for Fiscal Year (FY) 2026-2027 for the Alameda County Fire Department Supplemental Paramedic Special Tax Adjustment which includes a proposed 2.48% increase based upon the Bay Area Consumer Price Index effective 7/1/26, increasing the rate by \$0.54 from \$21.93 to \$22.47 per benefit unit;
  - B. Set a hearing date for 6/2/26, to confirm the annual report and establish the per benefit unit rate for FY 2026-2027;
  - C. Direct the Clerk to publish the Notice of Hearing once a week for two consecutive weeks, in accordance with Government Code Section 6066; and
  - D. At the public hearing, hear and consider statements for or against the FY 2026-2027 Annual Report and proposed assessments, and after the hearing, consider a Resolution confirming the Annual Report and any adjustment made as a result of the hearing and establishing the assessment for FY 2026-2027
- CAO Recommends: Approve  
[Attachment 19](#)

20. *Probation Department* - Approve the following recommendations:
- A. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 30186) with Epicurean Federal, Inc (Principal: Marvin Rodriguez; Location: Los Altos) for juvenile facility food services, extending the current term of 7/1/23 - 6/30/26, by two years, ending 6/30/28, increasing the total contract amount from \$6,068,720 to \$12,068,720 (\$6,000,000 increase);
  - B. Adopt a Resolution to waive the County's competitive bid requirements for Epicurean Federal, Inc. with respect to this contract for food services; and
  - C. Authorize a ten percent waiver of the Small Local Emerging Business subcontracting requirement for Epicurean Federal, Inc
- CAO Recommends: Approve  
[Attachment 20](#)
21. *Sheriff* - Approve an agreement (Procurement Contract No. 30131) with Telemedicine Group, DE LLC (Principal: Ravi Patel; Location: Austin, Texas) for an advanced cardiac screening program, for the retroactive contract period 3/19/26 - 3/31/27, in an amount not to exceed \$189,000
- CAO Recommends: Approve  
[Attachment 21](#)
22. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase in appropriations for the Sheriff's Office Law Enforcement Services Division, in the amount of \$116,000, for the purchase of office furniture, software, new uniforms and the additional funding for an armored rescue vehicle, which will be fully offset by revenue from the Alameda County Narcotics Task Force Asset Forfeitures Trust Fund No. 83113;
  - B. Authorize the Sheriff's Office to return any portion of the monies not used for the purchase to the Trust Fund No. 83113; and
  - C. Authorize the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)  
[Attachment 22](#)
23. *Sheriff* - Approve the following recommendations:
- A. Approve a Memorandum of Understanding between the Sheriff's Office and the University of California at Berkeley Police Department (UCBPD) (Principal: Yogananda Pittman; Location: Berkeley) for the purpose of establishing guidelines as to the role of each agency during a major crime scene investigation within the jurisdiction of UCBPD, for the retroactive period 1/1/26 - 12/31/28; 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 23](#)
24. *Sheriff and Alameda County Health* - Approve the following recommendations:
- A. Approve an agreement between the Alameda County Sheriff's Office (ACSO) and Alameda County Health (AC Health) for ACSO to provide law enforcement services, for a three-year period 7/1/26 - 6/30/29, with two one-year extensions upon mutual agreement; and
  - B. Authorize the Sheriff and the AC Health's Director, or their designee, to negotiate and sign an agreement, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve  
[Attachment 24](#)

25. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 901809; Procurement Contract No. 21608) with Mark43, Inc. (Principal: Steven Salberta; Location: New York, New York) to continue providing a law enforcement integrated records management, dispatching, and reporting system to the Alameda County Sheriff's Office, extending the current term of 7/1/21 - 6/30/26 to 6/30/31, increasing the contract amount from \$5,250,000 to \$11,212,329 (\$5,962,329 increase)  
- CAO Recommends: Approve  
[Attachment 25](#)

## **PUBLIC WORKS**

26. *Public Works Agency* - Approve the following recommendations:
- A. Accept the submission of the Fiscal Year (FY) 2026-2027 Clean Water Protection Fee Annual Report;
  - B. Set the public hearing for consideration of the Clean Water Protection Fee Annual Report and adoption of the proposed fee for FY 2026-2027 at your Board's 6/2/26 meeting;
  - C. Direct the Clerk to publish the Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066 and the Public Works Agency to post the notice in at least 3 places in the unincorporated area, in accordance with Ordinance Code Section 13.24.080; and
  - D. At the public hearing, hear and consider statements for or against the 2026-2027 Annual Report and proposed fee; and after the hearing, adopt a Resolution to confirm the Annual Report and any adjustments made as result of the hearing and establish the fee for FY 2026-2027
- CAO Recommends: Approve  
[Attachment 26](#)
27. *Public Works Agency* - Approve the following recommendations:
- A. Accept the Submission of the County Service Area's Annual Reports, which describe the parcels of real property within the County Service Areas and proposed service charges for Fiscal Year (FY) 2026-2027 for Five Canyons (CSA PW-1994-1), Castle Homes (CSA R-1982-1), Morva Drive/Morva Court (CSA R-1982-2), Castlewood (CSA R-1967-1), and Street Lighting (CSA SL-1970-1) and;
  - B. Adopt the Resolutions confirming the reports and adopting the proposed service charges for FY 2026-2027
- CAO Recommends: Approve  
[Attachment 27](#)

**SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

28. *Public Works Agency* - Approve the following recommendations:
- A. Accept the submission of the Fiscal Year (FY) 2026-2027 Annual Engineer's Report, which describes the parcels of real property within the Alameda County Flood Control and Water Conservation District and proposed assessments for those parcels for FY 2026-2027;
  - B. Set the public hearing for consideration of the Annual Engineer's Report and adoption of the proposed assessments for FY 2026-2027 at your Board's 6/2/26 meeting;
  - C. Direct the Clerk to publish the Notice of Hearing once a week for two successive weeks, in accordance with Government Code Section 6066; and
  - D. At the public hearing, hear and consider statements for or against the FY 2026-2027 Annual Engineer's Report and proposed assessments, and after the hearing, consider a Resolution confirming the Annual Engineer's Report and any adjustments made as a result of the hearing and establishing the assessments for FY 2026-2027
- CAO Recommends: Approve  
[Attachment 28](#)
29. *Public Works Agency* - Approve the following recommendations:
- A. Approve Contract No. C-29993 between the Alameda County Flood Control and Water Conservation District and Cameron-Cole, LLC. (Principal: Michael Stephenson; Location: Alameda) to provide On-call Biological and Broad Range Environmental Professional Services, with a contract period 5/1/26 - 6/30/31, in the amount not to exceed \$1,800,000;
  - B. Approve Contract No. C-29992 between the Alameda County Flood Control and Water Conservation District and Nomad Ecology, LLC. (Principal: Erin McDermott; Location: Martinez) to provide On-call Biological and Broad Range Environmental Professional Services, with a contract period 5/1/26 - 6/30/31, in the amount not to exceed \$1,800,000; and
  - C. Approve Contract No. C-29990 between the Alameda County Flood Control and Water Conservation District and Questa Engineering Corporation (Principal: Jeff Peters; Location: Berkeley) to provide On-call Biological and Broad Range Environmental Professional Services, with a contract period 5/1/26 - 6/30/31, in the amount not to exceed \$1,800,000
- CAO Recommends: Approve  
[Attachment 29](#)
30. *Public Works Agency* - Approve a Cooperative Agreement with the Pacific Gas and Electric Company and East Bay Municipal Utility District to reimburse the Alameda County Flood Control and Water Conservation District for the utility pipeline construction work associated with the San Lorenzo Creek Concrete Channel Permanent Repair Downstream of Washington Avenue, in San Leandro and San Lorenzo Specifications No. F296 (Project) in the estimated amount of \$422,000
- CAO Recommends: Approve  
[Attachment 30](#)

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

### **PROCLAMATIONS/COMMENDATIONS**

31. *Board of Supervisors and Superior Court of California* - Board of Supervisors and Superior Court of California - Proclaim May 1, 2026 as "Law Day"  
[Attachment 31](#)

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

### **PROCLAMATIONS/COMMENDATIONS**

32. *President Haubert* - Proclaim April 2026 as "Sexual Assault Awareness Month" and April 29, 2026 as "Denim Day"  
[Attachment 32](#)
33. *Supervisor Márquez* - Proclaim April 2026 as "Arab American & Muslim American Heritage Month"  
[Attachment 33](#)
34. *Supervisor Miley* - Proclaim April 2026 as "National Healthy Homes Month"  
[Attachment 34](#)

## **CONSENT CALENDAR**

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

### **HEALTH CARE SERVICES**

35. *Alameda County Health* - Approve amendments to Alameda County Health's Conflict of Interest Code and Appendix of Designated Positions to revise and include additional positions as designated filers  
[Attachment 35](#)

### **PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

36. Adopt, in accordance with the County's 2025-2026 Legislative Platform, the recommendation of your Personnel, Administration, and Legislation (PAL) Committee from its meeting on 4/6/26:
- A. SUPPORT State Budget Request: Empowered Aging
  - B. SUPPORT Federal Programmatic Request: Funding Increase to Workforce and Opportunity Act (WIA) Title I Adult Employment and Training Activities
  - C. SUPPORT AB 1643 (Nguyen): Amend Section 4201 of the Family Code, relating to child support
  - D. SUPPORT: SB 1264 (Valladares): Probate: Notice of Death for Child Support Obligations
  - E. OPPOSE: AB 2195 (Rodriguez): Child support: license suspensions
- [Attachment 36](#)

### **BOARDS AND COMMISSIONS**

37. *President Haubert* - Appoint Tammeil Gilkerson to the Alameda County Workforce Development Board, term ending 6/30/29  
[Attachment 37](#)
38. *President Haubert* - Appoint Don McCoon, Jr. to the Alameda County Mosquito Abatement District, term ending 1/4/27  
[Attachment 38](#)

### **PUBLIC INPUT (ITEMS NOT ON THE AGENDA)**

## **ADJOURNMENT**

### **NEXT MEETINGS:**

|                        |                  |
|------------------------|------------------|
| TUESDAY, MAY 5, 2026   | CANCELED         |
| TUESDAY, MAY 12, 2026  | REGULAR CALENDAR |
| THURSDAY, MAY 14, 2026 | PLANNING MEETING |
| TUESDAY, MAY 19, 2026  | WORKSESSION      |
| TUESDAY, MAY 26, 2026  | HOLIDAY          |
| TUESDAY, JUNE 2, 2026  | REGULAR CALENDAR |

## **OUT-OF-STATE TRAVEL**

39. *Alameda County Health* - Violence Prevention Manager - 2026 Western/Pacific Northwest Regional National Offices of Violence Prevention Network Convening - Seattle, Washington, 3/18/26 - 3/20/26 (\$2,290.41)  
[Attachment 39](#)
40. *Alameda County Health* - Community Outreach Worker II - Master Coach Training-Boot Camp for New Dads - Denver, Colorado, 4/30/26 - 5/2/26 (\$2,750)  
[Attachment 40](#)
41. *Alameda County Health* - Health Care Program Administrator II - Master Coach Training-Boot Camp for New Dads - Denver, Colorado, 4/30/26 - 5/2/26 (\$2,750)  
[Attachment 41](#)
42. *Alameda County Health* - Quality Improvement and Accreditation Division Director - 2026 National Network of Public Health Institutes Conference - New Orleans, Louisiana, 4/27/26 - 5/1/26 (\$3,579)  
[Attachment 42](#)
43. *Alameda County Health* - Health Care Program Commissioner - National Health Care for the Homeless Conference - Orlando, Florida, 6/7/26 - 6/12/26 (\$5,327)  
[Attachment 43](#)
44. *Alameda County Health* - Health Care Program Commissioner - National Health Care for the Homeless Conference - Orlando, Florida, 6/7/26 - 6/12/26 (\$5,327)  
[Attachment 44](#)
45. *Alameda County Health* - Health Care Program Commissioner - National Health Care for the Homeless Conference - Orlando, Florida, 6/8/26 - 6/12/26 (\$4,226)  
[Attachment 45](#)
46. *Alameda County Health* - Health Care Program Administrator - National Health Care for the Homeless Conference - Orlando, Florida, 6/7/26 - 6/16/26 (\$5,221)  
[Attachment 46](#)
47. *Alameda County Health* - Management Analyst - National Health Care for the Homeless - Orlando, Florida, 6/7/26 - 6/12/26 (\$4,945)  
[Attachment 47](#)

48. *Alameda County Health* - Health Care Program Administrator - National Health Care for the Homeless Conference - Orlando, Florida, 6/9/26 - 6/11/26 (\$3,699)  
[Attachment 48](#)
49. *Alameda County Health* - Medical Director - 2026 HIV Street Medicine Demonstration Site Convening - Washington, District of Columbia, 6/15/26 - 6/17/26 (\$3,732)  
[Attachment 49](#)
50. *General Services Agency* - Procurement Administrator - National Institute of Governmental Purchasing Conference 2026 - Columbus, Ohio, 8/22/26 - 8/27/26 (\$2,675)  
[Attachment 50](#)
51. *General Services Agency* - Procurement Administrator - NeoCon 2026 - Chicago, Illinois, 6/7/26 - 6/11/26 (\$2,675)  
[Attachment 51](#)
52. *Library* - Two COLIB Library Technicians - American Library Association 2026 Annual Conference & Exhibition - Chicago, Illinois, 6/25/26 - 6/29/26 (\$3,500 each)  
[Attachment 52](#)
53. *Social Services Agency* - Division Director, Program Manager, and Program Manager - Association of Administrators of the Interstate Compact on Adoption and Medical Assistance (AAICAMA) 2026 Conference - Chapel Hill, North Carolina, 5/26/26 - 5/29/26 (\$1,500 each)  
[Attachment 53](#)
54. *Social Services Agency* - Management Analyst - 66th C2ER + LMI Institute Annual Conference and Pre-conference Training - Memphis, Tennessee, 6/15/26 - 6/19/26 (\$2,350)  
[Attachment 54](#)