

AGENDA INCLUDING ADDENDA



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, December 16, 2025

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:
WEST 57TH STREET, A HILTON CLUB
102 WEST 57TH STREET
NEW YORK, NY 10019

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

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

VISION

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

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

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

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

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

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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.

The addenda includes the following:

- Added to Closed Session - Existing Litigation: G and H
- Item #59 Is Now Reflected As #70.1 As A 3:00 P.M. Set Matter
- Item #90 Is Now Reflected As #71.1 As An Informational Item

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9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

BOARD OF SUPERVISORS' REMARKS

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

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, SEPTEMBER 17, 2024	Attachment (corrected)
REGULAR MEETING: TUESDAY, JULY 23, 2024	Attachment (corrected)
REGULAR MEETING: TUESDAY, JUNE 18, 2024	Attachment (corrected)
REGULAR MEETING: TUESDAY, MAY 14, 2024	Attachment (corrected)
REGULAR MEETING: TUESDAY, APRIL 16, 2024	Attachment (corrected)
REGULAR MEETING: TUESDAY, MARCH 26, 2024	Attachment (corrected)
REGULAR MEETING: TUESDAY, FEBRUARY 27, 2024	Attachment (corrected)
REGULAR MEETING: TUESDAY, JANUARY 23, 2024	Attachment (corrected)

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

- A. 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)

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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: Crane Ridge Vineyards Owners' Association v. Alameda County Board of Supervisors, Superior Court of California, County of Alameda, Case No. 24CV103095
- C. Name of Case: Li v. Alameda County, Superior Court of California, County of Alameda, Case No. RG21093232
- D. Name of Case: Natividad, et al. v. Alameda Sheriff's Department, et al., Superior Court of California, County of Alameda, Case No. 24cv097716
- E. Name of Case: Perez v. Erdosh, et al., Superior Court of California, County of Alameda, Case No. 24cv066187
- F. Name of Case: Luo v. Cusseaux, et al., Superior Court of California, County of Alameda, Case No. 25cv124834
- G. Name of Case: Watson v. Republican National Committee, Case No. 24-1260 (U.S. Sup. Ct.)
- H. Name of Case: California v. Trump, Case No. 25-1725 (1st Cir.)

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: 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

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

AGENDA INCLUDING ADDENDA

REGULAR CALENDAR

1. CONSENT CALENDAR (See Item Numbers 72 - 89)

PUBLIC ASSISTANCE

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

- A. Approve a Standard Services Agreement (Procurement Contract No. 29647) with Spectrum Community Services (Principal: Lara Calvert; Location: Hayward) to sustain and, on a one-time basis, expand the Low Income Home Energy Assistance Program for income qualified households, for the term of 1/1/26 - 12/31/26, in a total amount not to exceed \$3,000,000;
- B. Adopt a Resolution to waive the County's competitive bidding requirements for Spectrum Community Services with respect to this agreement

- Continued from 11/18/25 (Item #16) - Continued from 12/9/25 (Item #2)

[Attachment 2](#)

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

- A. Approve Standard Service Agreements with the following organizations to provide California Work Opportunity and Responsibility to Kids Stage One Child Care services to eligible CalWORKs families in Alameda County on behalf of Alameda County Social Services Agency, for the term of 1/1/26 - 12/31/28, in the total amount of \$78,000,000, with the option to renew for two additional years through 12/31/30:
 - i. Standard Services Agreement (Procurement Contract No. 29607) with Hively (Principal: Mary Hekl; Location: Pleasanton) for Region 1 (Oakland, Alameda, Albany, Berkeley and Emeryville) and Region 4 (Dublin, Pleasanton, Livermore and Sunol) for the contract term of 1/1/26 - 12/31/28 in the amount of \$51,000,000;
 - ii. Standard Services Agreement (Procurement Contract No. 29608) with Community Child Care Council of Alameda County (Principal: Takija T. Gardner; Location: Hayward) for Region 2 (Hayward, Castro Valley, San Leandro and San Lorenzo) and Region 3 (Fremont, Newark and Union City) for the contract term of 1/1/26 - 12/31/28 in the amount of \$27,000,000; and
- B. Authorize the Agency Director, or designee, to negotiate and execute the Standard Services Agreements, upon approval as to form by County Counsel, and submit copies of the executed contract documents to the Clerk of the Board for filing

- CAO Recommends: Approve

[Attachment 3](#)

4. *Social Services Agency* - Approve an addition to the Department of Children and Family Services Five-Year System Improvement Plan covering 10/16/24 - 3/15/29, which includes activities and strategies associated with improving outcomes in critical child welfare areas

- CAO Recommends: Approve

[Attachment 4](#)

AGENDA INCLUDING ADDENDA

5. *Social Services Agency* - Approve the Standard Services Agreements with the following organizations for the delivery of Adult Protective Services Case Management Services in the County of Alameda for the term of 1/1/26 - 12/31/27, in the total amount of \$1,080,110:
 - A. Standard Services Agreement (Procurement Contract No. 29348) with Daybreak Adult Care Centers (Principal: Monique Hooks; Location: San Leandro) in the amount of \$304,522; and
 - B. Standard Services Agreement (Procurement Contract No. 29372) with Felton Institute (Principal: Marvin Davis; Location: Alameda) in the amount of \$775,588- CAO Recommends: Approve
[Attachment 5](#)

6. *Social Services Agency* - Approve the following recommendations:
 - A. Approve a Private Event License Agreement (Procurement Contract No. 29641) with AEG Management Oakland, LLC. (Principal: Nicole Strange; Location: Oakland) for the utilization of the Oakland Coliseum Complex facility to conduct a countywide Winter Homeless Resource and Job Fair; to be held on 1/21/26, in a not to exceed amount of \$28,000;
 - B. Authorize the Auditor Controller to issue vendor payments through direct claims to vendors providing services (Westmed Ambulance Service, Big Apple Cafe for catering, Cedric's Barbershop for grooming, and Delane's Natural Nail Salon for nail oriented care) during Winter Homeless Resource and Job Fair in a not to exceed amount of \$15,000;
 - C. Waive the County's competitive procurement process and Small, Local and Emerging Business requirements for AEG Management, Oakland, LLC with respect to this agreement; and
 - D. Authorize the Agency Director, or designee, to execute the Private Event License Agreement with AEG Management Oakland, LLC, upon approval as to form by County Counsel, and send an original of the executed agreement to the Clerk of the Board's Office for filing- CAO Recommends: Approve
[Attachment 6](#)

7. *Social Services Agency* - Approve a new Standard Services Agreement (Procurement Contract No. 29074) with Ohlone Community College District to provide employment and training services for adults and dislocated workers in the Tri-Cities sub-region, for the retroactive term of 7/1/25 - 6/30/29, in the amount of \$2,041,392
- CAO Recommends: Approve
[Attachment 7](#)

8. *Social Services Agency* - Accept funding from the California Emerging Technology Fund (Principal: Sunne Wright McPeak; Location: Concord) in the total amount of \$30,000 to expand digital inclusion in Alameda County
- CAO Recommends: Approve
[Attachment 8](#)

AGENDA INCLUDING ADDENDA

HEALTH CARE SERVICES

9. *Alameda County Health* - Approve the following recommendations:
 - A. Approve Intergovernmental Agreement Regarding Transfer of Public Funds with the California Department of Health Care Services, as required by the California Advancing and Innovating Medi-Cal Act, for the period of 11/1/25 - 12/31/26 (14 months); and
 - B. Approve an increased transfer of funds to the California Department of Health Care Services to cover Alameda County Health, Behavioral Health Department's share of approved Medi-Cal Specialty Mental Health Services and Substance Use Disorder Treatment Services, increasing the amount not to exceed from \$82,000,000 to \$110,000,000 (\$28,000,000 increase)- CAO Recommends: Approve
[Attachment 9](#)

10. *Alameda County Health* - Approve the following recommendations:
 - A. Approve the Sixth Amendment to the Master Services Agreement with Alameda Alliance for Health (Principal: Matt Woodruff; Location: Alameda) to provide Transitional Rent services for Medi-Cal beneficiaries, extending the term of 12/1/22 - 1/30/26 by 11 months to 12/31/26, with no change to reimbursements to other services;
 - B. Approve Transitional Rent Service Delivery Agreement with Kaiser Permanente (Principal: Ceclia Williams; Location: Pasadena) to provide Transitional Rent services for Medi-Cal beneficiaries, for the term of 1/1/26 - 12/31/26, in an amount based on reimbursement rates for services; and
 - C. Authorize the Interim Director, or their designee, to negotiate and execute the Sixth Amendment to the Master Services Agreement and Transitional Rent Service Delivery Agreement, subject to approval as to form by County Counsel, and submit the original to the Clerk of the Board for filing once executed- CAO Recommends: Approve
[Attachment 10](#)

11. *Alameda County Health* - Approve a resolution adopting the ambulance services contract policy pursuant to the State of California Health and Safety Code, Section 1797.230
- CAO Recommends: Approve
[Attachment 11](#)

12. *Alameda County Health* - Adopt a Resolution to extend the Shelter Crisis in Alameda County through 12/31/27, in accordance with Government Code Sections 8698 through 8698.2
- CAO Recommends: Approve
[Attachment 12](#)

AGENDA INCLUDING ADDENDA

13. *Alameda County Health* - Approve the following recommendations:
- A. Accept the Victims of Crime Act (VOCA) Unserved/Underserved Child and Youth Advocacy (XY) Program grant from the California Office of Emergency Services (Cal OES) for the term of 1/1/26 - 12/31/26, in the amount of \$194,000, with a required matching in the amount of \$27,305;
 - B. Delegate authority to the Interim Director, or designee, to execute grant subaward documents and agreement with Cal OES, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to increase appropriation by \$97,000, with offsetting revenue from California Office of Emergency Services Victims of Crime Act Unserved/Underserved Child and Youth Advocacy (XY) Program grant
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 13](#)
14. *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, extending the term of 4/1/21 - 6/30/26 by 12 months to 6/30/27, increasing the total not to exceed pooled amount from \$2,429,933 to \$2,887,000 (\$457,067 increase);
 - B. Approve a Standard Services Agreement (Master Contract No. 902014; Procurement Contract No. 29351, Line 1) with Community Initiatives (Principal: Ruth Williams; Location: Oakland) to provide technical assistance services, for the retroactive term of 10/1/25 - 6/30/27, in the amount of \$257,067;
 - C. Approve a Fourth 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, with no change to the term of 7/1/22 - 6/30/26, increasing the total not to exceed amount from \$569,482 to \$796,482 (\$200,000 increase);
 - D. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$200,000 with offsetting revenue from Homeless Housing, Assistance and Prevention Program Round 4 and Round 5; and
 - E. Delegate authority to the Interim Director, or designee, to execute the Standard Services Agreement and Fourth Amendment, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 14](#)

AGENDA INCLUDING ADDENDA

15. *Alameda County Health* - Approve the following recommendations:
- A. Approve an amendment to Master Contract No. 902244 for Subject Matter Experts to continue providing consultation and technical assistance services to California Advancing and Innovating Medi-Cal (CalAIM) and other Alameda County Health departments and programs, for care coordination and other direct support services for Medi-Cal eligible individuals and beneficiaries, with no change to the term of 1/1/23 - 1/31/27, increasing the combined total not to exceed pooled amount from \$4,405,097 to \$4,530,097 (\$125,000 increase);
 - B. Approve the Second Amendment to the Standard Services Agreement (Master Contract No. 902244; Procurement Contract No. 28050, Line 2) with Katharine G. Bristol, dba Kate Bristol Consulting (Principal: Katharine G. Bristol; Location: Oakland) to continue to provide consultation and technical assistance services, extending the term of 1/1/25 - 12/31/25, by six months through 6/30/26, and with no change to the total not to exceed amount of \$133,650; and
 - C. Approve the Fourth Amendment to the Standard Services Agreement (Master Contract No. 902244; Procurement Contract No. 24987, Line 1) with Rachel Metz Consulting (Principal: Rachel Metz; Location: Berkeley) to continue to provide consultation and technical assistance services extending the term of 1/1/23 - 12/31/25, by 12 months through 12/31/26, increasing the total not to exceed amount from \$740,602 to \$855,602 (\$125,000 increase)
- CAO Recommends: Approve
[Attachment 15](#)
16. *Alameda County Health* - Approve the following recommendations:
- A. Accept the Overdose Data to Action Limiting Overdose through Collaborative Actions in Localities grant (No. 5 NH28CE003538-03-00) from the U.S. Department of Health and Human Services Health Resources and Services, Centers for Disease Control and Prevention to expand overdose surveillance, data integration, and expand medication assisted treatment for opioid use disorders, extending the retroactive period of 9/1/23 - 8/31/25 by 12 months to 8/31/26, increasing the total not to exceed amount from \$5,098,000 to \$7,647,000 (\$2,549,000 increase);
 - B. Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 26823) with HIV Education and Prevention Project of Alameda County (Principal: Braunz Courtney; Location: Oakland) to continue to hire and retain substance use navigation staff to provide linkages to medication-assisted treatment for substance use disorder and harm reduction services, extending the retroactive term of 9/1/23 - 8/31/25 by 12 months to 8/31/26, increasing the total not to exceed amount from \$979,768 to \$1,679,768 (\$700,000 increase); and
 - C. Approve a Third Amendment to the Standard Services Agreement (Procurement Contract No. 26824) with Valerie Roxanne Edwards (Principal: Valerie Roxanne Edwards; Location: Berkeley) to continue to provide technical assistance for training, hiring and organizational support for substance use navigators, extending the retroactive term of 9/1/23 - 8/31/25 by 12 months through 8/31/26, increasing the total not to exceed amount from \$260,500 to \$410,500 (\$150,000 increase)
- CAO Recommends: Approve
[Attachment 16](#)

AGENDA INCLUDING ADDENDA

17. *Alameda County Health* - Approve the Fourth Amendment to the Agreement for Managed Care Plan Financial Support for the Social Health Information Exchange with the Alameda Alliance for Health (Principal: Matt Woodruff; Location: Alameda) to continue to support the Social Health Information Exchange and Community Health Record, extending the retroactive term of 1/1/22 - 6/30/25 by 12 months to 6/30/26, increasing the total amount from \$9,585,400 to \$12,585,400 (\$3,000,000 increase)
- CAO Recommends: Approve
[Attachment 17](#)
18. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Grant Agreement (No. OP26018) with the State of California Office of Traffic Safety to accept a Child Passenger Safety Program grant to support child passenger safety efforts for the retroactive term of 10/1/25 - 9/30/26, in the not to exceed amount of \$100,000, with no matching fund requirements;
 - B. Delegate authority to the Interim Director, or designee, to execute the Agreement, subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$100,000, with offsetting revenue from the California Office of Safety
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 18](#)
19. *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 the term of 5/1/21 - 12/31/26, increasing the total not to exceed pooled amount from \$25,372,836 to \$40,193,489 (\$14,820,653 increase);
 - B. Approve a Standard Services Agreement (Master Contract No. 902012; Procurement Contract No. 27688, Line 3) with Cardea Health (Principal: Alexis Chettiar; Location: Oakland) to provide housing assistance services and interim housing in North Alameda County and the City of Oakland, for the retroactive term of 11/15/25 - 11/30/26, and the total not to exceed amount of \$8,409,618;
 - C. Approve a Standard Services Agreement (Master Contract No. 902012; Procurement Contract No. 27688, Line 4) with Cardea Health (Principal: Alexis Chettiar; Location: Oakland) to provide housing assistance services and interim housing in South and East Alameda County, for the term of 12/1/25 - 11/30/26, and the total not to exceed amount of \$6,228,735;
 - D. Approve a First Amendment to the Standard Services Agreement (Master Contract No. 902012; Procurement Contract No. 27688, Line 1) with Cardea Health (Principal: Alexis Chettiar; Location: Oakland) to continue to provide substance use disorder treatment services, extending the retroactive term of 10/1/24 - 9/30/25 by 12 months to 9/30/26, increasing the total not to exceed amount from \$375,000 to \$557,300 (\$182,300 increase)
 - E. Delegate authority to the Interim Director, or designee, to execute the Standard Services Agreements and First Amendment, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 19](#)

AGENDA INCLUDING ADDENDA

20. *Alameda County Health* - Accept fee increases for certified copies of death and fetal death certificates issued by the Alameda County Public Health Department, to comply with requirements under Assembly Bill 64 (Chapter 662, Statutes of 2025); effective 1/1/26, fees will increase by \$2, from \$24 to \$26 for Death Certificates and \$21 to \$23 for Fetal Death Certificates
- CAO Recommends: Approve
[Attachment 20](#)
21. *Alameda County Health* - Approve the following recommendations:
- A. Approve Modification No. 1 to Subcontract Agreement (Agreement No. 20456-CA BHBH-ALAMEDA-01) with Advocates for Human Potential, Inc., a third-party administrator on behalf of the California Department of Health Care Services, to accept additional Behavioral Health Bridge Housing Program Flex Pool grant funding to Alameda County, with no change to the term of 6/23/23 - 6/30/27, accepting an increase in the amount from \$60,823,268 to \$60,948,268 (\$125,000 increase);
 - B. Delegate authority to the Interim Director, or designee, to execute the Modification No. 1, 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 appropriation by \$88,000 with offsetting revenue
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 21](#)
22. *Alameda County Health and General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or her designee, to execute Amendment No. 4 to the contract (Master Contract No. 901746) to approve a Consent to Assignment to change the ownership of Benjamin Byung Yuh, dba Nichols Hill Prescription Pharmacy (Assignee) (Principal: Benjamin Yuh; Location: Oakland) Procurement Contract No. 18323 to Western Drug, Inc. (Assignor) (Principal: Robert Makhani; Location: Los Angeles) Procurement Contract No. 29728, to continue providing pharmaceutical supplies and services to the Alameda County Health - Public Health Department, extending the current term of 7/1/19 - 12/31/25 by one year to 12/31/26, to increase the contract amount from \$288,000 to \$363,000 (\$75,000 increase); and
 - B. Waive the County's competitive procurement process to extend the agreement for pharmaceutical supplies and services, which were originally competitively bid, beyond the initial five-year term to ensure continuity of services
- CAO Recommends: Approve
[Attachment 22](#)

AGENDA INCLUDING ADDENDA

GENERAL ADMINISTRATION

23. *Supervisor Fortunato Bas* - Approve the following recommendations:
- A. Approve the use of \$134,000 in District 5 prior year savings to the following organizations:
- i. \$100,000 to Philanthropic Ventures Foundation (Principal: James Higa; Location: Oakland) to support the Alameda County Rapid Response Food Resilience Fund for organizations providing food distribution throughout Alameda County;
 - ii. \$10,000 to Fuerza Educational Coalition (Principal: Stephen Pitts; Location: Oakland) to support education and outreach for working families;
 - iii. \$5,000 to the LoveLife Foundation (Principal: Donald Lacy; Location: Oakland) to support the annual gala and student college scholarships;
 - iv. \$5,000 to Seek and Save (Principal: Mark Fisher; Location: Pleasanton) to support the Raising Leaders' Thanksgiving bags for distribution to families at McClymonds High School;
 - v. \$5,000 to 4Cs of Alameda County (Principal: Takija T. Gardner; Location: Hayward) to support its Diaper Drive in partnership with Assembly member Liz Ortega benefitting hundreds of families with diapers and other infant supplies;
 - vi. \$5,000 to Oakland Private Industry Council (Principal: Raymond Lankford; Location: Oakland) to support the organization's gala and its efforts to strategically align with the goals of local employers;
 - vii. \$1,000 to Oakland Children's Fairyland (Principal: Kymberly Miller; Location: Oakland) to support the 75th Anniversary as well as ongoing educational programs;
 - viii. \$1,000 to Centro Legal de la Raza (Principal: Monique Berlanga; Location: Oakland) to support the 55th Anniversary gala in support of their legal and education work;
 - ix. \$1,000 to Oakland Museum of California (Principal: Lori Fogarty; Location: Oakland) to support the annual Gathering in the Garden and the museum's educational activities;
 - x. \$500 to Albany Education Foundation (Principal: Dianne McNenny; Location: Albany) to support the Hall of Fame awards and enhance educational programs and opportunities;
 - xi. \$500 to Oakland LGBTQ Community Center (Principal: Joe Hawkins; Location: Oakland) to support the LGBTQ Movie Night; and
- B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 23](#)

AGENDA INCLUDING ADDENDA

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

- A. Approve the use of \$91,000 in District 5 prior year savings for the following organizations:
- i. \$50,000 to the San Francisco Foundation (Principal: Fred Blackwell; Location: San Francisco) for the Stand Together Bay Area fund which provides families with essential assistance for rent, food, and basic living expenses;
 - ii. \$10,000 to Filipino Advocates for Justice (Principal: Geraldine Alcid; Location: Oakland) for Filipino Island Fest, a transformative day where authentic Filipino heritage meets community wellness;
 - iii. \$10,000 for the Lend a Hand Foundation (Principal: Dee Johnson; Location: Oakland) for needed supplies and wellness resources to individuals and families in Alameda County;
 - iv. \$5,000 to Eastside Arts Alliance (Principal: Elena Serrano; Location: Oakland) for community arts and cultural programming;
 - v. \$5,000 to 100 Black Men of the Bay Area (Principal: Danny Williams; Location: Oakland) to support the annual Tommie Smith youth track meet, scholarship awards, and financial assistance to students throughout the San Francisco Bay Area;
 - vi. \$5,000 to Asian Health Services (Principal: Julia Liao; Location: Oakland) to support the annual gala and community-based health services;
 - vii. \$2,500 to Tri-CED Community Recycling (Principal: Jason Toro; Location: Union City) to support the 45th Anniversary Green Tie Gala and workforce development programs;
 - viii. \$2,500 for Restorative Pathways (Principal: Sophora Acheson; Location: Castro Valley) to support new interim shelter, Solara House;
 - ix. \$1,000 to Oakland Asian Cultural Center (Principal: Saly Lee; Location: Oakland) to support the 40th Annual Gala and cultural arts programming; and
- B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 24](#)

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

- A. Approve the use of \$16,400 in District 4 prior year savings to the following organizations:
- i. \$10,000, Lu Lu's House (Principal: Zirl Wilson; Location: Oakland) to support the ongoing effort to provide services to the community and to sponsor two youth to participate in cultural and educational trips;
 - ii. \$1,000, 1000 Mothers to Prevent Violence (Principal: Lorrain Taylor; Location: Hayward) to support the ongoing efforts to assist mothers and families in creating safer, healthier environments through violence prevention, education, mental health support, and resources for families in need;
 - iii. \$1,000, Faith in Action East Bay (Principal: Allan Berkowitz; Location: Oakland) to support the annual fundraising event "Rise Up for Justice";
 - iv. \$500, Northstar School (Principal: Michelle Lee; Location: Hayward) to support the ongoing effort to provide students with high-quality educational experiences, strengthen student programming, and enhance campus resources for the growing school community;
 - v. \$3,900, Service Opportunities of Seniors Meals on Wheels (SOS Meals on Wheels) (Principal: Charlie Deterline; Location: San Leandro) to support the ongoing mission of delivering nutritious meals to seniors; and
- B. Authorize the Auditor-Controller to make the necessary budget adjustments
- (4/5 Vote)
[Attachment 25](#)

AGENDA INCLUDING ADDENDA

26. *Supervisor Tam* - Approve the following recommendations:
- A. Approve the use of \$6,500 of District 3 prior year savings to the following organizations:
 - i. \$5,000, 100 Black Men of the Bay Area, Inc. (Principal: Danny Williams; Location: Oakland) to support the Annual Scholarship Benefit and Awards Gala that provides scholarships to African American students throughout the Bay Area;
 - ii. \$1,500, Oakland African American Chamber of Commerce (Principal: Cathy Adams; Location: Oakland) to support the 8th Annual Black Sunday Holiday Shopping benefitting African American small, local and emerging businesses in Alameda County; and
 - B. Authorize the Auditor-Controller to make the related budget related adjustments
- (4/5 Vote)
[Attachment 26](#)
27. *Supervisor Tam and Supervisor Márquez* - Affirm Alameda County's commitment to equitable language access for all residents regardless of immigration status or language spoken and:
- A. Direct CAO staff to compile and prepare a one-year language access utilization report with monthly data by department and language(s) as well as recommendations on how to improve employee and community knowledge and awareness of language access services to the Personnel, Administration and Legislative Committee before the end of Fiscal Year 2026 and to a BOS Work Session on an annual basis
- [Attachment 27](#)
28. *Auditor-Controller Agency* - Authorize the Auditor-Controller, or designee, to enter into an agreement with the State of California, Franchise Tax Board's Court-Ordered Debt Collections Program to continue providing collection services for certain delinquent fines and fees owed to the Superior Court of California and County departments for a new three-year term beginning 1/1/26 - 12/31/28, at no county cost
- CAO Recommends: Approve
[Attachment 28](#)
29. *Community Development Agency* - Approve First Amendment to Agreement No. 25-0002-001-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 the County; the increase will fund additional detection activities with no change to the term of 7/1/25 - 6/30/26, increasing the agreement amount from \$764,757 to \$1,000,958 (\$236,201 increase)
- CAO Recommends: Approve
[Attachment 29](#)

AGENDA INCLUDING ADDENDA

30. *Community Development Agency* - Approve First Amendment to a Procurement Contract No. 27829 with the Metropolitan Planning Group, dba M-Group, (Principal: Geoff I. Bradley; Location: Berkeley) for the preparation of Development Review Process Improvements, with American Rescue Plan Act funds, extending the current term of 11/25/24 - 12/31/25, by one year to 12/31/26, with no change to the amount of \$249,909
- CAO Recommends: Approve
[Attachment 30](#)
31. *County Counsel* - Second reading and adoption of an Ordinance amending Section 2.04.020 of Title 2, Chapter 2.04 of the County of Alameda Administrative Code, to resolve inconsistency, redundancy and constitutional concerns when compared to state law and the County of Alameda Charter
- **Continued from 12/9/25 (Item #40)**
[Attachment 31](#)
32. *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 sewer line at 550 6th Street, Oakland, to prevent or mitigate the loss or impairment of life, health, property, or essential public services; and
B. Accept Status Report No. 3 provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 32](#)
33. *General Services Agency* - Approve the following recommendations:
A. Find that there is a need to continue the emergency action required by the sudden unexpected failure of the electrical switch gear and high voltage electrical wiring at 4985 Broder Boulevard, Dublin, to prevent or mitigate the loss or impairment of life, health, property, or essential public services; and
B. Accept Status Report No. 20 provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 33](#)

AGENDA INCLUDING ADDENDA

34. *General Services Agency* - Approve the following recommendations:
- A. Approve Amendment No. 2 to Job Order Contracting Contract Nos. 23001, 23002, 24000, 24001, and 24002 (Master Contract Nos. 902342, 902343, 902344, 902345, and 902346; Procurement Contract No. 26351, 26352, 36354, 26355, and 26356) for additional repair, remodeling, and other repetitive work at various Alameda County facilities, extending each current contract term of 2/1/24 - 1/31/26 through 1/31/27, increasing each contract by \$3,000,000;
 - i. Mark Scott Construction, Inc. (Principal: Mark Scott; Location: Pleasant Hill) Job Order Contract No. 23001; Master Contract No. 902342; Procurement Contract No. 26351; increasing from \$6,000,000 to \$9,000,000 (\$3,000,000 increase);
 - ii. Mark Scott Construction, Inc. (Principal: Mark Scott; Location: Pleasant Hill) Job Order Contract No. 23002; Master Contract No. 902343; Procurement Contract No. 26352; increasing from \$6,000,000 to \$9,000,000 (\$3,000,000 increase);
 - iii. Consolidated CM (Principal: Scott Ritter; Location: Oakland) Job Order Contract No. 24000; Master Contract No. 902344; Procurement Contract No. 26354; increasing from \$6,000,000 to \$9,000,000 (\$3,000,000 increase);
 - iv. Anvil Builders Inc. (Principal: Alan Guy; Location: Emeryville) Job Order Contract No. 24001; Master Contract No. 902345; Procurement Contract No. 26355; increasing from \$6,000,000 to \$9,000,000 (\$3,000,000 increase);
 - v. Orea Construction, Inc. (Principal: Kyoosung Bang; Location: Pleasanton) Job Order Contract No. 24002; Master Contract No. 902346; Procurement Contract No. 26356; increasing from \$6,000,000 to \$9,000,000 (\$3,000,000 increase);
 - B. Authorize the President of the Board to sign the Amendment, subject to review and approval as to form by County Counsel, and to submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 34](#)
35. *General Services Agency* - Approve the following recommendations:
- A. Approve a feasibility study for the restoration of the Administration Building Plaza at 1221 Oak Street, Oakland, Project No. BMP26OPS2509500, and establish a project budget in the amount of \$208,316; and
 - B. Authorize the Agency Director, or her designee, to issue Task Order No. 25095 with The KPA Group (Master Contract No. 902479; Procurement Contract No. 28060) (Principal: Paul Powers; Location: Livermore) for architectural and engineering services for the Administration Building Plaza Improvement Project in the amount of \$178,170
- CAO Recommends: Approve
[Attachment 35](#)

AGENDA INCLUDING ADDENDA

36. *General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or her designee, to execute Amendment No. 7 to the contract (Master Contract No. 901893; Procurement Contract No. 21144) with ABC Security Service, Inc. (Principal: Ana Chretien; Location: Oakland) to continue providing countywide security guard services to the County of Alameda Agencies and Departments, extending the current term of 1/1/21 - 12/31/25 by one year to 12/31/26, increasing the contract amount from \$14,917,687 to \$21,193,635 (\$6,275,948 increase); and
 - B. Adopt a Resolution waiving the competitive procurement requirements set forth in Alameda County Administrative Code Section 4.12.02, upon finding that compliance with these requirements would not serve the public interest in extending the contract for countywide security guard services
- CAO Recommends: Approve
[Attachment 36](#)
37. *Human Resource Services* - Second reading and adoption of Salary Ordinance amendments to:
- A. Update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to: 1) increase the salaries for certain Unrepresented M-designated and Non-Management related to Management classifications by four percent (4%) for a general wage increase and provide additional special adjustments ranging from 0.35% to 19.23% for specified classifications within this group, effective 12/21/25; 2) increase the salaries for four (4) Unrepresented M-designated classifications, ranging from five percent (5%) to 15% for special adjustments, retroactive to 10/12/25; 3) update the Librarian II classification (Job Code (“JC”) 4140) from salary levels to salary steps, retroactive to 8/3/25; and 4) increase the minimum salary rate for four (4) classifications to comply with the State of California (“State”) minimum wage of \$16.90 per hour, effective 1/1/26; and
 - B. Amend Article 3 (Notes Applicable To Positions and Classifications Listed in Article 2 Preceding), Section 3-21 (Miscellaneous), subsection 3-21.51 to incorporate non-substantive language cleanup, and add new subsection 3-21.112 to establish a footnote for the Supervising Child Support Attorney (JC 3160) classification, when designated to serve as the Director of Child Support Services (“DCSS”) (JC 3170), shall receive an additional ten percent (10%) compensation of the base pay effective 11/23/25, this footnote shall sunset on 3/28/26 and shall be deleted from the Salary Ordinance upon the sunset date
- Continued from 12/9/25 (Item #58)
[Attachment 37](#)

AGENDA INCLUDING ADDENDA

38. *Human Resource Services* - First reading and introduction of Salary Ordinance amendments to:
- A. Update Article 1, Section 1-1. (Pay Rate Schedules), Subsection 1-1.1, to eliminate 32 obsolete classifications effective 1/18/26; and
 - B. Update Article 3, Section 3-6. (County Administrator Department), Subsection 3-6.7 and Section 3-13. (Human Resource Services), Subsection 3-13.11 to delete reference to abolished classifications effective 1/18/26, including non-substantive language cleanup
- CAO Recommends: Approve
[Attachment 38](#)
39. *Human Resource Services* - Approve and execute the amended and restated County of Alameda (County) Cafeteria Plan Document for calendar year 2026
- CAO Recommends: Approve
[Attachment 39](#)
40. *Human Resource Services* - Approve and authorize the Board President to execute the amended and restated County of Alameda (County) Commuter Benefit Plan Document for calendar year 2026
- CAO Recommends: Approve
[Attachment 40](#)
41. *Human Resource Services* - Approve the following recommendations:
- A. Approve the County of Alameda (County) 2026-2027 annual renewal premium and contract changes for UnitedHealthcare (UHC) and Kaiser Permanente (Kaiser) medical plans;
 - B. Approve the County's cost-share contributions towards medical plan premiums related to UHC and Kaiser increases, effective 2/1/26 - 1/31/27; and
 - C. Authorize the 2026-2027 Medical Plan Contract Agreements with UHC and Kaiser
- CAO Recommends: Approve
[Attachment 41](#)
42. *Information Technology Department* - Approve the following recommendations:
- A. Approve a Standard Services Agreement with Conference Technologies, Inc., dba CTI (Principal: Bill Fons; Location: Maryland Heights, Missouri) for the purchase of audio-visual equipment, implementation services, and support to upgrade the Board of Supervisors Chamber for the retroactive term of 9/1/25 - 6/30/26, in an amount not to exceed \$507,558;
 - B. Adopt a Resolution waiving the County's competitive bidding requirement to expedite the procurement and installation of the equipment; and
 - C. Delegate authority to the Chief Information Officer, or designee, to negotiate and execute the contract, subject to review and approval as to form by County Counsel, and to submit a copy of the executed agreement to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 42](#)
43. *Information Technology Department* - Approve the following recommendations:
- A. Authorize the provision of information technology services to various departments in the total amount of \$1,235,261; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 43](#)

AGENDA INCLUDING ADDENDA

44. *Library and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 902501; Procurement Contract No. 27898) with Group 4 Architecture, Research + Planning, Inc. (Principal: Andrea Gifford; Location: South San Francisco) to continue providing family space master plan consultant services to the Alameda County Library, extending the current term of 3/1/25 - 2/28/26 by one year to 2/28/27, with no increase to the current contract amount of \$248,600
- CAO Recommends: Approve
[Attachment 44](#)
45. *Treasurer-Tax Collector* - Second reading and adoption of an Ordinance amendment to enable the annual reauthorization of delegation of Board's investment authority to the Treasurer
- **Continued from 12/9/25 (Item #61)**
[Attachment 45](#)
46. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's October 2025 Investment Report
- CAO Recommends: Approve
[Attachment 46](#)
47. *County Administrator's Office* - Approve the Fiscal Year 2026-27 Budget Strategy, policies, and preliminary schedule
[Attachment 47](#)
48. *County Administrator's Office* - Preliminary 2026 Schedule through March 2026
[Attachment 48](#)
49. *County Administrator's Office* - Approve a time-only extension of the contract (Procurement Contract No. 19736) with KNN Public Finance (Principal: David Leifer; Location: Berkeley) as ongoing financial advisor from the current period 12/31/22 - 12/31/25 to 12/31/26 (one year) with no change in the contract amount of \$225,000 and delegate authority to the County Administrator or her designee to finalize the contract amendment for execution by the Board President
[Attachment 49](#)
50. *County Administrator's Office* - Approve the Termination Agreement by and among the County of Alameda, the City of Oakland, the Oakland Alameda County Coliseum Authority, and the Bank of New York Mellon Trust Company, N.A., which terminates the Coliseum Ground Lease, the Coliseum Master Lease and the Trust Agreement for the Defeased Stadium Bonds
[Attachment 50](#)

AGENDA INCLUDING ADDENDA

51. *County Administrator's Office and Human Resource Services* - Approve the following recommendations:
- A. Authorize the Human Resource Services Director to proceed with separate recruitments for the appointed positions of Registrar of Voters and Chief Information Officer;
 - B. Second reading and adoption of related Salary Ordinance Amendments:
 - i. Amend Section 3-20 (Information Technology Department), subsection 3-20.8, to add a sunset date of 3/28/26, and delete the provision that authorizes the Chief Information Officer to receive an additional 25% of the base pay when designated to serve concurrently as the Registrar of Voters from the Salary Ordinance upon the sunset date; and
 - ii. Update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to provide special salary adjustments effective 10/12/25, for the classifications of Registrar of Voters (Job Code ("JC") 1005) by 17% and the Chief Information Officer (JC 1849) by five percent (5%), and increase the salaries for these classifications by four percent (4%) for a general wage increase effective 12/21/25

- Continued from 12/9/25 (Item #67)
[Attachment 51](#)

PUBLIC PROTECTION

52. *District Attorney* - Approved the following recommendations:
- A. Adopt a Resolution to certify Proof of Authority and Authorized Designees, for current pre-awarded and pre-approved California's Governor's Office of Emergency Services (Cal OES) Grant Programs, as required by the Cal OES; and
 - B. Delegate Authority to the District Attorney, and Authorized Designees, by title, to execute grant subaward agreements, including any amendments, for current pre-awarded and pre-approved Cal OES Grant Programs, subject to approval to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing

- CAO Recommends: Approve
[Attachment 52](#)

53. *Probation Department* - Approve the following recommendations:
- A. Approve the Memorandum of Understanding (MOU) between the Alameda County Probation Department and the Superior Court of California, County of Alameda for the Pretrial Services Program, for the retroactive term of 5/23/25 - 5/22/26, in the amount of \$1,873,966;
 - B. Delegate authority to the Chief Probation Officer, or designee, to negotiate and execute the MOU, upon review and approval as to form by County Counsel, and to submit an executed copy to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments

- CAO Recommends: Approve - (4/5 Vote)
[Attachment 53](#)

AGENDA INCLUDING ADDENDA

54. *Probation Department and Alameda County Health* - Approve the following recommendations:
- A. Approve four Memoranda of Understanding (MOU) between Alameda County Probation Department and Alameda County Health, Behavioral Health Department to provide specialty mental health and support services for youth programs, for the retroactive five-year term of 7/1/23 - 6/30/28, in the total amount of \$5,790,000:
 - i. Multi-Systemic Therapy (MOU No. 27559) to provide an evidence-based practice that utilizes intensive, strengths-based therapy provided in the home or community of each youth client and family, in the amount of \$240,000 (\$48,000 per year);
 - ii. Intensive Case Management (MOU No. 27560) to support stabilization of youth with serious mental health needs in the community, in the amount of \$1,250,000 (\$250,000 per year);
 - iii. Multidimensional Family Therapy (MOU No. 27561) to provide short-term intensive treatment to families and youth struggling with substance use and mental health challenges through a variety of therapeutic and behavioral supports, in the amount of \$1,500,000 (\$300,000 per year); and
 - iv. Intensive Wrap Around Support (MOU No. 27562) to provide intensive support services to youth which includes individualized case management, family therapy, educational support, and connection to community resources. in the amount of \$2,800,000 (\$800,000 for Fiscal Year 23-24, and \$500,000 per year in subsequent years);
 - B. Delegate authority to the Chief Probation Officer, or designee, and Alameda County Health, Behavioral Health Department Director, or designee, to execute the MOU and to submit executed copies to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 54](#)
55. *Probation Department and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902550) to provide probation youth employment program services to at-promise, system-involved, and transition age youth in the County on behalf of the Alameda County Probation Department, for the term of 1/1/26 - 12/31/28, with the option to renew by mutual agreement for two years, subject to Board approval of the amendment, in the total contract amount of \$3,677,766, with the following contractors:
- A. Communities United for Restorative Youth Justice (Principal: George Galvis; Location: Oakland) Procurement Contract No. 29067; Amount: \$1,181,355 (Region 2);
 - B. The Youth Employment Partnership, Inc. (Principal: Michele Clark; Location: Oakland) Procurement Contract No. 29068; Amount: \$1,336,926 (Region 2);
 - C. Bay Area Community Resources (Principal: David Gallagher; Location: Oakland) Procurement Contract No. 29069; Amount: \$482,820 (Region 3); and
 - D. The Alliance for Community Wellness, dba La Familia (Principal: Aaron Ortiz; Location: Hayward) Procurement Contract No. 29070; Amount: \$676,665 (Region 4)
- CAO Recommends: Approve
[Attachment 55](#)

AGENDA INCLUDING ADDENDA

56. *Probation Department and General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or her designee, to execute Amendment No. 2 to the contract (Master Contract No. 902102; Procurement Contract No. 25053) with Rubicon Programs Incorporated (Principal: Carole Dorham-Kelly; Location: Oakland) to continue operating the Center of Reentry Excellence for the Alameda County Probation Department's adult realigned client population, extending the current term of 5/1/23 - 12/31/25 to 6/30/28, increasing the contract amount from \$6,646,093 to \$12,646,093 (\$6,000,000 increase); and
 - B. Adopt a Resolution waiving the competitive procurement requirements of County Administrative Code 4.12.020 finding that the public interest would not be best served by complying with the competitive procurement requirement for the delivery of Assembly Bill 109 Direct Services - Center of Reentry Excellence
- CAO Recommends: Approve
[Attachment 56](#)
57. *Sheriff* - Approve the following recommendations:
- A. Authorize a Memorandum of Understanding between Restorative Pathways (formerly Ruby's Place) (Principal: Sophora Acheson; Location: Castro Valley) and the Alameda County Sheriff's Office for the two agencies to work together constructively and efficiently to serve survivors of sexual violence in Alameda County, for the retroactive contract period 10/15/25 - 12/31/28; and
 - B. Authorize the Sheriff, or her designee, to sign the agreement, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 57](#)
58. *Sheriff* - Approve the first contract amendment (Procurement Contract No. 25576) with VirTra (Principal: Alanna Boudreau; Location: Chandler, Arizona) for V-180 Use of Force Simulator accessories and services, with no change to the contract period 6/1/23 - 6/30/28, increasing the contract amount from \$276,178.20 to \$383,524.83 (\$107,346.63 increase)
- CAO Recommends: Approve
[Attachment 58](#)
59. This item was withdrawn by the department.

AGENDA INCLUDING ADDENDA

60. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase of appropriations for the Sheriff's Office Civil Unit in the amount of \$938,000 for costs related to Teleosoft software maintenance, office supplies, equipment's, and emergency dispatch services, which will be fully offset by revenue from the Civil Trust Fund #84603; and
 - B. Authorize the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 60](#)
61. *Sheriff* - Approve the following recommendations:
- A. Accept the Livermore Lab Foundation Grant, to support a research collaboration with Lawrence Livermore National Laboratory to develop and test a first-of-its-kind fentanyl detection kit in the amount of \$60,000, for the contract period of 4/1/26 - 10/30/26, including any awarded extensions; and
 - B. Delegate authority to the Sheriff, by title, to apply for and administer the grant funds, upon review and approval as to form by County Counsel
- CAO Recommends: Approve
[Attachment 61](#)
62. *Sheriff* - Approve a first amendment (Procurement Contract No. 26369) with Laborers' Community Service and Training Foundation (Principal: Leonard Gonsalves; Location: San Ramon) to continue providing vocational training to incarcerated adults at Santa Rita Jail, extending the current term of 10/1/23 - 9/30/25 to a retroactive term ending 9/30/26, increasing the contract amount from \$411,000 to \$611,000 (\$200,000 increase)
- CAO Recommends: Approve
[Attachment 62](#)

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

63. *Fire Department* - Approve a waiver of the requirement of the 180-day wait period and certify the appointment of Sean Burrows as a Retired Annuitant with the Alameda County Fire Department, effective 1/2/26, and in accordance with Government Code Section 7522.56(f)(1), certify that his appointment is necessary to fill a critically needed position before 180 days have passed following his retirement
- CAO Recommends: Approve
[Attachment 63](#)
64. *Fire Department* - Approve and accept the Community Wildfire Protection Plan
- CAO Recommends: Approve
[Attachment 64](#)

AGENDA INCLUDING ADDENDA

65. *Human Resource Services* - Adopt the following:
- A. Salary amendments of seven percent (7.0%) for the classification of Fire Chief (JC 8152), retroactive to 10/12/25, and increase the bottom salary rate for one (1) unrepresented classification of Fire Department Management Consultant (JC 0602) from \$30.00 per hour to \$33.80 per hour to meet the State of California (State)'s minimum wage requirements, effective 1/1/26; and
 - B. Update the ACFD Employee Handbook for Unrepresented Employees, Section Additional Compensation, subsection F. (Bilingual Pay) to reflect the current provision for Bilingual Services Requested
- CAO Recommends: Approve
[Attachment 65](#)

PUBLIC WORKS

66. *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 roadways within the Castro Valley, San Lorenzo, San Leandro, and Hayward areas
- **Continued from 12/9/25 (Item #87)**
[Attachment 66](#)
67. *Public Works Agency* - Approve the following recommendations:
- A. Second reading and adoption of an Ordinance to:
 - i. Repeal the current Chapters 15.08 Building Code, 15.12 Electrical Code, 15.16 Plumbing Code, 15.20 Mechanical Code, and 15.24 Housing Code of the General Ordinance Code;
 - ii. Adopt and approve new Chapters 15.08 Building Code, 15.12 Electrical Code, 15.16 Mechanical Code, 15.20 Plumbing Code, and 15.24 Housing Code of the General Ordinance Code;
 - iii. Find that all Alameda County amendments continue to be reasonably necessary because of local climatic, geological, or topographical conditions or to set forth local administrative procedures;
 - iv. Find adoption of the ordinance to be exempt under California Environmental Quality Act Guidelines Section 15061(b)(3) as it can be seen with certainty that there is no possibility that the ordinance may have a significant effect on the environment; and
 - B. Authorize the Clerk of the Board to publish a display advertisement for the Ordinance in accordance with Government Code Section 25124(b)(2)
- **Continued from 12/9/25 (Item #89)**
[Attachment 67](#)
68. *Public Works Agency* - Adopt the Resolution for the temporary closure of a portion of Foothill Road from C Street to a point 100 feet east of C Street in the Sunol area on 12/29/25 for the protection of the public during the gas service removal work as requested by Pacific Gas & Electric Company
- CAO Recommends: Approve
[Attachment 68](#)

AGENDA INCLUDING ADDENDA

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

69. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 29720 to Valentine Corporation, (Principal: Robert O. Valentine; Location: San Rafael) in the amount of \$76,369 based on the unit prices stated in its bid proposal for the project, the Ettie Street Pump Station Discharge Box Shaft Reconstruction, Phase 2 in Oakland, Alameda County; Specification No. F300;
 - B. 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 thirty 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;
 - C. Approve the encumbrance of an additional \$7,636.90 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$84,005.90 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA; and
 - D. 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 69](#)

AGENDA INCLUDING ADDENDA

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

PROCLAMATIONS/COMMENDATIONS

70. *Supervisor Miley* - Proclaim December 2025 as "HIV and AIDS Awareness Month"
[Attachment 70](#)

PUBLIC PROTECTION

- 70.1. *Sheriff* - Approve the following recommendations:
- A. Accept the Annual Military Equipment Report for the reporting period of 9/1/24 - 8/31/25;
 - B. Approve increases in quantities of previously approved military equipment items in Category 14 (PepperBall Less Lethal Launcher and Projectiles);
 - C. Approve the acquisition of a replacement Armored Personnel Carrier in Category 2, Rifles in Category 10, and PepperBall Less Lethal Launcher and Projectiles in Category 14;
 - D. Review and make determinations required by CA Government Code Section 7071(d) and (e) as listed on page three and four of this Board letter; and
 - E. Adopt a Resolution making required findings pursuant to Assembly Bill 481 regarding General Ordinance Code Title IX, Chapter 9.45, Military Equipment Use Policy
- [Attachment 70.1](#)

HEALTH CARE SERVICES

71. *Alameda County Health* - Approve the following recommendations:
- A. Consider and approve either:
 - i. A Second Amendment time-only extension to the Ambulance Transport Provider Agreement with Falck Northern California Corporation (Principal: Troy Hagen; Location: Hayward) to continue emergency ambulance service, 911 response, advanced life support transport, and standby service with transportation authorization, extending the period from 10/1/18 - 6/30/26 for 24 months to 6/30/28, with an option to extend for an additional year, with no financial impact; or
 - ii. An Ambulance Transport Provider Agreement between Alameda County and American Medical Response West (AMR West) (Principal: Sean Russell; Location: Sacramento) for 911 Emergency Response, 911 Ambulance Services, and Standby Service with Transportation Authorization, for the period of 1/1/26 - 6/30/29, with no cost to the County; this three and a half-year term includes a six-month transition period and a three-year service period commencing on 7/1/26;
 - B. Authorize the Interim Director to negotiate and finalize and the President of the Board to sign the selected agreement, subject to review and approval as to form by County Counsel, and to submit an executed copy to the Clerk of the Board for filing; and
 - C. Direct the EMS Agency to research alternate system designs for 9-1-1 transport, including Non-Exclusive Open System and Third Service options and report back through the Board of Supervisors Health Committee at six-month intervals
- [Attachment 71](#)

AGENDA INCLUDING ADDENDA

INFORMATIONAL ITEM (as time permits)

- 71.1. *Supervisor Fortunato Bas* - Update from 11/6/25 Alameda County Together for All Ad Hoc Committee Meeting on Update on Impacts of Federal Administration Policies and Budgets on Alameda County Asian Communities & Recommendations to Address Impact
[Attachment 71.1](#)

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, DECEMBER 23, 2025	HOLIDAY
TUESDAY, DECEMBER 30, 2025	HOLIDAY
TUESDAY, JANUARY 6, 2026	HOLIDAY
TUESDAY, JANUARY 13, 2026	REGULAR CALENDAR
TUESDAY, JANUARY 20, 2026	HOLIDAY
TUESDAY, JANUARY 27, 2026	REGULAR CALENDAR

AGENDA INCLUDING ADDENDA

CONSENT CALENDAR

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

PUBLIC ASSISTANCE

72. *Social Services Agency* - Approve Amendment No. 1 to Agreement Number M96492-7120, the High Road Training Partnership Marine Trades and Water Transportation Careers contract from the California Workforce Development Board to continue providing regional workforce services and training opportunities, extending the contract term from 4/1/24 - 3/31/26 by 15 months to 6/30/27, with no increase in the total award of \$3,933,848.30
[Attachment 72](#)

HEALTH CARE SERVICES

73. *Alameda County Health* - Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 27462) with Lane Change Consulting (Principal: Nevada Lane; Location: San Francisco) to continue to provide graphic facilitation services to the Alameda County Public Health Department extending the period of 7/1/24 - 12/31/25 to 6/30/26 (an extension of six months) with no increase in the not to exceed amount \$50,000
[Attachment 73](#)

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

74. Adopt, in accordance with the County's 2025-2026 Legislative Platform, the recommendation of your Personnel, Administration, and Legislation (PAL) Committee from its meeting on 12/15/25:
A. OPPOSE Notice of Proposed Rulemaking, DHS Docket No. USCIS-2025-0304, RIN1615-AD06, to rescind the 2022 public charge ground of inadmissibility regulations
[Attachment 74](#)

BOARDS AND COMMISSIONS

75. *President Haubert* - Reappoint Subru Bhat to the Alameda County Library Advisory Commission, term ending 1/10/28
[Attachment 75](#)
76. *President Haubert* - Appoint Ja'moni Brooks to the Alameda County Source Reduction & Recycling Board/Waste Management, term ending 12/16/27
[Attachment 76](#)
77. *President Haubert* - Reappoint Nely A. Obligacion to the Alameda Health System Board of Trustees, term ending 1/1/29
[Attachment 77](#)

AGENDA INCLUDING ADDENDA

78. *President Haubert* - Reappoint LaTanya Bellow to the Measures A, C, and W Citizen Oversight Committee, term ending 1/2/30
[Attachment 78](#)
79. *President Haubert* - Reappoint Susan Hauser to the Measures A, C, and W Citizen Oversight Committee, term ending 1/3/30
[Attachment 79](#)
80. *President Haubert* - Reappoint Frank Staggers Jr. to the Measures A, C, and W Citizen Oversight Committee, term ending 1/2/30
[Attachment 80](#)
81. *President Haubert* - Appoint Dennis L. Matarrese to the San Leandro Veterans Memorial Building Commission, term ending 12/8/28
[Attachment 81](#)
82. *President Haubert* - Waive the 12-year term limit and reappoint Susan S. Muranishi, Alameda County Administrator, to the Youth Ventures Joint Powers Authority, term ending 8/5/27
[Attachment 82](#)
83. *President Haubert* - Appoint Andrea Ford, Director, Social Services Agency, to the Youth Ventures Joint Powers Authority, term ending 12/16/29
[Attachment 83](#)
84. *President Haubert* - Appoint Aneeka Chaudhry, Interim Director, Alameda County Health to the Youth Ventures Joint Powers Authority, term ending 12/16/29
[Attachment 84](#)
85. *President Haubert* - Appoint Brian Ford, Alameda County Chief Probation Officer, to the Youth Ventures Joint Powers Authority, term ending 12/16/29
[Attachment 85](#)
86. *Supervisor Tam* - Reappoint Steven K. Lee to the Assessment Appeals Board, term ending 9/3/28
[Attachment 86](#)
87. *Supervisor Tam* - Appoint Anita M. Battle to the Human Relations Commission, term ending 12/16/28
[Attachment 87](#)
88. *Supervisor Tam* - Appoint Alexis N. Dailey to the Public Health Commission, term ending 12/16/27
[Attachment 88](#)
89. *Supervisor Tam* - Appoint Barbara W. Hardy to the Public Health Commission, term ending 4/22/26
[Attachment 89](#)

End of Consent

AGENDA INCLUDING ADDENDA

INFORMATIONAL ITEM (as time permits)

90. This item was withdrawn by the department.

OUT-OF-STATE TRAVEL

91. *Sheriff* - Emergency Services Dispatch Manager and Emergency Services Dispatch Supervisor - Next Generation 911 Standards and Best Practices/Critical Issues Forum 2026 - New Orleans, Louisiana, 1/10/26 - 1/17/26 (\$2,677 each)
[Attachment 91](#)
92. *Sheriff* - Community Oriented Response and Engagement & Re-Entry System of Care Director - National Grants Management Association Annual Training 2026 - Washington D.C., 3/21/26 - 3/25/26 (\$3,298)
[Attachment 92](#)
93. *Sheriff* - Financial Services Officer and Financial Services Specialist II's - National Grants Management Association Annual Training 2026 - Washington D.C., 3/21/26 - 3/25/26 (\$299 each)
[Attachment 93](#)
94. *Sheriff* - Sheriff's Technician - National Grants Management Association Annual Training 2026 - Washington D.C., 3/21/26 - 3/25/26 (\$299)
[Attachment 94](#)