



BOARD OF SUPERVISORS

Regular Meeting

9:30 AM
Tuesday, September 15, 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

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/>

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 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, Stacey Cue, Jeff Bailey - Employee Organization: All Labor Organizations
- B. Agency Negotiators: Margarita Zamora, Michi Yoshii, Stacey Cue, Jeff Bailey - Employee Organization: Unrepresented Management/Non-management
- C. Agency Negotiators: Margarita Zamora, Michi Yoshii, Stacey Cue, Jeff Bailey - Employee Organization: Deputy Sheriffs' Association of Alameda County
- D. Agency Negotiators: Margarita Zamora, Michi Yoshii, Stacey Cue, Jeff Bailey - Employee Organization: Alameda County Management Employees Association ("ACMEA") Sheriff's Sworn Units 026, 027 & 028
- E. Agency Negotiators: Margarita Zamora, Michi Yoshii, Stacey Cue, Jeff Bailey - Employee Organization: ACMEA District Attorney Inspectors (Non-supervisory and Supervisory Units)
- F. Agency Negotiators: Margarita Zamora, Michi Yoshii, Stacey Cue, Jeff Bailey - Employee Organization: Service Employees International Union Local 1021
- G. Agency Negotiators: Margarita Zamora, Michi Yoshii, Stacey Cue, Jeff Bailey - Employee Organization: International Federation of Professional and Technical Engineers ("IFPTE"), Local 21, Environmental Compliance Specialists and Zone 7 Engineers, Units 16 and 60
- H. Agency Negotiators: Margarita Zamora, Michi Yoshii, Stacey Cue, Jeff Bailey - Employee Organization: IFPTE, Local 21, Alameda County Engineers Association, Unit 77
- I. Agency Negotiators: Margarita Zamora, Michi Yoshii, Stacey Cue, Jeff Bailey - Employee Organization: IFPTE, Local 21, Civil Engineers Management Unit
- J. Agency Negotiators: Margarita Zamora, Michi Yoshii, Stacey Cue, Jeff Bailey - Employee Organization: IFPTE, Local 21, Assistant Public Defender Chapter
- K. Agency Negotiators: Margarita Zamora, Michi Yoshii, Stacey Cue, Jeff Bailey - Employee Organization: IFPTE, Local 21, Alameda County Counsels Association
- L. Agency Negotiators: Margarita Zamora, Michi Yoshii, Stacey Cue, Jeff Bailey - Employee Organization: Alameda County Prosecutors' Association
- M. Agency Negotiators: Margarita Zamora, Michi Yoshii, Stacey Cue, Jeff Bailey - Employee Organization: Teamsters Union Local 856

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

- A. County Counsel
- B. Registrar of Voters

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- A. Name of Case: Esther Goolsby, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. 21cv002126
- B. Name of Case: Chopra et al. v. Dublin Police Department et al., United States District Court, Northern District of California, Case No. 3:25-cv-03305-WHO
- C. Name of Case: Tellez v. Alameda County Sheriff's Office, et al., Superior Court of California, County of Alameda, Case No. 24cv102850
- D. Name of Case: K.P., by and through her Guardian ad litem, Terri Williams Park, et al. v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 3:22-cv-01817
- E. Name of Case: Hernandez Ahumada v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. 24cv092693

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 (Betsy Lake, Interim City Administrator; or her Designee)
 - Under Negotiation: Price and Terms of Payment
- D. Property: 401 Broadway, 499 5th Street and 480 4th Street, Oakland, Assessor's Parcel Numbers 1-137-1-1 and 1-137-1-02 and 400/430 Broadway, Oakland, Assessor's Parcel Number 1-139-1
 - Agency Negotiator: Kimberly Gasaway, Director, General Services Agency; Sandra Rivera, Director, Community Development Agency
 - Negotiating Parties: The Related Companies of California, LLC and East Bay Local Development Corporation
 - Under Negotiation: Price and Terms of Payment

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

- A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (One Case)

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- A. Name of Case: Erhardt v. Alameda County Fire Department, Superior Court of California, County of Alameda, Case No. 26CV195530

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

1. CONSENT CALENDAR (See Item Numbers 101 - 115)

PUBLIC ASSISTANCE

2. *Social Services Agency* - Approve a Standard Services Agreement (Procurement Contract No. 30581) with Empowered Aging (Principal: Charmaine Brent; Location: Pleasant Hill) to provide Long Term Care Ombudsman Program services, for the retroactive period of 7/1/26 - 6/30/27, in the amount of \$935,000, with authority to exercise up to three additional one-year renewal options, upon satisfactory performance and the availability of funding, for a total contract term extending through 6/30/30, as defined in Request for Proposal No. 2026-ACSSA-AAA-OMB
- CAO Recommends: Approve
[Attachment 2](#)
3. *Social Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 1 to the Standard Services Agreement (Master Contract 900176, Procurement Contract No. 26802) with Family Support Services (Principal: Greg Garrett; Location: Oakland) to continue providing Resource Family Intermittent Child Care Program - Respite Services to the clients of Alameda County Social Services Agency, Department of Children and Family Services, extending the retroactive contract term of 7/1/24 - 6/30/26 by one year to 6/30/27, increasing the total contract amount from \$900,000 to \$1,350,000 (\$450,000 increase); and
- B. Adopt a Resolution to waive the County's competitive bidding requirements with respect to this contract
- CAO Recommends: Approve
[Attachment 3](#)

4. *Social Services Agency* - Approve the following recommendations:
- A. Authorize the use of Social Services Agency funds, in an additional amount not to exceed \$4,000, in Fiscal Year (FY) 2026-2027, for Workforce Education and Training for an Adult and Aging Graduate Student Intern Stipend Program, subject to annual reauthorization by your Board, contingent upon availability of funds;
 - B. Authorize travel and mileage reimbursement for County interns participating in the Adult and Aging Services Graduate Student Intern Program, increasing the not to exceed amount from \$3,000 to \$3,500 (\$500 increase) in FY 2026-2027, for activities directly related to their internship responsibilities, including but not limited to home visits, community visits, conferences, trainings, and required meetings;
 - C. Authorize the Auditor-Controller to disburse stipends to stipend awardees through the direct claim process; and
 - D. Authorize the Auditor-Controller to disburse eligible travel and mileage reimbursements through the non-county employee expense claim process (Form 110-64)
- CAO Recommends: Approve
[Attachment 4](#)
5. *Social Services Agency* - Approve the following recommendations:
- A. Approve a Fifth Amendment to the Standard Services Agreement (Procurement Contract No. 21727) with Family Crisis International Youth Assistance, dba West Shield Adolescent Services (Principal: Chase Cardoza; Location: Huntington Beach) under sole source exemption, for specialized transportation services for children and adults served by Alameda County Social Services Agency Department of Children and Family Services, extending the retroactive term of 7/1/21 - 6/30/26 by two years to 6/30/28, increasing the total not to exceed amount from \$650,000 to \$950,000 (\$300,000 increase); and
 - B. Adopt a Resolution to waive the County's competitive bidding process with respect to this agreement
- CAO Recommends: Approve
[Attachment 5](#)
6. *Social Services Agency* - Approving the following recommendations:
- A. Approve a Second Amendment to Master Contract (No. 902181) to provide On-Demand Transportation Services for the Alameda County Social Services Agency, Department of Children and Family Services, extending the term from 9/1/23 - 8/31/26 by an additional two years to 8/31/28, increasing the total pooled contract amount from \$660,000 to \$1,360,000 (\$700,000 increase);
 - B. Approve Second Amendments to the Standard Services Agreements with two providers for On-Demand Transportation Services, for the contract term of 9/1/26 - 8/31/28, in the not to exceed total pooled amount of \$1,360,000, with the following contractors:
 - i. Procurement Contract No. 24307 with HopSkipDrive, Inc. (Principal: Joanna McFarland; Location: Los Angeles);
 - ii. Procurement Contract No. 25483 with Dolightful, Inc., dba Kango (Principal: Sara Schaer; Location: San Francisco); and
 - C. Adopt the Resolutions to waive the County's competitive bidding process with respect to these agreements
- CAO Recommends: Approve
[Attachment 6](#)

7. *Social Services Agency* - Approve a Second Amendment to a Standard Services Agreement (Procurement Contract No. 24059) with Oakland Private Industry Council, Inc. (Principal: Raymond Lankford; Location: Oakland) to continue to provide Contracting/Vendor Pay Agent and Employer of Record Services, extending the retroactive term of 7/1/22 - 6/30/26 by two months to 8/31/26, increasing the total amount from \$8,000,000 to \$8,115,000 (\$115,000 increase)
- CAO Recommends: Approve
[Attachment 7](#)
8. *Social Services Agency, Alameda County Health and Probation Department* - Approve the following recommendations:
 - A. Approve the Interagency Child, Youth, and Family Services Memorandum of Understanding (MOU) pursuant to Assembly Bill 2083 between the Alameda County Social Services Agency, Alameda County Health, Alameda County Probation Department, Regional Center of the East Bay (Principal: Ronke Sondipo; Location: Oakland) and the Alameda County Office of Education (Principal: Alysse Castro; Location: Hayward), for the retroactive period of 5/19/22 - 12/31/27, to assure timely eligibility determination and provision of services to children and youth from birth to age 21 who are dependents in the foster care system; and
 - B. Delegate authority to the Alameda County Social Services Agency Director, Alameda County Health Director, and Chief Probation Officer, or their designees, to sign and execute the MOU, subject to approval as to form by County Counsel and provide an original copy of the executed MOU to the Clerk of the Board for filing- CAO Recommends: Approve
[Attachment 8](#)
9. *Social Services Agency, District Attorney, Alameda County Health, Probation Department, Public Defender and Sheriff* - Approve the following recommendations:
 - A. Adopt the California Department of Social Services mandated Memorandum of Understanding update between Alameda County Social Services Agency and the designated interagency partners who jointly guide Alameda County's approach to serving children and youth impacted by commercial sexual exploitation and sex trafficking, for the retroactive term of 6/1/26 - 6/30/31; and
 - B. Delegate authority to the Social Services Agency Director, the Health Director, the Chief Probation Officer, the Sheriff, the Public Defender, and the District Attorney, or their designees, to sign and execute the Memorandum of Understanding, subject to approval as to form by County Counsel, and provide an original copy to the Clerk of the Board for filing- CAO Recommends: Approve
[Attachment 9](#)

HEALTH CARE SERVICES

10. *Alameda County Health* - Approve a Memorandum of Understanding with Superior Court of California for the Adult Drug Court Program to enable Alameda County Health, Behavioral Health Department to fund treatment and case management services for drug offenders with alcohol and other drug-related disorders who are under the jurisdiction of the Court, for the period of 7/1/26 - 6/30/28, in the not to exceed amount of \$3,850,591
- CAO Recommends: Approve
[Attachment 10](#)
11. *Alameda County Health* - Approve the following recommendations:
 - A. Approve second amendment to the Standard Service Agreement (Procurement Contract No. 23749) with Marco A. Cazares (Location: Modesto) to provide oversight and monitoring services of Driving Under the Influence programs, retroactively extending the term by two years from 7/1/22 - 6/30/26 to 6/30/28, increasing the not to exceed amount from \$131,920 to \$197,880 (\$65,960 increase); and
 - B. Adopt a Resolution to waive the County's competitive bid requirements- CAO Recommends: Approve
[Attachment 11](#)
12. *Alameda County Health* - Authorize the Auditor-Controller to issue a warrant requested via direct claim, in the amount of \$1,797.62, to the California Department of Health Care Services for Community Assistance, Recovery, and Empowerment Act claim overpayment during the Fiscal Year 2025-2026 service period
- CAO Recommends: Approve
[Attachment 12](#)
13. *Alameda County Health* - Approve a Standard Services Agreement with Sellers, Dorsey & Associates, LLC (Procurement Contract No. 30584) (Principal: Matthew Golden; Location: Philadelphia, Pennsylvania) as the result of a competitive procurement process to provide financial consulting services to align with the State's payment reform initiative, for the retroactive term of 8/1/26 - 6/30/29, in an amount not to exceed \$1,038,219
- CAO Recommends: Approve
[Attachment 13](#)
14. *Alameda County Health* - Authorize the Auditor-Controller to issue a purchase order to pay a penalty from the California Department of State Hospitals for exceeding a baseline growth cap of individuals found incompetent to stand trial on felony charges, in Fiscal Year 2024-2025, in the amount of \$831,834
- CAO Recommends: Approve
[Attachment 14](#)

15. *Alameda County Health* - Approve the following recommendations:
- A. Accept the grant award (No. CA1171L9T022510) from the United States Department of Housing and Urban Development to fund the Laguna Commons Continuum of Care Rental Assistance Program for the provision of housing assistance to individuals experiencing homelessness and serious mental health challenges, for the retroactive grant period of 7/1/26 - 6/30/27, in the amount of \$240,717, with a 25% County match requirement;
 - B. Delegate authority to the Health Director, or designee, to execute and submit all grant documents, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to increase appropriations by \$19,667, with offsetting revenue from the grant
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 15](#)
16. *Alameda County Health* - Approve the following recommendations:
- A. Accept the Special Projects of National Significance Grant (No. 5 H97HA55140-02-00) from the U.S. Department of Health and Human Services (HHS), Health Resources & Services Administration (HRSA) HIV/AIDS Bureau to develop a street medicine intervention for unsheltered people living with HIV for the retroactive term of 8/1/26 - 7/31/29 in the amount of \$365,000 with no matching fund requirements; and
 - B. Accept the Grant for the Benefit of Homeless Individuals (GBHI) (No. 5H79TI086531-03) from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) to expand community treatment and recovery services to individuals experiencing homelessness for the term of 9/30/26 - 9/29/27 in the amount of \$500,000 with no matching fund requirements
- CAO Recommends: Approve
[Attachment 16](#)
17. *Alameda County Health* - Approve the following recommendations:
- A. Approve an amendment to Housing Solutions for Health Master Contract No. 902014 to continue providing consultation and technical assistance services supporting Alameda County Health in strengthening the County homelessness prevention system, with no change to term of 4/1/21 - 6/30/27, increasing the total not to exceed pooled amount from \$2,887,000 to \$3,087,000 (\$200,000 increase);
 - B. Approve a Fifth Amendment to the Standard Services Agreement (Master Contract No. 902014; Procurement Contract No. 24468, Line 1) with Covenant House California (Principal: Fred Ali; Location: Oakland) to continue providing coordination and facilitation services, extending the term of 7/1/22 - 6/30/26 by 12 months to 6/30/27, increasing the total not to exceed amount from \$769,482 to \$969,482 (\$200,000 increase); and
 - C. Authorize the Auditor-Controller to make budget related adjustments to increase appropriation by \$120,000 with offsetting revenue in the same amount from Homeless Housing, Assistance and Prevention Program Round 4
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 17](#)

18. *Alameda County Health* - Approve the following recommendations:
- A. Approve two Fiscal Year 2026-2027 Enhancing Vision 2036 Fund allocations, totaling \$49,998, from District 4 to the following providers:
 - i. Culinary Angels (Principal: Angela Zellmer; Location: Livermore) to deliver nutritious meals and nutrition education to medically-vulnerable individuals and their caregivers, for the retroactive term of 7/1/26 - 5/31/27, in an amount not to exceed \$24,999;
 - ii. The Social Engineering Project, Inc. (Principal: Kevin L. Nichols; Location: Oakland) to provide Science, Technology, Engineering, and Math curriculum-based pathways to students, for the retroactive term of 8/1/26 - 5/31/27, in an amount not to exceed \$24,999;
 - B. Authorize the issuance of Purchase Orders pursuant to the allocations in recommendation A, each including a written scope of services with payment terms and instructions for Results-Based Accountability outcomes reporting;
 - C. Waive the County's competitive procurement process for Culinary Angels and The Social Engineering Project, Inc. with respect to these payments; and
 - D. Authorize the Auditor-Controller to increase appropriation by \$49,998, with offsetting revenue from the Enhancing Vision 2036 Fund allocation from District 4
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 18](#)
19. *Alameda County Health* - Approve the following recommendations:
- A. Accept 11 annual Federal Fiscal Year 2025 Continuum of Care Program Grants from the U.S. Department of Housing and Urban Development in the total not-to-exceed amount of \$15,682,643 as listed on Attachment A; and
 - B. Delegate authority to the Alameda County Health Director, or designee, to execute all necessary grant documents, 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 19](#)
20. *Alameda County Health* - Approve the following recommendations:
- A. Approve an amendment to Housing Solutions for Health Master Contract No. 902012 to continue to provide shelter operation and support services, with no change to term of 4/1/21 - 6/30/27, increasing the total not to exceed pooled amount from \$44,401,009 to \$45,001,009 (\$600,000 increase);
 - B. Approve a Sixth Amendment to the Standard Services Agreement (Master Contract No. 902012; Procurement Contract No. 24298, Line 1) with Covenant House California (Principal: Fred Ali; Location: Oakland) to continue providing transitional age youth shelter services, extending the term of 7/1/22 - 6/30/26 by 12 months to 6/30/27, increasing the total not to exceed amount from \$2,907,710 to \$3,507,710 (\$600,000 increase); and
 - C. Authorize the Auditor-Controller to make budget related adjustments to increase appropriation by \$372,730, with offsetting revenue in the same amount from Homeless Housing, Assistance and Prevention Program Round 4
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 20](#)

21. *Alameda County Health* - Approve the following recommendations:
- A. Approve an allocation of Measure A health care services discretionary funds from Supervisorial District 3, in the total amount of \$20,000, to provide food distribution services;
 - B. Approve a new Community-Based Organization Master Contract (new Master Contract No. 902783; new Procurement Contract No. 30535) with Daily Bowl (Principal: Paddy Iyer; Location: Union City) to provide food distribution services through the recovery of surplus edible food, for the retroactive term of 7/1/26 - 6/30/27, in the amount of \$20,000, using Measure A health care services discretionary funds from Supervisorial District 3; and
 - C. Waive the County's competitive procurement process with respect to this contract
- CAO Recommends: Approve
[Attachment 21](#)
22. *Alameda County Health* - Approve the following recommendations:
- A. Approve an allocation of Measure A health care services discretionary funds from Supervisorial District 2, in the amount of \$20,000, to provide mental health services to the South Asian Community;
 - B. Approve a Community-Based Organization Master Contract Amendment (Master Contract No. 902623; new Procurement Contract No. 30727) with Rcoz (Principal: Roopali Rajvanshy; Location: Fremont) to provide mental health services, for the retroactive term of 8/1/26 - 1/31/27, in the amount of \$20,000, using Measure A health care services discretionary funds from Supervisorial District 2; and
 - C. Waive the County's competitive procurement process for Rcoz with respect to this contract
- CAO Recommends: Approve
[Attachment 22](#)
23. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Fiscal Year 2026-2027 Enhancing Vision 2036 Fund allocation from Supervisory District 4 to REACH Ashland Youth Center to continue to provide the full range of services that include recreation, education, art, career, and health programming to children, youth and their families in the unincorporated communities of Ashland and Cherryland, in the amount not to exceed \$275,000; and
 - B. Authorize the Auditor-Controller to increase appropriation by \$275,000, with offsetting revenue from the Enhancing Vision 2036 Fund allocation from District 4
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 23](#)

24. *Alameda County Health* - Approve the following recommendations:
- A. Approve a 2026-2027 Grant Terms and Conditions Agreement (No. CA10055-24-0726-NB) with The National Court Appointed Special Advocates/Guardian ad Litem Association to accept the Needs-Based Grant for the Alameda County Court Appointed Special Advocates Program to support immediate operational needs, for the retroactive period of 7/1/26 - 9/30/26, in the amount of \$39,240, with no matching fund requirement;
 - B. Delegate authority to the Health Director, or designee, to execute the Grant 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 \$39,240, from the National Court Appointed Special Advocates/Guardian ad Litem Association Needs-Based grant
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 24](#)
25. *Alameda County Health* - Approve the Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 26574) with DDG Training and Consulting LLC (Principal: Dara Griffin; Location: Sierra Madre) to provide training and consultations to Healthy Schools and Communities staff and partners on family engagement and support utilizing the Strengthening Families Framework and the Parent Café model, extending the retroactive term of 12/15/23 - 6/30/26 to 6/30/27 (extension of one year) increasing the amount from \$119,000 to \$169,000 (\$50,000 increase)
- CAO Recommends: Approve
[Attachment 25](#)
26. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Community-Based Organization (CBO) Master Contact Amendment (Master Contract No. 900131; new Procurement Contract No. 30293) with LifeLong Medical Care, Inc. (Principal John Jenkins; Location: Berkeley) to provide medical services to homeless and disabled residents at the Trust Clinic located in Oakland, for the retroactive term of 7/1/26 - 6/30/29, in a not to exceed amount of \$1,492,083; and
 - B. Adopt a Resolution to waive the County's competitive procurement process for LifeLong Medical Care, Inc
- CAO Recommends: Approve
[Attachment 26](#)

27. *Alameda County Health* - Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 24055) with the Regents of the University of California, San Francisco (Principal: John Radkowski) to continue to provide evaluation and related project management services for the School Health Center Program, extending the term of 7/1/22 - 9/30/26 by 12 months to 9/30/27, increasing the amount from \$1,487,500 to \$1,837,500 (\$350,000 increase)
- CAO Recommends: Approve
[Attachment 27](#)
28. *Alameda County Health* - Approve the following recommendations:
- A. Approve the Community-Based Organization (CBO) Master Contract Amendments with the following providers to continue to provide specialized programming services for recreation, education, arts, career & employment, and health care to members of the REACH Ashland Youth Center, for the term of 7/1/26 - 6/30/27, in the total not to exceed amount of \$796,250:
 - i. Alameda County Office of Education (Principal: Alysse Castro; Location: Hayward) Master Contract No. 900275, new Procurement Contract No. 30601, to provide Arts & Creativity programming services in the amount of \$330,000;
 - ii. Alameda County Office of Education (Principal: Alysse Castro, Location: Hayward) Master Contract No. 900275, new Procurement Contract No. 30602, to provide the Placemaking Project/REACH FoodLab Project services under the Arts & Creativity Program, in the amount of \$75,000;
 - iii. Alameda County Deputy Sheriff's Activities League, Inc. (Principal: Patrick Eiser; Location: San Leandro) Master Contract No. 900849, new Procurement Contract No. 30605, to provide Recreation and Fitness programing services, in the amount of \$50,000;
 - iv. Bay Area Community Resources, Inc. (Principal: Jonas Mok; Location: San Rafael), Master Contract No. 900802, new Procurement Contract No. 30603, to provide Career and Employment programming services, in the amount of \$300,000; and
 - v. Destiny Arts Center (Principal: Mike Lee; Location: Oakland) Master Contract No. 902087, new Procurement Contract No. 30606, to provide REACH Movement Arts Workshop program services to youth at REACH Ashland Youth Center, in the amount of \$41,250
 - CAO Recommends: Approve
[Attachment 28](#)
29. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Grant Agreement from Kaiser Foundation Hospitals to support Alameda County Health Public Health Recipe4Health program, for the retroactive period of 7/1/26 - 6/30/27, in the amount of \$95,000, with no required matching funds; and
 - B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$95,000, with offsetting revenue from Kaiser Foundation Hospitals
 - CAO Recommends: Approve - (4/5 Vote)
[Attachment 29](#)

30. *Alameda County Health* - Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 27283) with Open Source Wellness (Principal: Benjamin Emmert-Aronson; Location: El Cerrito) to continue providing Recipe4Health Health Coaching and Nutrition Education Services, extending the retroactive term of 7/1/24 - 6/30/26 by 12 months to 6/30/27, increasing the total not to exceed amount from \$821,362 to \$1,192,966 (\$371,604 increase)
- CAO Recommends: Approve
[Attachment 30](#)
31. *Alameda County Health* - Approve the following recommendations:
- A. Approve a First Amendment to a Standard Services Agreement (Master Contract No. 902536; Procurement Contract No. 27588) with Bay Area Community Benefit Organization (Principal: LJ Jennings; Location: Oakland) reducing the term of 10/1/24 - 9/30/26 by six months to 3/31/26, decreasing the not to exceed amount from \$800,000 to \$379,976 (\$420,024 decrease);
 - B. Approve the reallocation of \$420,024 in remaining funds from the Bay Area Community Benefit Organization contract to 16 Capacity Development: Core Operational grantees, in the amount of \$26,251.50 per grantee; and
 - C. Approve 16 First Amendments to the Standard Services Agreements with the providers listed in Attachment A to implement capacity-building activities, with no change to the term of 10/1/24 - 9/30/26, increasing the total not to exceed amount from \$2,636,666 to \$3,056,690 (\$420,024 increase)
- CAO Recommends: Approve
[Attachment 31](#)
32. *Alameda County Health* - Approve the following recommendations:
- A. Approve Master Contract, new Procurement Contract (Master Contract No. 900128; Procurement Contract No. 30801) with Brighter Beginnings (Principal: Jennifer Shallat; Location: Oakland) under sole source exemption to provide evidence-based interventions to CalWORKs clients, pregnant, parenting women, and families with children up to 3 years of age, for the retroactive period 7/1/26 - 6/30/27, in the amount not to exceed \$916,362; and
 - B. Adopt Resolution to waive the competitive bidding process for the Master Contract with Brighter Beginnings mentioned in Recommendation A
- CAO Recommends: Approve
[Attachment 32](#)
33. *Alameda County Health and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 902465; Procurement Contract No. 27466) with The Indigo Project (Principal: Roberta Chambers; Location: Martinez) to continue providing project management and consultation services to the Alameda County Health, Behavioral Health Department, extending the current term of 11/1/24 - 10/30/26 by three months to 1/31/27, increasing the contract amount from \$488,895 to \$558,895 (\$70,000 increase)
- CAO Recommends: Approve
[Attachment 33](#)

GENERAL ADMINISTRATION

34. *President Haubert* - Approve the following recommendations:
- A. Approve the use of \$67,780 in District 1 FY 2026-2027 approved budget for the following organizations:
 - i. \$2,500, Sunol Business Guild (Principal: Veena Roesler; Location: Sunol) to support the organization's "A Stroll in Sunol" fundraiser, which promotes local businesses and community activities in Sunol;
 - ii. \$25,000, I-Gate (Principal: Yolanda Fintschenko; Location: Livermore) to support the organization's programs and initiatives that provide entrepreneurs, startups, and small businesses with access to business incubation, mentoring, educational programs, networking opportunities, and workspace;
 - iii. \$7,500, Fuerza Educational Coalition (Principal: Keith D. Brown; Location: Oakland) to support the organization's Unionist of the Year Dinner, which recognizes individuals for their contributions to the labor community and supports the organization's activities;
 - iv. \$5,280, Fremont Chamber of Commerce (Principal: Teresa Thoang; Location: Fremont) to support their continued efforts to enhance business resources, expand leadership programs, and strengthen nonprofit initiatives;
 - v. \$3,500, Seek and Save Inc (Principal: Mark Fisher; Location: Pleasanton) to support costs associated with the 2026 Raising Leaders Holiday Drive, which provides assistance and enrichment programs for under-resourced youth and families;
 - vi. \$10,000, United Seniors of Oakland & Alameda County (Principal: Chonita Chew; Location: Oakland) to support the organization's annual Healthy Living Festival;
 - vii. \$5,000, Teen Esteem (Principal: Angela Plummer; Location: Fremont) to support the organization's pickleball tournament and related youth mental health programming;
 - viii. \$2,500, HERS Breast Cancer Foundation (Principal: Tina Fernandez; Location: Fremont) to support the organization's programs providing products and services to individuals affected by breast cancer;
 - ix. \$3,000, Rotary Club of Livermore Valley (Principal: Mony Nop; Location: Livermore) to support the organization's 2nd Annual Community BBQ and Fundraiser, which will help fund service activities, fundraising events, and community programs;
 - x. \$3,500, Livermore Valley Winegrowers Association (Principal: Brandi Lombardi; Location: Livermore) to support the organization's annual efforts to promote agritourism in Alameda County wine country; and
 - B. Authorize the Auditor-Controller to process these expenses using Direct Claim
[Attachment 34](#)
35. *President Haubert* - Approve out-of-state travel for County participants on the Bay Area Council Trade Delegation to China in early November 2026
[Attachment 35](#)

36. *Supervisor Márquez* - Approve the following recommendations:
- A. Approve the use of \$25,500 in District 2 prior year savings for the following organizations:
- i. \$5,000 to Caregiver OneCall (Principal: Nikki Lopez; Location: Antioch) to support caregiver free workshop series for District 2 caregivers;
 - ii. \$5,000 to The Friends of Chabot College (Principal: Yvonne Wu Craig; Location: Hayward) to support the 2026 12th Annual Gala to fund low-income student scholarships of District 2;
 - iii. \$5,000 to Seek & Save, Inc (Principal: Mark Fisher; Location: Pleasanton) to support Annual Thanksgiving & Holiday Food/Essential Drive to low-income students and their families in Hayward;
 - iv. \$4,000 to Lions Club of Union City (Principal: Gregory Stewart; Location: Union City) to support the 2026 Annual Senior End of Summer Senior dance and Thanksgiving and Holiday food baskets for low-income residents of Union City;
 - v. \$2,500 to Fremont Education Foundation (Principal: Linda Dewlaney; Location: Fremont) to support the 2026 Excellence in Education Gala Starry Night with proceeds toward helping Fremont Unified School District educators through classroom grants and providing additional support for low-income students;
 - vi. \$1,000 to Friends of Sister Cities of Union City (Principal: Jeff Wang; Location: Union City) to support the 2026 21st annual Union City Sister Cities Festival and related cultural activities for underserved families of Union City;
 - vii. \$1,000 to Hayward Arts Council (Principal: Winda Shimizu; Location: Hayward) to support the expansion of its multi-faceted arts programming for underserved residents of Hayward;
 - viii. \$1,000 to HERS Breast Cancer Foundation (Principal: Tina Fernandez; Location: Fremont) to support the 2026 27th Annual/Walk Run Fundraiser & Community Expo, benefiting assistance programs for underserved breast cancer patients and survivors in District 2;
 - ix. \$500 to Davis Street Community Center Inc (Principal: Maya Mangini; Location: San Leandro) to support the 2026 Emerald Gala with proceeds toward its programs for low-income residents of District 2 and surrounding Eden Area;
 - x. \$500 to Hayward Rotary Club Foundation (Principal: Valerie Caveglia; Location: Hayward) to support the 2026 annual back to school event for low income and underrepresented youth and families in Hayward; and

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

- (4/5 Vote)

[Attachment 36](#)

37. *Supervisor Miley* - Approve the following recommendations:
- A. Approve the use of \$10,500 in District 4 prior year savings for the following organizations:
 - i. \$2,500, Community Child Care Council (4cs) of Alameda County (Principal: Rosa Rodriguez; Location: Hayward) to support access to affordable, quality childcare by connecting families with a broad network of resources. This allocation will support the organization's Annual Diaper Drive on 11/19/26, which aims to provide 500,000 diapers and 16,000 packs of baby wipes to 1,500 working families;
 - ii. \$1,000, Project Loving Life (Principal: Bobbie Wakefield; Location: Oakland) to support its mission of providing education, uplifting spirits, and restoring confidence for cancer survivors in the community. This allocation will support its Annual Gala and Luncheon on 10/10/26;
 - iii. \$1,000, Community Kitchens (Principal: Maria Alderete; Location: Oakland) to support its free, accessible community meal program, which provides more than 5,000 meals each week to food-insecure individuals and families, both housed and unhoused. This allocation will support its programs through the "Take a Break" fundraising campaign;
 - iv. \$1,000, Eden United Church of Christ (Principal: Angela Conchola; Location: Hayward) to support its Multicultural Night on 9/18/26, which aims to increase access to educational opportunities and culturally relevant events that celebrate families' unique contributions to society;
 - v. \$5,000, Fuerza Education Coalition (Principal: Keith D. Brown; Location: Oakland) to support its education and outreach activities for East Bay families as it provides education and services to working families, builds stronger communities, and advances civic engagement; and
 - B. Authorize the Auditor-Controller to make the necessary budget adjustments
- (4/5 Vote)
[Attachment 37](#)
38. *Supervisor Tam* - Approve the use of \$2,070.03 from the District 3 Fiscal Year 2026–2027 approved budget to reimburse expenditures related to the District 3 Community Town Hall event
[Attachment 38](#)

39. *Supervisor Tam* - Approve the following recommendations:
- A. Approve the use of \$25,375 of District 3 prior year savings for the following organizations:
 - i. \$1,000, Rotary Club of San Leandro (Principal: Kenneth Pon; Location: San Leandro) to support the 100 Years of Service event and its commitment to serving others, upholding ethics, fostering global harmony, and advancing initiatives that improve quality of life worldwide;
 - ii. \$2,500, LoveLife Foundation (Principal: Donald Lacy; Location: Oakland) to support the 7th Annual Oakland's Finest Gala, celebrating young scholars beginning their college journeys at four-year universities this Fall;
 - iii. \$10,000, Seek and Save, Inc (Principal: Mark Fisher; Location: Scotts Valley) to support the annual Thanksgiving and Christmas drives, providing essential safety-net resources and services to families experiencing poverty;
 - iv. \$2,500, Community Child Care Council (4cs) of Alameda County (Principal: Takija Gardner; Location: Hayward) to support the 4th Annual Diaper Drive and Legislative Report, in partnership with Assemblymember Liz Ortega of District 20, providing 50 families with a month's supply of diapers;
 - v. \$4,375, Oakland Ballet Company (Principal: Graham Lusting; Location: Oakland) to support low-income students to engage and have access to local community and cultural events, Luna Mexicana and Nutcracker Ballets;
 - vi. \$5,000, Urban League of Greater San Francisco Bay Area (Principal: Kenneth Maxey; Location: Oakland) to support the 2026 Empowerment Week Gala and its efforts to provide mentorship, job training, and employment opportunities for African American youth; and
 - B. Authorize the Auditor-Controller to make the related budget related adjustments
- (4/5 Vote)
[Attachment 39](#)
40. *Auditor-Controller Agency* - Authorize the Auditor-Controller's Office to process an interest payment of \$12,238.60 to the California Department of Tax and Fee Administration related to unpaid sales and use tax
- CAO Recommends: Approve
[Attachment 40](#)
41. *Auditor-Controller Agency* - Adopt a Resolution levying the one percent countywide property tax rate and the district debt service tax rates for Fiscal Year 2026-2027
- CAO Recommends: Approve
[Attachment 41](#)
42. *Auditor-Controller Agency and County Administrator's Office* - Approve the following recommendations:
- A. Approve the disbursement of \$7.0 million to Alameda Health System (AHS) from the Capital Designation established by the Permanent Agreement between AHS and the County to support the AHS Electronic Health Records system project; and
 - B. Authorize the Auditor-Controller to make the related budgetary adjustments as directed in the attached Financial Recommendation
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 42](#)

43. *Community Development Agency* - Approve the following recommendations:
- A. Approve First Amendments to four Community Development Block Grant Procurement Contracts for projects in Unincorporated Alameda County, increasing the total combined amount from \$509,664 to \$998,867.80 (\$489,203.80 increase):
 - i. Community Child Care Coordinating Council of Alameda County (Principal: Takija T. Gardner; Location: Hayward) Procurement Contract No. 27303, for childcare training for residents, extending the term of 7/1/24 - 11/18/26 by seven months to 6/30/27, increasing the amount from \$150,000 to \$200,000 (\$50,000 increase);
 - ii. Mandela Partners (Principal: Monique Brown; Location: Ashland) Procurement Contract No. 29009, to implement the fourth phase of their E. 14th Kitchen Incubator Project, retroactively extending the contract term of 7/1/25 - 6/30/26 by one year to 6/30/27, increasing the amount from \$167,736 to \$353,681.80 (\$185,945.80 increase);
 - iii. Hope 4 the Heart (Principal: Victoria Popejoy; Location: Cherryland) Procurement Contract No. 29010, to provide operating costs for Hope 4 the Heart mobile pantry food delivery services, retroactively extending the contract term of 7/1/25 - 6/30/26 by one year to 6/30/27, increasing the amount from \$93,313 to \$213,571 (\$120,258 increase); and
 - iv. Plantify (Principal: Toku Hankins; Location: Castro Valley) Procurement Contract No. 29006, to provide community education programming in healthy food production, retroactively extending the contract term of 7/1/25 - 6/30/26 by one year to 6/30/27, increasing the amount from \$98,615 to \$231,615 (\$133,000 increase)
- CAO Recommends: Approve
[Attachment 43](#)
44. *Community Development Agency* - Approve Amendment No. 1 to Agreement No. 24-0469-001-SF between the Community Development Agency and the State of California Department of Food and Agriculture to provide additional funding for the Glassy-winged Sharpshooter/Pierce's Disease Program for the period of 7/1/25 - 9/30/26 by twelve months to 9/30/27; increasing the amount from \$375,356.00 to \$618,234.58 (\$242,878.58 increase)
- CAO Recommends: Approve
[Attachment 44](#)
45. *Community Development Agency* - Approve the following recommendations:
- A. Approve Procurement Contract No. 30655 with Tilden Oakland, LLC (Principal: Jeanny Wang; Location: Oakland) a California limited liability company created by EcoWang, a nonprofit housing developer, to develop Tilden Workforce Housing, an affordable housing project located in Oakland, with Measure A1 Rental Innovation and Opportunity Fund, for the term of 10/1/26 - 10/1/30, in the amount of \$750,000; and
 - B. Authorize the Agency Director, or her designee, to authorize payments in accordance with adopted policies to the approved contract's Limited Partnership escrow account in order to wire funds into escrow for loan closing and allow for the execution of escrow instructions and loan documents to aid in completing construction finance closing and permanent loan closing for the approved rental housing project
- CAO Recommends: Approve
[Attachment 45](#)

46. *Community Development Agency* - Approve First Amendment to Procurement Contract No. 29851 with Inspired ADUs, Inc. (Principal: Carrie Shores Diller; Location: Oakland) for the Scalable Housing Infill Funding Toolkit pilot program, extending the term of 3/17/26 - 9/17/26 by 12 months to 9/30/27, increasing the amount from \$75,000 to \$250,000 (\$175,000 increase)
- CAO Recommends: Approve
[Attachment 46](#)
47. *Community Development Agency* - Approve Agreement No. 26-0253-000-SA between the Community Development Agency and the State of California Department of Food and Agriculture to provide the Community Development Agency funding for State Egg Quality and Enforcement activities in Alameda County, retroactively for the period of 7/1/26 - 6/30/27, in the amount of \$28,151.90
- CAO Recommends: Approve
[Attachment 47](#)
48. *Community Development Agency* - Approve Agreement 26-0318-001-SF between the Community Development Agency and the State of California Department of Food and Agriculture to provide funding for the Pest Detection Insect Trapping Program throughout Alameda County, for the retroactive period of 7/1/26 - 6/30/27, in the amount of \$764,757
- CAO Recommends: Approve
[Attachment 48](#)
49. *Community Development Agency* - Adopt the fourth Measure A1 Annual Report covering the period of July 2020 through June 2022 and find the Measure A1 Bond program expenditures described therein to be consistent with the intent of the Measure A1 ballot measure
- CAO Recommends: Approve
[Attachment 49](#)
50. *Community Development Agency* - Approve the following recommendations:
A. Approve a Fourth Amendment to a Standard Services Agreement (Procurement Contract No. 20127) with Strategic Economics, Inc. (Principal: Dena Belzer; Location: Berkeley) to continue to provide economic development consulting services specific to impacts from a potential increase in the minimum wage with no change to the contract period of 7/1/20 - 6/30/27, increasing the total amount from \$263,174.08 to \$377,467.08 (\$114,293 increase); and
B. Adopt a Resolution approving the waiver of the County's competitive procurement process for Strategic Economics, Inc., with respect to this contract
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 50](#)
51. *Community Development Agency and Social Services Agency* - Approve a Memorandum of Understanding between Alameda County's Social Services Agency and the Community Development Agency's Housing and Community Development Department for provision of homeless services and emergency shelter programs in Unincorporated Alameda County, for the retroactive period of 7/1/26 - 6/30/27, in total amount of \$435,064
- CAO Recommends: Approve
[Attachment 51](#)

52. *Community Development Agency and Social Services Agency* - Approve the following recommendations:
- A. Approve Sixth Amendment to the Standard Services Agreement (Procurement Contract No. 24068) with First Presbyterian Church of Hayward (Principal: Hallie Hottle; Location: Castro Valley) for the provision of services to unsheltered people in the Unincorporated County, retroactively extending the term of 7/1/22 - 6/30/26 by six months through 12/31/26, with Emergency Solutions Grant, Permanent Local Housing Allocation and Shelter Crisis/Affordable Housing Funds, bringing the total amount from \$8,673,989.14 to \$10,114,290.14 (\$1,440,301 increase); and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 52](#)
53. *General Services Agency* - Approve the following recommendations:
- A. Amend the Fiscal Year 2027-2031 Capital Improvement Plan to add the Jackson Annex Garage Project, Project No. CPP27R2411900IV, to Category IV, Pending Projects - Studies Underway, and establish the project budget in the amount of \$350,000;
 - B. Approve the use of \$350,000 in General Services Agency Prior Year Savings to fund the Jackson Annex Garage Project, Project No. CPP27R2411900IV;
 - C. Authorize the Agency Director, or her designee, to issue Task Order No. 24119 to The KPA Group (Master Contract No. 902479; Procurement Contract No. 28060) (Principal: Paul W. Powers; Location: Livermore) for architectural and engineering services for the Jackson Annex Garage Project in the amount of \$154,640; and
 - D. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 53](#)
54. *General Services Agency* - Approve the following recommendations:
- A. Adopt the project plans and specifications that are on file with the General Services Agency - Capital Programs for construction of the Whitecotton Cottage Rehabilitation Project, Project No. CPP26C230680000;
 - B. Authorize the General Services Agency to advertise for bids for the construction of the Whitecotton Cottage Rehabilitation Project, Project No. CPP26C230680000; and
 - C. Authorize the Agency Director to receive bid proposals for the Whitecotton Cottage Rehabilitation Project and to return to your Board with recommendations for the award
- CAO Recommends: Approve
[Attachment 54](#)
55. *General Services Agency* - Approve a Professional Services Agreement (Procurement Contract No. 30755) with David J. Powers & Associates, Inc. (Principal: Akoni Danielsen; Location: San Jose) for California Environmental Quality Act services for the Hayward Energy Saving Performance Project, Project No. CPP26F24709WESA, for a contract term of 9/15/26 - 9/15/29, in the amount of \$99,200
- CAO Recommends: Approve
[Attachment 55](#)

56. *General Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution finding that there is no need to continue the emergency action required by the sudden, unexpected failure of the heating, ventilation, and air conditioning compressors at 951 Turner Court, Hayward, declared in Resolution No. R-2026-368;
 - B. Accept the final status report provided in the Discussion/Summary; and
 - C. Accept the work of Comfort Dynamics, Inc. (Principal: Vickie Salazar; Location: San Leandro) as complete, in the amount of \$73,302
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 56](#)
57. *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 refrigerator and freezer units at 2901 Peralta Oaks Court, Oakland, to prevent or mitigate the loss or impairment of life, health, property, or essential public services; and
 - B. Accept Status Report No. 1 provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 57](#)
58. *General Services Agency* - Approve the following recommendations:
- A. Approve the Tan Warehouse Renovation Project to construct and install a commercial washer and dryer, including an electrical upgrade for General Service Agency at 5309 Madigan Road, Dublin, Project No. BMP27CP25120000 and establish a project budget in the amount of \$288,827;
 - B. Authorize the Agency Director, or her designee, to issue Task Order No. 25120 with The KPA Group (Master Contract No. 902477; Procurement Contract No. 28073) (Principal: Paul Powers; Location: Pleasanton) for architectural and engineering services for the Tan Warehouse Renovation Project, Project No. BMP27CP25120000, in the amount of \$75,370; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 58](#)
59. *General Services Agency* - Authorize the Agency Director, or her designee, to execute Amendment No. 1 to Task Order No. 22113-2 with Construction Management West, Inc. (Master Contract No. 901690; Procurement Contract No. 21102) (Principal: Lionel J. Recio; Location: San Francisco) for additional construction and project management services for the Wiley Manuel Underground Storage Tank Closure and Aboveground Storage Tank Installation Project, Project No. CPP23H221130000, increasing the task order amount from \$232,059 to a not to exceed amount of \$303,932 (\$71,873 increase)
- CAO Recommends: Approve
[Attachment 59](#)
60. *General Services Agency* - Approve the following recommendations:
- A. Approve payment to Facility Optimization Solutions, LLC (Principal: Joseph Cassata; Location: Buffalo, New York) in the amount of \$3,800 via a claim, for professional consulting services associated with a facility condition assessment performed in support of the County's acquisition of the property located at 2018 San Pablo Avenue, Oakland; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 60](#)

61. *General Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution waiving the competitive procurement requirements of Alameda County Administrative Code Section 4.12.020 and the Small Local Emerging Business Program requirements for architectural and engineering services, finding that the public interest would not be best served by complying with the competitive procurement requirement as related to the Santa Rita Jail Enhanced Outdoor Reconfiguration and Recreation Yards Project; and
 - B. Approve a Professional Services Agreement (Procurement Contract No. 30628) with HMC Group DBA HMC Architects (Principal: Arturo Levenfeld; Location: Sacramento) for architectural and engineering services for the Santa Rita Jail Enhanced Outdoor Reconfiguration and Recreation Yards Project, Project No. CPP22C211150000, for a term of 9/15/26 - 5/25/27, in the amount of \$81,450
- CAO Recommends: Approve
[Attachment 61](#)
62. *General Services Agency* - Approve the following recommendations:
- A. Approve Change Order No. 1 in the amount of \$3,042,351 for additional design and construction services for the African American Wellness Hub Project, Project No. CPP25C201150000, increasing the Progressive Design-Build contract (Procurement Contract No. 29425) with Suffolk Construction Company, Inc./Shah Kawasaki Architects (Principal: Jeffrey Hoopes; Location: San Francisco) from \$22,628,542 to \$25,670,893 (\$3,042,351 increase) in accordance with Public Contract Code Section 20142;
 - B. Adopt a Resolution waiving the competitive bid process, finding that it would be competitively unavailing to re-bid additional necessary work related to inspection requirements due to the inefficiency of having multiple contractors operating simultaneously on the Project site and the unlikelihood of achieving cost savings; and
 - C. Authorize the Agency Director to prepare and execute the necessary contract documents
- CAO Recommends: Approve
[Attachment 62](#)
63. *General Services Agency* - Approve the following recommendations:
- A. Approve a transfer of funds from the General Services Agency Building Maintenance Department to the General Services Agency Motor Pool Internal Service Fund for one new 2027 Ford F250 SuperCab utility truck, in the amount of \$69,542;
 - B. Authorize the return of any remaining vehicle purchase funds to the General Services Agency Building Maintenance Department; and
 - C. Authorize the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 63](#)

64. *General Services Agency and County Counsel* - Approve the following recommendations:
- A. Approve Amendment No. 4 to the Legal Services Agreement (Procurement Contract No. 20758) with Goldfarb & Lipman LLP (Principal: Karen M. Tiedemann; Location: Oakland) for legal services to assist in the disposition process for the County Broadway Properties located at 401 and 430 Broadway, Oakland, extending the contract term of 7/1/20 - 6/30/27 through 6/30/28, increasing the total contract amount from \$100,000 to \$200,000 (\$100,000 increase); and
 - B. Authorize the Auditor-Controller to make the related budgetary adjustments to increase appropriations by \$25,000, with offsetting revenue from the Exclusive Negotiating Agreement for the Broadway Project
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 64](#)
65. *General Services Agency, Community Development Agency and Alameda County Health* - Approve the following recommendations:
- A. Adopt a Resolution to amend the term sheet for a Lease Disposition and Development Agreement, Ground Lease, Regulatory Agreement, and \$18,730,000 in Measure W funding, in the form of loan agreements for preconstruction, demolition and construction, and an agreement for a capitalized operating subsidy (together, "Agreements") for the 430 Broadway Project located at 430 Broadway, Oakland (APN 001-0139-001) with:
 - i. JKL Building A Housing Partners, LP, a limited partnership whose general partners are affiliates of The Related Companies of California, LLC (Principal: Ann Silverberg; Location: San Francisco);
 - ii. East Bay Asian Local Development Corporation (Principal: Janelle Chan; Location: Oakland);
 - B. Delegate authority to the General Services Director to negotiate final terms of the Agreements in accordance with the term sheet, and execute the Agreements, upon review and approval by County Counsel; and
 - C. Delegate authority to the Directors of the General Services Agency, Community Development Agency, and Alameda County Health to implement the Agreements pursuant to a memorandum of understanding to be developed among them, to change the collateral for the preconstruction loan
- CAO Recommends: Approve
[Attachment 65](#)
66. *Human Resource Services* - Approve the following recommendations:
- A. First reading and introduction of Salary Ordinance amendments to:
 - i. Reinstate Article 3, Section 3-12 (Alameda County Health) subsection 3-12.94, effective 9/27/26, establish a sunset date of 12/31/28, provide for deletion of the provision from the Salary Ordinance upon the sunset date, and make non-substantive language cleanup;
 - ii. Delete Article 3, Section 3-17 (Sheriff's Department) subsection 3-17.45, retroactive to 8/16/26;
 - iii. Delete Article 3, Section 3-21 (Miscellaneous) subsection 3-21.5, effective 9/27/26; and
 - iv. Update Article 6, Section 6-6. (Longevity Pay) subsection 6-6.B. to reinsert the word "except" to clarify that classifications designated as Services As Needed or Temporary Assignment Pool are not eligible for longevity pay, retroactive to 7/14/26
- CAO Recommends: Approve
[Attachment 66](#)

67. *Human Resource Services* - Approve the Civil Service Commission classification actions taken on a) 6/10/26, for Zone 7 Water Agency, b) 6/24/26, for Alameda County Health (AC Health), Public Defender (PD) and the Alameda County Sheriffs Office, and c) 7/8/26, for AC Health, PD, General Services Agency, and Social Services Agency
- CAO Recommends: Approve
[Attachment 67](#)
68. *Human Resource Services and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 902325) to continue providing computer software & technical training services to the Human Resource Services department - Training and Education Center, extending the current term of 1/1/24 - 12/31/26 by two years to 12/31/28, with no increase to the current pooled contract amount of \$722,500 with the following pool of contractors:
A. Aim Training Solutions dba Motivaim (Principal: Elie Habib; Location: Oakland); Procurement Contract No. 26170;
B. CMC Training and Consulting, Inc. (Principal: Catherine Wool; Location: San Leandro); Procurement Contract No. 26171;
C. Mouton Training & Consulting (Principal: Cheryl Mouton; Location: Hayward); Procurement Contract No. 26172; and
D. Nextec Inc. (Principal: Vinay Lamba; Location: Herndon, Virginia); Procurement Contract No. 26173
- CAO Recommends: Approve
[Attachment 68](#)
69. *Information Technology Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902721; Procurement Contract No. 30518) with Maintenance Global Services LLC (Principal: Steven Y. Oono; Location: Seattle, Washington) to provide enterprise computer equipment and maintenance services to the Alameda County Information Technology Department, for the term of 10/1/26 - 9/30/29, with the option to renew by mutual agreement for up to two years, subject to Board approval, in the amount of \$53,556
- CAO Recommends: Approve
[Attachment 69](#)
70. *Information Technology Department and Sheriff* - Approve the Memorandum of Understanding between the Alameda County Sheriff's Office (ACSO) and the Information Technology Department (ITD) that provides a framework for the coordination and collaboration of technology services between ACSO and ITD, effective 8/24/26, and remaining in effect until terminated by mutual written agreement
- CAO Recommends: Approve
[Attachment 70](#)
71. *Library* - Approve the agreement with the City of Albany for the Alameda County Library to provide 25.5 additional hours of library service each week at the Albany Library branch, for the retroactive period of 7/1/26 - 6/30/27, in the amount of \$761,712, paid to the County of Alameda
- CAO Recommends: Approve
[Attachment 71](#)

72. *Library* - Approve the agreement with the City of Dublin for the Alameda County Library to provide 23 additional hours of library service each week at the Dublin Library branch, for the retroactive period of 7/1/26 - 6/30/27, in the amount of \$739,028, paid to the County of Alameda
- CAO Recommends: Approve
[Attachment 72](#)
73. *Library* - Approve the Sixth Amendment to the Standard Services Agreement (Procurement Contract No. 20369) under sole source exemption, with the City of Albany (City) for the City to continue providing janitorial services at the County's Albany Library branch, retroactively extending the contract term from 7/1/20 - 6/30/26 to 6/30/27, increasing the total contract amount from \$287,782.28 to \$335,782.28 (\$48,000 increase)
- CAO Recommends: Approve
[Attachment 73](#)
74. *Treasurer-Tax Collector and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 2 to the contract (Master Contract No. 902326; Procurement Contract No. 26452) with Meeder Public Funds, Inc. (Principal: Rick Phillips; Location: Las Vegas, Nevada) to continue providing investment consulting services to the Alameda County Treasurer-Tax Collector, extending the current term of 1/1/24 - 12/31/26 by two years to 12/31/28, with no increase to the current contract amount of \$396,000
- CAO Recommends: Approve
[Attachment 74](#)
75. *County Administrator's Office* - Approve out-of-state travel and authorize the County Administrator to participate in the 2026 U.S. - Japan Council (USJC) Annual Members Forum and Conference in Tokyo, Japan in October 2026
[Attachment 75](#)
76. *County Administrator's Office* - Authorize the Auditor-Controller Agency to issue one direct claim payment, totaling \$32,734.50, to close out the Federal Legislative Advocacy Services contract with CJ Lake, LLC (Master Contract No. 901940; Procurement Contract No. 21387)
[Attachment 76](#)
77. *County Administrator's Office and Information Technology Department* - Approve and authorize the Information Technology Department and East Bay Economic Development Alliance to participate and provide a joint \$24,500 sponsorship to support Alameda County's homelessness and employment tracks at the Oakland Tech Week 2026 Hackathon on 10/3/26, and authorize the Board President to sign the attached sponsorship proposal
[Attachment 77](#)

SITTING AS THE COMMISSION OF THE SURPLUS PROPERTY AUTHORITY

78. *Community Development Agency* - Approve the following recommendations:
- A. Adopt a Resolution pursuant to the requirements of the Surplus Lands Act (California Government Code Section 54220 et seq., the “Act”), declaring Surplus Property Authority property known as Parcel D-2b (the southerly approximately six acres of a 12.3 acre site) - bounded by Martinelli Way, Campus Drive, Arnold Road and Altamirano Avenue in Dublin, CA - is not required or necessary for Surplus Property Authority use and is surplus land;
 - B. Authorize the Surplus Property Authority Manager, or her designee, to send written Notices of Availability (NOA) of Parcel D2-b to designated local public entities, State HCD, housing sponsors, park and recreation departments, and regional park authorities in accordance with requirements of the Act;
 - C. Authorize the Surplus Property Authority Manager, or her designee, to engage in good faith negotiations with any recipients of NOAs that notify the Surplus Property Authority of their interest in developing Parcel D-2b for affordable housing; and
 - D. Direct the Surplus Property Authority Manager to return to your Board at the next Board meeting following receipt of all response from a public agency or housing sponsor to receive negotiation direction concerning the negotiations with recipients of Act notices, or, in the absence of receipt of such a response, to return to your Board to present a proposed disposition of Parcel D-2b
- CAO Recommends: Approve
[Attachment 78](#)

PUBLIC PROTECTION

79. *Probation Department* - Approve the following recommendations:
- A. Approve a Second Amendment to Standard Services Agreement (Procurement Contract No. 25898) with Charles Pattillo LLC (Principal: Charles Pattillo; Location: Sacramento) to continue providing capital project management and project coordination services for the Alameda County Probation Department, extending the term of 8/1/23 - 7/31/26 by two years, to a retroactive term ending 7/31/28, increasing the amount from \$721,875 to \$1,349,425 (\$627,550 increase); and
 - B. Adopt a Resolution to waive the competitive procurement process with respect to this contract with Charles Pattillo LLC to provide large-scale capital project management and coordination services
- CAO Recommends: Approve
[Attachment 79](#)
80. *Sheriff* - Approve a standard service agreement (Procurement Contract No. 30150) with Alexa F. Budde (Location: Hayward) for veterinary services for the Sheriff's Office Explosive Ordnance Detection Canine unit, for the retroactive contract period beginning 7/1/26 - 6/30/28, in the amount of \$99,000
- CAO Recommends: Approve
[Attachment 80](#)
81. *Sheriff* - Approve an agreement with the San Mateo Police Department to provide a Recruit Training Officer to the Alameda County Sheriff's Office to provide support in monitoring the recruits during the regular basic academies, for the period 10/1/26 - 9/30/28, with no associated cost beyond providing the officer's uniform
- CAO Recommends: Approve
[Attachment 81](#)

82. *Sheriff* - Approve the first contract amendment (Procurement Contract No. 29253) with Cooperative Personnel Services, dba CPS HR Consulting (Principal: Sandy MacDonald-Hopp; Location: Sacramento) for consulting services, oversight and the administration of the promotional exam process, increasing the contract amount from \$34,900 to \$96,010 (\$61,110 increase) extending the current contract term of 8/8/25 - 12/31/26 by one year to 12/31/27
- CAO Recommends: Approve
[Attachment 82](#)
83. *Sheriff* - Approve the following recommendations:
A. Approve a standard services agreement (Procurement Contract No. 30831) with Forensic Pathology Services, LLC (Principal: Sam Ayala; Location: Las Vegas, Nevada) to provide professional forensic pathology and medical examination services for the Alameda County Sheriff's Office Coroner's Bureau, for the period 1/1/27 - 12/31/27, in an amount not to exceed \$95,000; and
B. Adopt a Resolution to waive the County's competitive procurement process and Small, Local and Emerging Business Program requirements for contracted pathology services with Forensic Pathology Services, LLC
- CAO Recommends: Approve
[Attachment 83](#)
84. *Sheriff* - Approve the following recommendations:
A. Authorize an increase in appropriations for the Sheriff's Office Law Enforcement Services Division, in the amount of \$105,000, for the travel and training expenses to attend the California Narcotic Officers' Association annual conference, and the purchase of the communication and safety equipment, which will be fully offset by revenue from the Alameda County Narcotics Task Force Asset Forfeitures Trust Fund #83113; and
B. Authorize the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 84](#)
85. *Sheriff* - Approve the following recommendations:
A. Approve an agreement (Procurement Contract No. 30708) with End2End Public Safety, LLC, dba ARMS (Principal: Karen Howard; Location: Mobile, Alabama) for the Jail Management System (JMS) technology and the JMS software maintenance, for the retroactive contract term 8/1/26 - 7/31/31, in the amount not to exceed \$1,996,903, with offsetting revenue from the Adult Medical Trust Fund (84630);
i. Implementation Cost and Annual maintenance services not to exceed \$1,759,490;
ii. Project Work Allowance for system enhancement and professional services as needed not to exceed \$237,413;
B. Delegate authority to the Sheriff, or designee, to issue change orders, as necessary, against the Project Work Allowance; and
C. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 85](#)

86. *Sheriff* - Approve the following recommendations:
- A. Approve a fifth amendment (Procurement Contract No. 23725) with Everbridge Inc. (Principal: Lindsay Rogers; Location: Vienna) to provide Unified Alameda Countywide Mass Notification System services, extending the contract period from 6/1/25 - 5/31/26 retroactively for one year through 5/31/27, increasing not to exceed amount from \$876,993.53 to \$1,123,993.53 (\$247,000 increase); and
 - B. Delegate authority to the Sheriff, by title, to execute the 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 86](#)
87. *Sheriff* - Approve the following recommendations:
- A. Approve the first amendment (Procurement Contract No. 29663) between the Alameda County Sheriff's Office and Forensic Pathology Services of Florida (Principal: Mark Shuman, Location: Miami, Florida) to continue providing forensic pathology services, extending the current term of 12/1/25 - 8/31/26 by 6 months to 3/15/27, increasing the contract amount from \$500,000 to \$1,100,000 (\$600,000 increase);
 - B. Approve a standard services agreement (Procurement Contract No. 30629) with Katherine Raven (Location: Reno, Nevada) to provide forensic pathology services for the Alameda County Sheriff's Office, for the period of 9/15/26 - 3/15/27, in the amount not to exceed \$600,000; and
 - C. Adopt the Resolution to waive the County's competitive procurement process and Small, Local and Emerging Business Program requirements for contracted pathology services with Forensic Pathology Services of Florida and Katherine Raven
- CAO Recommends: Approve
[Attachment 87](#)
88. *Sheriff* - Authorize payment, in the amount not to exceed \$18,802, made payable to the Volunteer Sheriff's Rescue Association of Alameda County from the Sheriff's Office of Emergency Services budget for the purpose of the Volunteer Appreciation Picnic
- CAO Recommends: Approve
[Attachment 88](#)

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

89. *Fire Department* - Approve the First Amendment and Consent to Assignment ("Consent") of the Standard Services Agreement (Procurement Contract No. 28470) from Restoration First Responder Network, LLC ("the Assignor") (Principal: Sherie Mahlberg; Location: Vacaville), to Restoration Family Counseling Center, Inc., dba Restoration First Responder Network (the "Assignee") (Principal: Sherie Mahlberg; Location: Vacaville) under Procurement Contract No. 30815 to provide counseling and related behavioral health services currently underway for the term of 7/1/25 - 9/25/26, in the amount of \$98,920
- CAO Recommends: Approve
[Attachment 89](#)

90. *Fire Department* - Approve the following recommendations:
- A. Approve a Standard Service Agreement (Procurement Contract No. 30490) with Medical Priority Consultant, Inc., dba Priority Dispatch Corp (PDC) (Principal: Simón Cantarero; Location: Salt Lake City, Utah) to provide quality assurance review services of emergency medical and fire dispatch calls for the Alameda County Regional Emergency Communications Center (ACRECC), for the term of 9/1/26 - 6/30/29, in the amount of \$420,000; and
 - B. Adopt a Resolution to waive the County's competitive procurement process for Medical Priority Consultant, Inc to provide quality assurance review services for the ACRECC
- CAO Recommends: Approve
[Attachment 90](#)
91. *Fire Department* - Approve following recommendations:
- A. Approve payment to Bauer Compressors, Inc (Bauer) for annual Self-Contained Breathing Apparatus (SCBA) flow testing services performed for Alameda County Fire Department, in the amount of \$24,870; and
 - B. Authorize the Auditor-Controller's agency to issue payment to Bauer for annual SCBA flow testing services performed, in the amount of \$24,870
- CAO Recommends: Approve
[Attachment 91](#)
92. *Fire Department* - Approve the following recommendations:
- A. Approve and authorize the expenditure of Alameda County Fire Department (ACFD) funds associated with recruitment-related events, including Firefighter Recruit Family Day and Firefighter Recruit Graduation Ceremonies, in an amount not to exceed \$2,500 per event and a total not to exceed amount of \$5,000 per fiscal year, effective retroactively to 7/1/26 - 6/30/29;
 - B. Approve and authorize expenditure of ACFD funds associated with the Annual Recognition Ceremony, which honors personnel for years of service milestones, and special recognition awards, including but not limited to Distinguished Service Awards, the Luster Knight Award, and Letters of Appreciation, in an amount not to exceed \$6,500 per event and a total not to exceed amount of \$6,500 per fiscal year, effective retroactively to 7/1/26 - 6/30/29;
 - C. Approve and authorize expenditure of ACFD funds associated with Chief Officer's Recognition of Probationary Program Graduates, that acknowledge and promote valuable contributions of staff, in an amount not to exceed \$1,500 per event and a total not to exceed amount of \$1,500 per fiscal year, effective retroactively to 7/1/26 - 6/30/29;
 - D. Approve and authorize the expenditure of ACFD funds associated with hosting regional and department-wide meetings and events intended to promote regional collaboration, operational efficiency, and strategic planning, in an amount not to exceed \$1,000 per event and a total not to exceed amount of \$4,000 per fiscal year, effective retroactively to 7/1/26 - 6/30/29; and
 - E. Authorize the Auditor-Controller's Office to process payments associated with the ACFD's annual events and activities as described above in compliance with the County's Manual of Accounting Policies and Procedures (MAPP) with approved payment methods including P-CARD, PO and/or direct claim as appropriate
- CAO Recommends: Approve
[Attachment 92](#)

PUBLIC WORKS

93. *Public Works Agency* - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations - County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code, to improve traffic safety and on-street parking compliance on unincorporated county roadways
- **Continued from 8/4/26 (Item #116)**
[Attachment 93](#)
94. *Public Works Agency* - Adopt the Resolution for the temporary closure of portions of Bianca Lane, Cherry Way, Princeton Street, Rainier Avenue, Western Boulevard (South), Western Boulevard (North) in the Cherryland area, and Via Alamos, Via Annette, Via Chiquita, Via Dolorosa, Via Frances, Via Marlin, Via Matero, Via Nube, Via San Ardo, West Sunset Boulevard in the San Lorenzo area starting 9/16/26 for the protection of the public during the pipe replacement work as requested by Oro Loma Sanitary District
- CAO Recommends: Approve
[Attachment 94](#)
95. *Public Works Agency* - Approve the following recommendations:
- A. Reject the lowest bid from Con-Quest Contractors, Inc., (Principal: Paul N. Loukianoff; Location: Burlingame) for the project, the Culvert Replacement on East Avenue Between 3264 East Avenue and 3280 East Avenue in the Unincorporated Area of Alameda County, California, as non-responsive;
 - B. Accept the bid and award Procurement Contract No. 30833 to Golden Bay Construction, Inc., (Principal: Johnny Zanette; Location: Hayward) in the amount of \$97,423 based on the unit prices stated in its bid proposal for the construction project, the Culvert Replacement on East Avenue Between 3264 East Avenue and 3280 East Avenue in the Unincorporated Area of Alameda County, California; Specification No. 2524;
 - C. Authorize the President of the Board to sign the contract, subject to review and approval as to form by County Counsel, of said work to be completed within fifteen working days from the date of receipt of the Notice to Proceed; and submit the executed copy to the Clerk of the Board for filing;
 - D. Approve an additional \$9,742.30 as a Supplemental Work Allowance (SWA) for a total amount of \$107,165.30 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA; and
 - E. Delegate authority to the Agency Director to extend the contract and purchase order duration to accommodate changing conditions and project closeout processes
- CAO Recommends: Approve
[Attachment 95](#)

96. *Public Works Agency* - Approve the following recommendations:
- A. Adopt a Resolution authorizing the filing of an application for Alameda County Transportation Commission-administered funding for the East Bay Greenway Multimodal Project: Bayfair to 162nd Avenue; committing necessary matching funds based on actual project costs, with the matching amount subject to adjustment if final costs differ from current estimates; and stating assurances to complete the project; and
 - B. Adopt a Resolution authorizing the filing of an application for Alameda County Transportation Commission-administered funding for the Niles Canyon Trail, Phase I Project; committing necessary matching funds based on actual project costs, with the matching amount subject to adjustment if final costs differ from current estimates; and stating assurances to complete the project
- CAO Recommends: Approve
[Attachment 96](#)
97. *Public Works Agency* - Approve and execute Contract No. 30632 between the County of Alameda and CSWST2 (Principal: Robert Stevens; Location: Pleasanton) to provide professional engineering services, with a contract period 9/15/26 - 9/30/29, in the amount not to exceed \$3,000,000
- CAO Recommends: Approve
[Attachment 97](#)
98. *Public Works Agency and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902694; Procurement Contract No. 30706) with NV5, Inc. (Principal: Lori Goodwin; Location: Sacramento) to provide drawbridges paint condition assessment services to the Public Works Agency, for the term of 9/17/26 - 9/16/27, with the option to renew by mutual agreement for up to two years, subject to Board approval, in the amount of \$498,000
- CAO Recommends: Approve
[Attachment 98](#)

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

99. *Public Works Agency* - Approve the following recommendations:
- A. Find that competitive bidding for change order work in connection with the Ettie Street Pump Station Discharge Box Shaft Reconstruction, Phase 2 in Oakland, Alameda County; Specification No. F300, would be unavailing, impractical, would not produce any public advantage and waive the competitive re-bid requirements; and
 - B. Authorize the Director of Public Works to execute Contract Change Order No. 1 to Procurement Contract No. 29720 with Valentine Corporation, (Principal: Robert O. Valentine; Location: San Rafael) to include compensation for bid item quantity overruns incurred during construction activities and increasing the contract amount from \$76,369 to \$98,369 (\$22,000 increase)
- CAO Recommends: Approve
[Attachment 99](#)

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

GENERAL ADMINISTRATION

100. *Registrar of Voters and Community Development Agency* - Approve one of these two actions, as specified in section 9118 of the California Elections Code, regarding voter-initiated ballot initiatives to add or modify County ordinances:
- A. Adopt the proposed minimum wage ordinance, without change; or
 - B. Submit the proposed ordinance, without change, to voters, at either the March 2028 Primary Election, or at a special election on December 15 or 22, 2026

[Attachment 100](#)

CONSENT CALENDAR

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

GENERAL ADMINISTRATION

101. *Clerk of the Board of Supervisors* - Approve the following minutes:

- A. Special Meeting: Thursday, August 13, 2026
- B. Special Meeting: Thursday, August 6, 2026
- C. Special Meeting: Wednesday, August 5, 2026
- D. Regular Meeting: Tuesday, August 4, 2026
- E. Special Meeting: Monday, August 3, 2026
- F. Special Meeting: Thursday, June 25, 2026
- G. Special Meeting: Tuesday, June 23, 2026
- H. Special Meeting: Tuesday, May 20, 2025
- I. Special Meeting: Tuesday, March, 18, 2025

[Attachment 101](#)

PUBLIC ASSISTANCE

102. *Social Services Agency* - Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 29081) with International Rescue Committee (Principal: Mitchell Margolis; Location: Oakland) to continue Targeted Career Services for adults and dislocated workers under the Workforce Innovation and Opportunity Act, extending the retroactive term of 7/1/25 - 6/30/26 by six months to 12/31/26, with no change to the total not to exceed amount of \$175,000

[Attachment 102](#)

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

- A. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 29085) with Eden Area Regional Occupational Program (Principal: Blaine Torpey; Location: Hayward) to make technical adjustments to the budget exhibits and scope of work to continue to provide employment and training-related services to in-school youth in the Eden Area, under the Workforce Innovation and Opportunity Act, with no changes to the term 7/1/25 - 6/30/29, or the total not to exceed amount of \$1,589,745.39; and
- B. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 29083) with Tri-Valley Regional Occupational Program (Principal: Julie Duncan; Location: Dublin) to make technical adjustments to the budget exhibits and scope of work to continue to provide employment and training related services to in-school youth and young adults in the Tri-Valley Area, under the Workforce Innovation and Opportunity Act, with no changes to the term of 7/1/25 - 6/30/29, or the total not to exceed amount of \$663,400

[Attachment 103](#)

104. *Social Services Agency* - Approve the following recommendations:
- A. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 29089) with International Rescue Committee (Principal: Mitchell Margolis; Location: Oakland) to make technical adjustments to the budget exhibits and scope of work to continue to provide out-of-school employment and training-related services in the North Cities Area, under the Workforce Innovation and Opportunity Act, with no changes to the term 7/1/25 - 6/30/29, or the total not to exceed amount of \$1,611,115;
 - B. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 29087) with Ohlone Community College District to make technical adjustments to the budget exhibits and scope of work to continue to provide employment and training-related services to out-of-school youth in the Tri-Cities area, under the Workforce Innovation and Opportunity Act, with no changes to the term 7/1/25 - 6/30/29, or the total not to exceed amount of \$1,089,872; and
 - C. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 29088) with The Alliance for Community Wellness, dba La Familia (Principal: Aaron Ortiz; Location: Hayward) to make technical adjustments to the budget exhibits and scope of work to continue to provide employment and training-related services to out-of-school youth and young adults in the Eden Area, under the Workforce Innovation and Opportunity Act, with no changes to the term of 7/1/25 - 6/30/29, or the total not to exceed amount of \$2,037,586

[Attachment 104](#)

105. *Social Services Agency* - Approve the following recommendations:
- A. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 29075) with Chabot-Las Positas Community College District to make technical adjustments to the budget exhibits and scope of work to continue career services for adults and dislocated workers under the Workforce Innovation and Opportunity Act, with no changes to the term 7/1/25 - 6/30/29, or the total not to exceed amount of \$1,099,211;
 - B. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 29074) with Ohlone Community College District to make technical adjustments to the budget exhibits and scope of work to continue career services for adults and dislocated workers under the Workforce Innovation and Opportunity Act, with no changes to the term 7/1/25 - 6/30/29, or the total not to exceed amount of \$2,041,392; and
 - C. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 29073) with Rubicon Programs, Inc. (Principal: Carole Dorham-Kelly; Location: Richmond) to make technical adjustments to the budget exhibits and scope of work to continue as operator of the America's Job Center of California and provider of career services for adults and dislocated workers under the Workforce Innovation and Opportunity Act, with no changes to the term 7/1/25 - 6/30/29, or the total not to exceed amount of \$3,699,563.95

[Attachment 105](#)

HEALTH CARE SERVICES

106. *Alameda County Health* - Approve a Student Placement Agreement with Touro University California, on behalf of its College of Education and Health Sciences, College of Osteopathic Medicine, and College of Pharmacy, to allow Alameda County Health, Public Health Department to host student interns, for the retroactive period 8/1/26 - 7/31/31, at no cost
[Attachment 106](#)
107. *Alameda County Health* - Approve and execute the First Amendment to the Affiliation Agreement with Regents of the University of California and Alameda County Public Health Department, Public Health Nursing revising the supervision requirements for students enrolled in nursing programs for the retroactive period 1/3/24 - 1/2/29, with no financial terms
[Attachment 107](#)

GENERAL ADMINISTRATION

108. *Castro Valley Sanitary District* - Approve an amendment to the Castro Valley Sanitary District Conflict of Interest Code to update the positions of the Board of Directors and the General Manager
[Attachment 108](#)
109. *General Services Agency* - Approve an amendment to the General Services Agency Conflict of Interest Code List of Designated positions (Appendix A) to reflect updated categories, deletions, and departmental reallocations.
[Attachment 109](#)
110. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's June 2026 Investment Report
[Attachment 110](#)

BOARDS AND COMMISSIONS

111. *President Haubert* - Appoint Madisen S. Ellis to the Alameda County Workforce Development Board, term ending 6/30/27
[Attachment 111](#)
112. *President Haubert* - Reappoint Crystal Korbas to the Alameda County Workforce Development Board, term ending 6/30/28
[Attachment 112](#)
113. *Supervisor Miley* - Appoint Sean R. Becton to the Alameda County Agricultural Fair Association Board of Directors, term ending 9/15/30
[Attachment 113](#)
114. *Supervisor Miley* - Appoint Lyndsay M. Wright to the Housing and Community Development Advisory Board, term ending 9/15/30
[Attachment 114](#)

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

115. *Supervisor Márquez* - Appoint Ernie Morua to the Measure X Bond Oversight Committee, term ending 9/15/30
[Attachment 115](#)

END OF CONSENT

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

INFORMATION

NEXT MEETINGS:

THURSDAY, SEPTEMBER 17, 2026	PLANNING - CANCELED
TUESDAY, SEPTEMBER 22, 2026	REGULAR MEETING
TUESDAY, SEPTEMBER 29, 2026	WORK SESSION
TUESDAY, OCTOBER 6, 2026	REGULAR MEETING

OUT-OF-STATE TRAVEL

116. *Alameda County Health* - Information Services Analyst - Epic Systems Training - Verona, Wisconsin, 8/24/26 - 9/3/26 (\$4,063.60)
[Attachment 116](#)
117. *Alameda County Health* - Information Systems Specialist - Epic Systems Training - Verona, Wisconsin, 9/1/26 - 9/4/26 (\$2,328.80)
[Attachment 117](#)
118. *Alameda County Health* - Two Emergency Medical Services Coordinators - Emergency Medical Services World 2026 - Orlando, Florida, 9/27/26 - 10/3/26 (\$4,402 each)
[Attachment 118](#)
119. *Alameda County Health* - Medical Director - Conference on Crimes Against Women - Harlingen, Texas, 9/27/26 - 9/30/26 (\$887)
[Attachment 119](#)
120. *Alameda County Health* - Grants Manager - National Health Care for the Homeless Council Annual Membership Meeting - Nashville, Tennessee, 10/14/26 - 10/16/26 (\$1,849)
[Attachment 120](#)
121. *Alameda County Health* - Information Systems Manager - Epic Systems Training - Verona, Wisconsin, 8/25/26 - 8/27/26 (\$2,630.20)
[Attachment 121](#)

122. *Alameda County Health* - Information Systems Manager - Epic Systems Training - Verona, Wisconsin, 9/23/26 - 9/26/26 (\$2,153.80)
[Attachment 122](#)
123. *Alameda County Health* - All In Physician - National Association of Community Health Centers - Las Vegas, Nevada, 8/15/26 - 8/18/26 (\$200)
[Attachment 123](#)
124. *Alameda County Health* - Health Care Administrator II - Healthy Start Annual Conference - Washington, District of Columbia, 9/13/26 - 9/16/26 (\$2,485)
[Attachment 124](#)
125. *Alameda County Health* - Registered Nurse V - Epic Systems Training - Madison, Wisconsin, 9/14/26 - 9/17/26 (\$3,000)
[Attachment 125](#)
126. *Alameda County Health* - Program Specialist - Black Maternal Health Conference and Training Institute - Atlanta, Georgia, 9/10/26 - 9/13/26 (\$2,700)
[Attachment 126](#)
127. *Alameda County Health* - Public Health Investigator - Gay and Lesbian Medical Association Annual Conference on LGBTQ+ Health - Seattle, Washington, 9/16/26 - 9/26/26 (\$3,057.60)
[Attachment 127](#)
128. *Alameda County Health* - Family Health Services Division Director - City Match 2026 - Portland, Oregon, 9/21/26 - 9/23/26 (\$2,686)
[Attachment 128](#)
129. *Alameda County Health* - Family Health Services Division Director and Spanish Centering Program Coordinator - City Match 2026 - Portland, Oregon, 9/20/26 - 9/23/26 (\$2,879 each)
[Attachment 129](#)
130. *Alameda County Health* - Maternal, Paternal, Child & Adolescent Health Administrator and Supervising Program Specialist - Healthy Start Annual Conference - Washington, District of Columbia, 9/13/26 - 9/16/26 (\$2,685 each)
[Attachment 130](#)
131. *Community Development Agency* - Deputy of Agriculture and Standards Services - Western Weights and Measures Association 2026 Annual Meeting - Portland, Oregon, 9/19/26 - 9/25/26 (\$3,300)
[Attachment 131](#)
132. *District Attorney* - One California Highway Patrol Sergeant and Two California Highway Patrol Investigators - Western States Auto Theft Investigation Northern California Chapter - South Lake Tahoe, Nevada - 10/11/26 - 10/15/27 (\$1,491 each)
[Attachment 132](#)

133. *District Attorney* - Two California Highway Patrol Investigators and One Oakland Police Department Officer - Western States Auto Theft Investigation Northern California Chapter - South Lake Tahoe, Nevada, 10/11/26 - 10/15/26 (\$1,491 each)
[Attachment 133](#)
134. *General Services Agency* - Administrative Support II - 2026 ASHRAE Building Decarbonization Conference - Seattle, Washington, 9/22/26 - 9/25/26 (\$2786.76)
[Attachment 134](#)
135. *General Services Agency* - Logistics Services Manager - Transit Mobility Alliance Conference - San Antonio, Texas, 10/27/26 - 10/30/26 (\$3,245)
[Attachment 135](#)
136. *Library* - Literacy Specialist - The Reading League 10th Annual Conference - Chicago, Illinois, 9/29/26 - 10/2/26 (\$3,499)
[Attachment 136](#)
137. *Library* - Literacy Specialist - The Reading League 10th Annual Conference - Chicago, Illinois, 9/29/26 - 10/4/26 (\$3,499)
[Attachment 137](#)
138. *Library* - Graphics Designer - Adobe Max Conference - Miami, Florida - 11/8/26 - 11/12/26 (\$3,500)
[Attachment 138](#)
139. *Probation Department* - Deputy Director of Communications and Strategic Affairs, Director of Communications, and Public Information Specialist - American Probation and Parole Association 51st Annual Training Institute - Chicago, Illinois, 8/15/26 - 8/19/26 (\$3,495 each)
[Attachment 139](#)
140. *Probation Department* - Unit Supervisor and Probation Specialist - National Symposium on Juvenile Services - Seattle, Washington, 9/29/26 - 10/2/26 (\$3,808 each)
[Attachment 140](#)
141. *Probation Department* - Reentry Services Coordinator - Responders for Racial Equity - Omaha, Nebraska, 8/11/26 - 8/13/26 (\$453)
[Attachment 141](#)
142. *Probation Department* - Deputy Chief Probation Officer and Division Director - National Institute of Criminal Justice Reform Youth Justice Community of Practice Convening - Chicago, Illinois, 9/28/26 - 10/1/26 (\$389 each)
[Attachment 142](#)
143. *Public Works Agency* - Deputy Director - Public Works Expo 2026 - Houston, Texas, 8/29/26 - 9/3/26 (\$3,994)
[Attachment 143](#)

144. *Sheriff* - Sergeant and Community Oriented Response and Engagement & Re-Entry System of Care Director - Annual Crisis Intervention Training Certification Conference - Orlando, Florida, 8/9/26 - 8/13/26 (\$2,475 each)
[Attachment 144](#)
145. *Sheriff* - Sergeant - Federal Bureau of Investigation Hazardous Devices School - Huntsville, Alabama, 8/15/26 - 9/26/26 (\$12,252)
[Attachment 145](#)
146. *Sheriff* - Sergeant - Homemade Explosives Identification, Processing and Disposal Training - Huntsville, Alabama, 8/16/26 - 8/22/26 (\$822)
[Attachment 146](#)
147. *Sheriff* - Central Identification Bureau Biometric Director, Central Identification Bureau Biometric Manager and Fingerprint Examiner - International Association of Identification Annual Conference - St. Louis, Missouri, 8/16/26 - 8/22/26 (\$3,149 each)
[Attachment 147](#)
148. *Sheriff* - Sergeant and two Lieutenants - National Jail Conference 2026 - Overland, Kansas, 8/17/26 - 8/20/26 (\$1,920 each)
[Attachment 148](#)
149. *Sheriff* - Sergeant and Deputy Sheriff - California Homicide Investigators Association Annual Conference - Las Vegas, Nevada, 8/17/26 - 8/21/26 (\$2,285 each)
[Attachment 149](#)
150. *Sheriff* - Sergeant and Deputy Sheriff - California Homicide Investigators Association Annual Conference - Las Vegas, Nevada, 8/17/26 - 8/21/26 (\$2,285 each)
[Attachment 150](#)
151. *Sheriff* - Supervising Criminalist and Criminalist II - California Homicide Investigators Association Annual Conference - Las Vegas, Nevada, 8/17/26 - 8/21/26 (\$2,059 each)
[Attachment 151](#)
152. *Sheriff* - Departmental Human Resources Officer and Administrative Assistant - GovHR Government Human Resources Annual Conference - Washington D.C., 9/14/26 - 9/17/26 (\$2,492 each)
[Attachment 152](#)
153. *Sheriff* - Chief Forensic Pathologist - National Medical Association of Medical Examiners 2026 Annual Meeting - Kansas City, Missouri, 10/15/26 - 10/21/26 (\$4,432)
[Attachment 153](#)
154. *Sheriff* - Sergeant and two Deputy Sheriffs - National Tactical Officers Association Annual Conference - Nashville, Tennessee, 8/31/26 - 9/4/26 (\$2,973 each)
[Attachment 154](#)

155. *Sheriff* - Three Sergeants - National Tactical Officers Association Annual Conference - Nashville, Tennessee, 8/31/26 - 9/4/26 (\$2,973 each)
[Attachment 155](#)
156. *Sheriff* - Sergeant and Sheriff's Technician - Commercial Unmanned Aerial Vehicle Expo - Las Vegas, Nevada, 8/31/26 - 9/3/26 (\$1,765 each)
[Attachment 156](#)
157. *Sheriff* - Sergeant and Deputy Sheriff - Commercial Unmanned Aerial Vehicle Expo - Las Vegas, Nevada, 8/31/26 - 9/3/26 (\$1,765 each)
[Attachment 157](#)
158. *Sheriff* - Departmental Human Resources Manager and Departmental Human Resources Officer - Public Sector Human Resources Association Annual Conference - Portland, Oregon, 9/26/26 - 9/30/26 (\$2,060 each)
[Attachment 158](#)
159. *Sheriff* - Sergeant and Crime Technician - National Real Time Crime Center Association Conference - Phoenix, Arizona, 8/23/26 - 8/27/26 (\$2,444 each)
[Attachment 159](#)
160. *Sheriff* - Deputy Sheriff and Sheriff's Technician - National Real Time Crime Center Association Conference - Phoenix, Arizona, 8/23/26 - 8/27/26 (\$2,494 each)
[Attachment 160](#)
161. *Sheriff* - Captain, Lieutenant and Sergeant - Police Recruitment and Retention Summit - Phoenix, Arizona, 9/21/26 - 9/24/26 (\$2,495 each)
[Attachment 161](#)
162. *Sheriff* - Secretary II - Administrative Professionals Conference 2026 - Nashville, Tennessee, 9/12/26 - 9/16/26 (\$5,235)
[Attachment 162](#)
163. *Sheriff* - Administrative Assistant and Sheriff's Technician - Administrative Professionals Conference 2026 - Nashville, Tennessee, 9/12/26 - 9/16/26 (\$5,235 each)
[Attachment 163](#)
164. *Sheriff* - Sergeant, Deputy Sheriff and Sheriff's Technician - Annual Jail Shuttle Conference - Coeur d'Alene, Idaho, 8/23/26 - 8/26/26 (\$1,702 each)
[Attachment 164](#)
165. *Sheriff* - Two Deputy Sheriffs - K-9 Handler Instruction and Training Seminar - Phoenix, Arizona, 8/24/26 - 8/28/26 (\$1,884 each)
[Attachment 165](#)

166. *Sheriff* - Two Deputy Sheriffs - K-9 Explosives Detection Teams Training - Reno, Nevada, 8/31/26 - 9/4/26 (\$1,375 each)
[Attachment 166](#)
167. *Sheriff* - Deputy Sheriff - K9 Cop 2026 Working Dog Training Conference - Nashville, Tennessee, 9/15/26 - 9/18/26 (\$2,095)
[Attachment 167](#)
168. *Sheriff* - Three Deputy Sheriffs - K9 Cop 2026 Working Dog Training Conference - Nashville, Tennessee, 9/15/26 - 9/18/26 (\$2,095 each)
[Attachment 168](#)
169. *Sheriff* - Supervising Criminalist and two Deputy Sheriffs - Drone Responders TEXCON 2026 Drone Conference - Arlington, Texas, 10/18/26 - 10/23/26 (\$2,539 each)
[Attachment 169](#)
170. *Social Services Agency* - Staff Development Specialists - National Staff Development and Training Association 2026 - Salt Lake City, Utah, 10/3/26 - 10/7/26 (\$2,970 each)
[Attachment 170](#)
171. *Social Services Agency* - Assistant Agency Director and Division Director - National Partnership on Child Safety Convening - Denver, Colorado, 9/1/26 - 9/3/26 (\$205 each)
[Attachment 171](#)
172. *Social Services Agency* - Assistant Agency Director - 2026 2nd Child Welfare Leaders Dialogue with ACF Assistant Secretary Alex J. Adams and ACF Leadership - Scottsdale, Arizona, 9/28/26 - 9/29/26 (\$96)
[Attachment 172](#)
173. *Social Services Agency* - Staff Development Specialist and Eligibility Service Technician - NSDTA 2026 - Salt Lake City, Utah, 10/2/26 - 10/7/26, (\$2,932.59 each)
[Attachment 173](#)

ADJOURNMENT