SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

9:30 AM

Regular Meeting **Tuesday, April 21, 2026**

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

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

CALL TO ORDER AND SALUTE TO FLAG

The Board of Supervisors Regular Meeting convened at 9:48 A.M. with President Haubert presiding as Chair of the Board.

4 Supervisors were noted present: Supervisors Márquez, Miley, Tam and President Haubert; 1 Excused: Supervisor Fortunato Bas

BOARD OF SUPERVISOR'S REMARKS

Supervisor Tam highlighted the many activities that celebrate Alameda County's Earth Day, including the Alameda's Spring Shindig, the Unity Council, Oakland Chinatown, San Lorenzo Cleanup and San Leandro Wastewater Treatment Plan Cleanup

Supervisor Márquez congratulated the City of Newark for hosting their State of the City Address and for their work on behalf of their residents. Supervisor Márquez congratulated Covenant House on their opening of a transitional youth shelter in Hayward

President Haubert highlighted Vision Recycling, a local producer of compost for their efforts to demonstrate to the community, ways that they use local green waste to make compost for local use. President Haubert announced that Vision Recycling is having an open house day for the community

PUBLIC COMMENT ON CLOSED SESSION ITEMS

1 person spoke on Closed Session items

CLOSED SESSION

The Board entered Closed Session at 10:18 A.M.

The Board reconvened from Closed Session at 1:10 P.M.

4 Supervisors were noted present: Supervisors Fortunato Bas, Miley, Tam and President Haubert; 1 Excused: Supervisor Márquez

Supervisor Márquez was noted present at 1:11 P.M.

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. Chief Information Officer
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)

C. Threat of litigation pursuant to Subdivisions (d)(2), (e)(3) of Government Code § 54956.9 (One Case) with the record of the claims available for public inspection pursuant to Government Code § 54957.5

Attachment

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: Castro Valley Investment Group, LLC v. Castro Valley Marketplace, LLC et al., Superior Court of California, County of Alameda, Case No. 24cv075116

C. Name of Case: Chew v. County of Alameda, Superior Court of California, County of Alameda, Case No. 24cv097781

D. Name of Case: Castro, et al. v. Stubblefield, et al., Superior Court of California, County of Alameda, Case No. 24CV085630

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'lonra Ellis)
	Under Negotiation:	Price and Terms of Payment

REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

In the matter of Castro, et al. v. Stubblefield, et al., Superior Court of California, County of Alameda, Case No. 24CV085630, in closed session held on 3/17/26, the Board authorized settlement of the case and the case is now settled in the amount of $110,000 with a unanimous vote; Supervisors Haubert, Tam, Miley, Márquez and Fortunato Bas voting Yes

SUMMARY ACTION MINUTES

In the matter of Kishawna Hampton, Claim No. 2024-362, in closed session held on 3/24/26, the Board approved a settlement of $50,000 with Supervisors Tam, Miley, Márquez, and Fortunato Bas voting Yes; President Haubert Excused. There was a prior payment of $14,937.61 to reimburse Farmer's Insurance for the claimant's insurance carrier for property damages

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

25 people spoke on all items on the agenda except Set Matters

APPROVAL OF MINUTES

REGULAR MEETING: TUESDAY, APRIL 7, 2026 Attachment

A motion was made by Supervisor Tam, seconded by Supervisor Miley, to approve the minutes. The motion passed with 5 Ayes: Supervisors Fortunato Bas, Márquez, Miley, Tam and President Haubert

1. CONSENT CALENDAR (See Item Numbers 56 - 64)

A motion was made by Supervisor Miley, seconded by Supervisor Tam, to approve the consent calendar. The motion passed with 5 Ayes: Supervisors Fortunato Bas, Márquez, Miley, Tam and President Haubert

PUBLIC ASSISTANCE

2. *Social Services Agency* - Approve Memorandum of Understanding between the Social Services Agency, Department of Adult and Aging Services, and Kaiser Foundation Health Plan, Inc. (Principal: Celia Williams; Location: Pasadena) for California Advancing and Innovating Medi-Cal services, for the retroactive term of 12/31/25 - 12/31/28, at no cost to the County
- CAO Recommends: Approve
Attachment 2

34251 **Approved as recommended**

FILE 31725
C-2026-26

3. *Social Services Agency and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 902235; Procurement Contract No. 23333) with P&A Administrative Services, Inc. (Principal: Rick Neward; Location: Buffalo, New York) to continue providing third party Consolidated Omnibus Budget Reconciliation Act administrative services to the Alameda County Social Services Agency, extending the current term of 5/1/23 - 4/30/26, by two years to 4/30/28, increasing the contract amount from $113,400 to $263,400 ($150,000 increase)
- CAO Recommends: Approve
Attachment 3

34251 **Approved as recommended**

C-902235
C-23333

HEALTH CARE SERVICES

4. *Alameda County Health* - Approve the following recommendations:
   A. Approve the zero-cost Standard Agreement No. 25-50241 with the California Department of Health Care Services (Principal: Nga Pham; Location: Sacramento) to authorize Alameda County Health, Behavioral Health Department to continue to operate state-owned vehicles funded through Behavioral Health Continuum Infrastructure Program Round 1 grant, for Crisis Care Mobile Units, for the period of 7/1/25 - 6/30/31; and
   B. Delegate authority to the Director, or designee, to sign the Agreement as instructed by the California Department of Health Care Services, with prior review and approval as to form by County Counsel and submit fully executed agreement to the Clerk of the Board

   - CAO Recommends: Approve
   Attachment 4

34251 **Approved as recommended** **FILE 31734**

5. *Alameda County Health* - Approve the following recommendations:
   A. Approve amendments for multi-year, Services-As-Needed contracts under the provision of opioid treatment programs (Master Contract No. 901661) with the seven providers listed below to extend the term by 12 months, from 7/1/23 - 6/30/26 to 6/30/27;
      i. Addiction Research and Treatment, Inc. (Principal: Patrice Trisvan; Location: Lewisville, Texas) Procurement Contract No. 24850;
      ii. Aegis Treatment Centers, LLC (Principal: Brian Lantier; Location: Mount Laurel, New Jersey) Procurement Contract No. 24851;
      iii. Berkeley Addiction Treatment Services (Principal: Matonia Williams-Harris; Location: Berkeley) Procurement Contract No. 24852;
      iv. Humanistic Alternatives to Addiction Research and Treatment, Inc. (Principal: Michelle Burch; Location: Oakland) Procurement Contract No. 24853;
      v. Lifeline Treatment Services, Inc. (Principal: Cynthia Blanks; Location: Santa Clarita) Procurement Contract No. 24854;
      vi. Successful Alternatives for Addiction & Counseling Services, Inc. (Principal: Patrice Trisvan; Location: Lewisville, Texas) Procurement Contract No. 24856);
      vii. The West Oakland Health Council, dba Baywell Health (Principal: Robert Phillips; Location: Oakland) Procurement Contract No. 24857;
   B. Approve an increase to the existing Services-As-Needed pool of funding for these opioid treatment program providers (Master Contract No. 901661) from $34,975,079 to $47,146,647 ($12,171,568 increase); and
   C. Adopt a Resolution to waive the County's competitive procurement process for programs which were selected by the California Department of Health Care Services when Alameda County served as a Fiscal Administrator for opioid treatment programs, on behalf of the California Department of Health Care Services or as required by Alameda County's implementation of the Drug Medi-Cal Organized Delivery System

FILE 31734
R-2026-172
C-901661
C-24850
C-24851
C-24852
C-24853
C-24854
C-24856
C-24857

   - CAO Recommends: Approve
   Attachment 5

34251 **Approved as recommended**

6. *Alameda County Health* - Authorize the Director to change the frequency of bid acceptance for Request for Qualifications (RFQ) No. HCSA-900419 for Housing Solutions for Health Vendor Pool after the 5/13/26 deadline, from monthly to one additional time on 12/9/26, until the RFQ is closed on 12/9/26
- CAO Recommends: Approve
Attachment 6

34251 **Approved as recommended**

7. *Alameda County Health* - Approve the following recommendations:
   A. Approve the Fifth Amendment to the Standard Services Agreement (Procurement Contract No. 24357) with Five Keys Schools and Programs (Principal: Steve Good; Location: Oakland) to continue to provide Homekey Shelter operations, with no change to the term 7/1/22 - 12/31/26, increasing the amount from $16,364,409 to $16,978,542 ($614,133 increase); and
   B. Authorize the Auditor-Controller to increase appropriation by $614,133, with offsetting revenue from Measure W Home Together Fund

- CAO Recommends: Approve - (4/5 Vote)
Attachment 7

34251 **Approved as recommended**

FILE 31735
R-2026-173F
C-24357

8. *Alameda County Health* - Approve the following recommendations:
   A. Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 24694) with Bay Area PL Services (Principal: Salustiano Ribiero; Location Oakland) to support health promotion and community engagement services for Alameda County residents extending the term of 10/1/22 - 03/31/26 to 12/31/26 (six months) increasing the total not to exceed amount from $5,128,869.83 to $5,328,869.83 ($200,000 increase);
   B. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 27087) with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Oakland) to support health promotion and community engagement services for Alameda County residents, extending the retroactive term of 7/1/24 - 12/31/25 to 12/31/26 (12 months) increasing the total not to exceed amount from $250,000 to $450,000 ($200,000 increase);
   C. Approve a Community-Based Organization Master Contract Amendment (Master Contract No. 900214, Procurement Contract No. 26318) with the Tiburcio Vasquez Health Center (Principal: Andrea Schwab Galindo; Location: Union City) to support health promotion and community engagement services for Alameda County residents, extending the term of 1/1/24 - 6/30/26 to 12/31/26 (six months), increasing the total not to exceed amount from $1,770,000 to $1,907,000 ($137,000 increase); and
   D. Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 25294) with Tri-Valley Nonprofit Alliance (Principal: Kathy Young; Location: Livermore) to support health promotion and community engagement services for Alameda County residents, extending the term of 3/1/23 - 6/30/26 to 12/31/26 (six months) increasing the total not to exceed amount from $1,650,000 to $1,787,000 ($137,000 increase)

- CAO Recommends: Approve
Attachment 8

34251 **Approved as recommended**

FILE 31735
C-900214
C-24694
C-27087
C26318
C-25294

9. *Alameda County Health* - Approve the following recommendations:
   A. Approve 11 First Amendments to the Standard Services Agreements with adult and senior residential care facilities as listed in Attachment A to receive Operating Subsidy Payments, extending the term of 4/1/25 - 6/30/26, by nine months through 3/31/27, increasing the total not to exceed amount from $1,389,000 to $2,760,324 ($1,371,324 increase); and
   B. Authorize the Auditor-Controller to make the requested budget adjustments to increase appropriation by $342,831 with offsetting revenue, in the same amount from California Department of Social Services, Housing and Homelessness Division Community Care Expansion Preservation Program Grant

   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 9

34251 **Approved as recommended**

FILE 31735
R-2026-174F
C-28347
C-28348
C-28349
C-28350
C-28351
C-28352
C-28353
C-28354
C-28355
C-28356
C-28357

10. *Alameda County Health* - Approve the following recommendations:
   A. Approve a Fiscal Year 2025-2026 Enhancing Vision 2036 Fund allocation from District 3 to San Lorenzo Unified School District, in an amount not to exceed $175,000;
   B. Approve the Standard Services Agreement (Procurement Contract No. 29881) with San Lorenzo Unified School District to provide benefits enrollment assistance and other essential services for the retroactive term of 1/1/26 - 6/30/27, in an amount not to exceed $175,000;
   C. Adopt a Resolution to waive the County's competitive procurement process for San Lorenzo Unified School District with respect to this contract;
   D. Delegate authority to the Director, or designee, to execute Standard Services Agreement, subject to approval as to form by County Counsel and submit executed copies to the Clerk of the Board for filing; and
   E. Authorize the Auditor-Controller to increase appropriation by $175,000, with offsetting revenue from the Enhancing Vision 2036 Fund allocation from District 3

   - CAO Recommends: Approve
   Attachment 10

34251 **Approved as recommended**

FILE 31736
R-2026-175
R-2026-176F
C-29881

11. *Alameda County Health* - Approve the following recommendations:
   A. Approve a Fiscal Year 2025-2026 Enhancing Vision 2036 Fund allocation from District 4 to Ernestine C. Reems Community Services in an amount not to exceed $100,000;
   B. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 27669) with Ernestine C. Reems Community Services (Principal: Maria Reems; Location: Oakland) to continue to provide mental health and childcare services for low-income parents, children, and youth extending the term of 3/1/25 - 2/28/26, by ten months to 12/31/26, increasing the not to exceed amount from $100,000 to $200,000 ($100,000 increase);
   C. Adopt a Resolution to waive the County's competitive procurement process for Ernestine C. Reems Community Services with respect to this contract; and
   D. Authorize the Auditor-Controller to increase appropriation by $100,000, with offsetting revenue from the Enhancing Vision 2036 Fund allocation from District 4

   - CAO Recommends: Approve
   Attachment 11

34251 **Approved as recommended**

FILE 31736
R-2026-177
R-2026-178F
C-27669

12. *Alameda County Health* - Approve the following recommendations:
   A. Approve a Fiscal Year 2025-2026 Enhancing Vision 2036 Fund allocation from District 3, in an amount not to exceed $100,000 for the City of Hayward Russell City Redress Fund to Philanthropic Ventures Foundation;
   B. Authorize the Auditor-Controller to issue a one-time payment via direct claim, in an amount not to exceed $950,000 to Philanthropic Ventures Foundation;
   C. Waive the County’s competitive procurement process for Philanthropic Ventures Foundation with respect to this payment; and
   D. Authorize the Auditor-Controller to make related budget adjustments to increase appropriation by $950,000, with offsetting revenue from Enhancing Vision 2036 Fund allocations from Districts 1 ($100,000) 2 ($400,000) 3 ($100,000) 4 ($250,000) and 5 ($100,000)

   - CAO Recommends: Approve
   Attachment 12

Withdrawn

13. *Alameda County Health* - Approve the following recommendations:
   A. Approve the five-year Master Agreement with Hayward Unified School District to provide comprehensive school-based health and wellness services to students, for the retroactive term of 3/1/26 - 6/30/31, with no financial terms; and
   B. Delegate authority to the Director, or designee, to sign the Master Agreement, approved as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing

   - CAO Recommends: Approve
   Attachment 13

34251 **Approved as recommended**

FILE 31736

14. *Alameda County Health* - Approve the following recommendations:
   A. Approve a Fiscal Year 2025-2026 Enhancing Vision 2036 Fund allocation from District 4 to Oakland Fund for Public Innovation, in an amount not to exceed $200,000;
   B. Approve the Standard Services Agreement (Procurement Contract No. 29863) with Oakland Fund for Public Innovation (Principal: Kyra Mungia; Location: Oakland) to conduct a study for establishing an undergraduate Historically Black College University campus in Oakland, for the retroactive term of 3/1/26 - 12/31/26, in an amount not to exceed $200,000;
   C. Adopt a Resolution to waive the County's competitive procurement process for Oakland Fund for Public Innovation with respect to this contract; and
   D. Authorize the Auditor-Controller to increase appropriation by $200,000, with offsetting revenue from the Enhancing Vision 2036 Fund allocation from District 4

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

42351 **A motion was made by Supervisor Miley, seconded by Supervisor Márquez, to approve the item as recommended. The motion passed with 5 Ayes: Supervisors Fortunato Bas, Márquez, Miley, Tam and President Haubert**

FILE 31736
R-2026-179
R-2026-180F
C-29863

15. *Alameda County Health and Social Services Agency* - Approve the following recommendations:
   A. Approve the following Community-Based Organizations master contract amendments to increase the direct service capacity, new client engagement, and continuity of care for California Work Opportunity and Responsibility to Kids mental health programs, with no change in the contract period of 7/1/24 - 6/30/26:
      i. Amendment No. 3 to the agreement (Master Contract No. 900109; Procurement Contract No. 26480) with Bonita House, Inc. (Principal: Laura Weissberger; Location: Oakland) increasing the amount from $1,461,650 to $1,607,794 ($146,144 increase);
      ii. Amendment No. 3 to the agreement (Master Contract No. 900113; Procurement Contract No. 26547) with Family Paths, Inc. (Principal: Shareen Leland; Location: Oakland) increasing the amount from $1,461,650 to $1,607,794 ($146,144 increase);
      iii. Amendment No. 3 to the agreement (Master Contract No. 900135; Procurement Contract No. 27313) with The Alliance for Community Wellness, dba La Familia Counseling Services (Principal: Aaron Ortiz; Location: Hayward) increasing the amount from $1,461,650 to $1,607,794 ($146,144 increase); and
   B. Authorize the Auditor-Controller to make related budget adjustments increasing appropriations by $438,432 with offsetting revenue

   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 15

34251 **Approved as recommended**

FILE 31736
R-2026-181F
C-900109
C-900113
C-900135
C-26480
C-26547
C-27313

16. *Alameda County Health and Social Services Agency* - Authorize the Auditor-Controller to transfer Board-approved Measure A appropriation between Major Objects, in the amount not to exceed $5,844,683 and increase appropriation and revenue in other Major Orgs where program costs will be expensed utilizing Measure A funds
- CAO Recommends: Approve - (4/5 Vote)
Attachment 16

34251 **Approved as recommended** **R-2026-182F**

GENERAL ADMINISTRATION

17. *Supervisor Márquez* - Approve the following recommendations:
A. Approve the use of $34,000 in District 2 prior year savings to the following organizations:
i. $8,000 to Hayward Area Forum For The Arts, dba Sun Gallery (Principal: Dorsi Diaz; Location: Hayward) to support accessible visual and performing arts exhibitions and educational programming;
ii. $5,000 to The Best Me Conference (Principal: Laura Jennings; Location: Dublin) to support the 2026 Juneteenth event in the City of Hayward;
iii. $5,000 to Friends of Chabot College (Principal: Sandra Genera; Location: Hayward) to support the Puente scholarship program with funding for academic scholarships for low - income students;
iv. $5,000 to Abode Services (Principal: Alyssa Wieting; Location: Fremont) to support the Journey Home Breakfast fundraiser benefiting low-income families;
v. $3,500 to Center for Elders Independence Foundation (Principal: Liz Anders; Location: Oakland) to support the annual PACE Party fundraiser to assist senior with complex medical needs;
vi. $3,500 to Family Emergency Shelter Coalition, dba FESCO (Principal: Stephanie Miller; Location: Hayward) to support the 29th Annual Shuffle Fundraiser at Hayward City Hall, which helps homeless families, in partnership with the local community, move from crisis to stability and ultimately end their homelessness;
vii. $2,000 to District African American Advisory of New Haven Unified School District (Principal: Lilie Turner; Location: Union City) to support the Black History Month and Black Graduation and Celebration education events;
viii. $1,000 to League of Volunteers Inc of Newark, dba LOV-Newark (Principal: Jodie Aquino-Sisk; Location: Location: Newark) to support Wild, Wild West Casino Night fundraiser event benefiting low-income families across Fremont, Newark and Union City;
ix. $500 to The Committee for Restoration of the Mission San Jose, dba CRMSJ (Principal: Gary Dorighi; Location: Fremont) to support the Founder's Gala fundraiser to support the exterior restoration of Mission San José;
x. $500 to Ability Now Bay Area (Principal: Sabreena Sahota; Location: Oakland) to support the 2026 Joint County Transition Conference and Resource Fair at Chabot College serving individuals with disabilities, their families, and support networks; and
B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
Attachment 17

34251 **Approved as recommended** **R-2026-183F**

18. *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 fire suppression system at 5584 La Ribera Street, Livermore, declared in Resolution No. R-2026-14;
   B. Accept the final status report provided in the Discussion/Summary; and
   C. Accept the work of Battalion One Fire Protection (Principal: Alia Jackson; Location: San Leandro) as complete, in the amount of $205,636

   - CAO Recommends: Approve (4/5 Vote)
   Attachment 18

34251 **Approved as recommended**

FILE 31729
R-2026-184

19. *General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 3 to the contract (Master Contract No. 902438; Procurement Contract No. 27486) with Daily Journal Corporation, dba Inter-City Express (Principal: Christopher Nofuente; Location: Oakland) to continue providing legal advertising services to the Alameda County Agencies and Departments, with no change to the current term of 12/1/24 - 11/30/26, increasing the contract amount from $422,375 to $622,375 ($200,000 increase)
   - CAO Recommends: Approve
   Attachment 19

34251 **Approved as recommended**

C-902438
C-27486

20. *General Services Agency* - Approve the following recommendations:
   A. Approve the use of the General Services Agency Administration Discretionary Fund for a contribution of $5,000 to the California Green Business Network (Principal: Lacey Raak/Maria Corona; Location: Santa Cruz) to support the Alameda County Green Business Program; and
   B. Authorize the Auditor-Controller to issue a one-time payment of $5,000 to the California Green Business Network using Direct Claim

   - CAO Recommends: Approve
   Attachment 20

34251 **Approved as recommended**

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

A. Approve a First Amendment to the Contract (Procurement Contract No. 29063) with Public Health Institute (Principal: Melissa Stafford Jones; Location: Oakland) to provide up to two additional CivicSpark climate fellows supporting climate action initiatives within the General Services Agency, extending the current term of 7/31/25 - 12/31/26 to 12/31/27, increasing the contract amount from $70,000 to $145,000 ($75,000 increase);

B. Adopt a Resolution waiving the competitive procurement requirements of County Administrative Code Section 4.12.020, finding that conducting a competitive procurement process at this time would preclude participation in fixed annual fellowship program timelines and would interrupt climate action plan implementation services; and

C. Authorize General Services Agency to reimburse CivicSpark AmeriCorps fellows for reasonable and necessary travel, training, and project-related expenses incurred under the Agreement, as amended, and authorize the Auditor-Controller to issue payments in aggregate using Direct Claim, in a total amount not to exceed $2,000

- CAO Recommends: Approve
Attachment 21

34251 **Approved as recommended**

FILE 31729
R-2026-185
C-29063

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

A. First reading and introduction of an Ordinance repealing and reenacting Administrative Code Chapter 2.94 Veterans' Memorial Building Commissions to consolidate the Albany, Hayward, San Leandro, and Washington Township Veterans' Building Commissions into one Veterans' Memorial Buildings Commission;

B. Authorize GSA to pay a $400 monthly stipend for the Veterans' Memorial Buildings Commissioners, to replace the Veterans Memorial Building Secretary payment of $211 per month, with an increase in appropriations in the amount of $756 funded by an increase in rental revenue; and

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

- CAO Recommends: Approve - (4/5 Vote)
Attachment 22

32451 **The Clerk read the title into record. A motion was made by Supervisor Tam, seconded by Supervisor Márquez, to waive the First reading of the Ordinance in its entirety, and continue to the Board Meeting scheduled to be held on Tuesday, 4/28/26, for Second reading. The motion passed with 5 Ayes: Supervisors Fortunato Bas, Márquez, Miley, Tam & President Haubert**

23. *General Services Agency* - Approve the following recommendations:
   A. Approve the Resolution to adopt the Alameda County Pilot Property Services & Long-Term Care Services Contracting Policy, which imposes additional requirements for procurements and contracts for property services and services in the long-term care industry, as defined by Labor Code § 238.5(e), attached as Exhibit 1; and
   B. Delegate authority to the Purchasing Agent, or her designee, to revise the Alameda County Pilot Property Services & Long-Term Care Services Contracting Policy and its attachments, as needed, to ensure compliance with applicable law and operational requirements, provided that any substantive change in scope of use or purpose shall require Board approval

   - CAO Recommends: Approve
   Attachment 23

34251 **Approved as recommended**

FILE 31729
R-2026-186

24. *General Services Agency and Human Resource Services* - Approve the following recommendations:
   A. Amend the Fiscal Year 2026-2030 Capital Improvement Plan to add the Lakeside Human Resource Services Renovation Project (Project No. CPP26R241420000) at 1401 and 1405 Lakeside Drive, Oakland, to Category I, Projects Approved and Underway, and establish the project budget, in the amount of $722,674;
   B. Approve the use of Human Resource Services Department prior year savings, in the amount of $722,674 to pay for the Lakeside Human Resource Services Renovation Project, Project No. CPP26R241420000; and
   C. Authorize the Auditor-Controller to make the related budgetary adjustments

   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 24

34251 **Approved as recommended**

R-2026-170F

25. *General Services Agency, Public Works Agency and Sheriff* - Approve the following recommendations:
   A. Authorize the Purchasing Agent, or her designee, to execute amendments to the contract (Master Contract No. 900818) to continue providing disaster response contingency services required during a state and federally declared disaster to the County of Alameda, extending the current term of
   B. 8/1/11 - 7/31/26 by one year to 7/31/27, with no associated fiscal obligation, with the following contractors:
      i. Amendment No. 3, Ashbritt, Inc. (Principal: John Noble; Location: Deerfield Beach, Florida) Procurement Contract No. 6337; and
      ii. Amendment No. 4, DRC Pacific, Inc. (Principal: Mark Stafford; Location: New Orleans, Louisiana) Procurement Contract No. 10007; and
   C. Waive the County's competitive procurement process to extend the originally competitively bid agreement for disaster response contingency services beyond the initial 15-year term, ensuring continuity of services during state and federally declared disasters while General Services Agency-Procurement conducts a new competitive solicitation

   - CAO Recommends: Approve
   Attachment 25

34251 **Approved as recommended**

C-900818
C-6337
C-10007

26. *Human Resource Services* - Approve the following recommendations:
   A. Second reading and adoption of Salary Ordinance (SO) amendments to:
      i. Update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to update the Rep Unit for the classifications of 1) Program Support Representative (JC 0302) and 2) Holistic Defense Mitigation Supervisor (JC 3109) from U15 to R15, effective 4/12/26 and add the future salary rates for these classifications based on the negotiated general wage increase in the ACMEA MOU of four percent (4%) effective 12/20/26;
      ii. Amend Article 3, Section 3-12 (Alameda County Health) to: Restore subsections 3-12.8 and 3-12.69, to provide employees in the classifications of Physician II (JC 5137), Physician II SAN (JC 5137N), Physician III (JC 5139) and Physician III SAN (JC 5139N) an additional compensation of five percent (5%) who are board certified in child psychiatry and who are assigned to child psychiatry, and an additional compensation of twenty-five (25%) who are assigned criminal justice mental health services, respectively, retroactive to 2/15/26; update subsection 3-12-103 to add the Physician III SAN (JC 5139N) classification, employees in this classification who are assigned to child psychiatry shall receive an additional four percent (4%) of base pay, and those who are assigned to adult psychiatry shall be eligible to receive an additional seven percent (7%) of base pay, retroactive to 2/15/26, these three (3) footnotes shall remain in effect until employees are reclassified into their respective classifications of Child Psychiatrist (JC 5144). Child Psychiatrist SAN (JC 5144N), Adult Psychiatrist (JC 5145), Adult Psychiatrist SAN (JC 5145N), Forensic Psychiatrist (JC 5146), or Forensic Psychiatrist SAN (JC 5146N), as referenced in the Ordinance amendment; and
      iii. Amend Article 3, Section 3-15 (Public Works) to add new subsection 3-15.25 to establish a footnote for one (1) employee in the classification of Field Maintenance Supervisor (JC 9525) who possesses an active Federal Aviation Administration Part 107 Drone License (FAA License) and is assigned to perform related duties who shall receive an additional seven percent (7%) compensation of base pay effective 4/12/26; the footnote will also be subject to review by the Agency Director in or before January of each year, starting 2027

- Continued from 3/24/26 (Item #34) - Continued from 4/7/26 (Item #35)
Attachment 26

34251 **The Clerk read the title into the record. A motion was made by Supervisor Tam, seconded by Supervisor Miley, to waive the Second reading of the Ordinance in its entirety, and adopt Ordinance No. O-2026-11. The motion passed with 5 Ayes: Supervisors Fortunato Bas, Márquez, Miley, Tam and President Haubert** **FILE 31730 O-2026-11**

27. *County Administrator's Office* - Approve the following recommendations:
   A. Approve the transfer of $200,000 in appropriations from Salaries & Employee Benefits and $7,050,000 in appropriations from Reserve for Self-Insurance to Other Charges in the Workers' Compensation budget;
   B. Approve an additional $1,350,000 increase in Other Charges appropriations offset by a $1,350,000 increase in Insurance Proceeds revenue in the Workers' Compensation budget; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)
Attachment 27

34251 **Approved as recommended** **R-2026-187F**

28. *County Administrator's Office 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. 901858; Procurement Contract No. 19764) with Hinderliter, De Llamas & Associates, dba HdL Companies (Principal: Andrew Nickerson; Location: Brea) to continue providing transactions (sales) and use tax audit services to the Alameda County Administrator's Office, extending the current term of 4/28/20 - 4/27/26 to 10/27/26, with no increase to the contract amount of $300,000; and
   B. Waive the County's competitive procurement process to extend the contract for transactions (sales) and use tax audit services, which was originally competitively bid, beyond the initial five-year term to ensure continuity of services

   Attachment 28

34251 **Approved as recommended**

PUBLIC PROTECTION

29. *Probation Department* - Approve the following recommendations:
   A. Approve acceptance of Complex Care Fund under Assembly Bill 153, in the amount of $73,641 from the California Department of Social Services;
   B. Authorize the Auditor-Controller Agency to pay via Direct Claim to Boys Republic, in the amount of $73,641 for child-specific complex care services; and
   C. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 29

34251 **Approved as recommended** **R-2026-188F**

30. *Probation Department* - Approve the following recommendations:
   A. Authorize the Auditor-Controller to pay via Direct Claim to the Superior Court of California in the amount of $669,951, for unspent prior year funds of the Pretrial Services Program; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

   Attachment 30

34251 **Approved as recommended** **R-2026-189F**

31. *Public Defender* - Approve the following recommendations:
   A. Approve a new Memorandum of Understanding with UC Law San Francisco to provide students with fieldwork placements at the Alameda County Public Defender's Office as part of UC Law San Francisco's Criminal Practice Clinic, and accept stipend payments from UC Law San Francisco to the County of Alameda, in the amounts of $175 per student for coordination and $165 per instructional block for attorney participation, for the term beginning upon execution through 6/15/26, with automatic renewal each semester unless terminated as provided in the agreement; and
   B. Delegate authority to the Public Defender, or designee, to negotiate and execute the Memorandum of Understanding, subject to review and approval as to form by County Counsel, and submit a copy to the Clerk of the Board for filing

   - CAO Recommends: Approve

   Attachment 31

34251 **Approved as recommended** **FILE 31696**

32. *Public Defender* - Approve the following recommendations:
   A. Accept donations as detailed in Attachment A, in the total amount of $12,250, to support the Alameda County Public Defender Community Block Party, a free family-friendly event designed to engage young people and inform community members about essential services;
   B. Authorize the Public Defender to expend the donated funds in addition to $15,000 previously authorized by the Board, for a total authorized expenditure of $27,250, to support costs associated with the Community Block Party;
   C. Authorize the Auditor-Controller to issue payments by direct claim, purchase orders, and credit card to various local vendors providing goods and services in support of the Community Block Party; and
   D. Authorize the Auditor-Controller to increase appropriation and revenue as necessary to record and expend the donated funds

   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 32

34251 **Approved as recommended** **R-2026-190F**

33. *Sheriff* - Approve the following recommendations:
   A. Approve a contract amendment for the Sheriff's Office to provide an Emergency Vehicle Operations Course for the Commission on Peace Officer Standards and Training (Principal: Manny Alvarez; Location: West Sacramento) with no change to the contract period of 7/1/25 - 6/30/26, increasing the contract amount from $367,500 to $405,000 ($37,500 increase); and
   B. Adopt a Resolution authorizing the execution of contract amendment between Alameda County Sheriff's Office and Commission on Peace Officer Standards and Training

   - CAO Recommends: Approve
   Attachment 33

34251 **Approved as recommended** **FILE 31721**
R-2026-191
C-2026-27

34. *Sheriff* - Approve the following recommendations:
   A. Approve a Memorandum of Understanding (MOU) between the Sheriff's Office and the University of California Police Department, Berkeley (UCPD) (Principal: Yogananda Pittman; Location: Berkeley) for the purpose of establishing guidelines as to the provision of supplemental law enforcement services during unplanned and pre-planned incidents, which occur within the jurisdictional boundaries of the UCPD, through the use of the Sheriff personnel and equipment, for the retroactive period 1/1/26 - 12/31/28; and
   B. Authorize the Sheriff, or her designee, to sign the agreement, subject to review and approval as to form by County Counsel and submit an executed copy to the Clerk of the Board for filing

   - CAO Recommends: Approve
   Attachment 34

34251 **Approved as recommended** **FILE 31721**

35. *Sheriff* - Authorize retroactive payment, in the amount not to exceed $200,000, for law enforcement supplies purchased from Adamson Police Products during the period 1/1/21 - 12/10/25

   - CAO Recommends: Approve
   Attachment 35

34251 **Approved as recommended**

36. *Sheriff* - Approve the second contract amendment (Procurement Contract No. 26492) with Peregrine Technologies, Inc (Principal: Rob Wheeler; Location: San Francisco) for Peregrine platform software services, increasing the contract amount from $686,500 to $1,409,500 ($723,000 increase) extending the current contract term of 1/1/24 - 3/15/26, by two years, to a retroactive term ending 3/14/28
- CAO Recommends: Approve
Attachment 36
Continued to 5/12/26

37. *Sheriff and 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. 901291; Procurement Contract No. 11702) with Global Tel*Link Corporation (Principal: Jeffrey Haidinger; Location: Reston, Virginia) to continue providing hosted, internet protocol-based video visitation solution services to the incarcerated individuals, on behalf of the Alameda County Sheriff's Office, extending the current term of 3/8/16 - 4/30/26 to 4/30/28, at no cost to the County of Alameda; and
B. Waive the County's competitive procurement process to extend the agreement for hosted, internet protocol-based video visitation solution services, which were originally competitively bid, beyond the initial five-year term to ensure continuity of services
- CAO Recommends: Approve
Attachment 37
34251 **Approved as recommended**
C-901291
C-11702

38. *Sheriff and 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. 901510; Procurement Contract No. 15634) with Global Tel*Link Corporation (Principal: Jeffrey Haidinger; Location: Reston, Virginia) to continue providing telephone services with service-enabled tablets to the incarcerated individuals on behalf of the Alameda County Sheriff's Office, extending the current term of 11/1/18 - 4/30/26 to 4/30/28, with no change to the current contract amount of $400,000; and
B. Waive the County's competitive procurement process to extend the agreement for telephone services with service-enabled tablets, which were originally competitively bid, beyond the initial five-year term to ensure continuity of services
- CAO Recommends: Approve
Attachment 38
34251 **Approved as recommended**
C-901510
C-15634

39. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902625;Procurement Contract No. 29841) with Aramark Correctional Services, LLC (Principal: Tim Barttrum; Location:Philadelphia, Pennsylvania) to provide food delivery services to the staff and justice-involved individuals atSanta Rita Jail on behalf of Alameda County Sheriff's Office, for the term of 7/1/26 – 6/30/31, with the option torenew by mutual agreement for up to five years, subject to Board approval, in the amount of $66,608,696. - CAO Recommends: Approve
Attachment 39
34251 **Approved as recommended**
C-902625
C-29841

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

40. *Fire Department* - Approve the following recommendations:
   A. Approve a Memorandum of Understanding between the City of Union City and Alameda County Fire Department for utilizing fuel from Union City Corporation Yard, for the retroactive period of 1/1/26 - 12/31/27, in a not to exceed amount of $40,000; and
   B. Authorize the Auditor-Controller's Agency to issue payment to the City of Union City via a purchase order

   - CAO Recommends: Approve
   Attachment 40

34251 **Approved as recommended** **FILE 31731 C-2026-28**

41. *Fire Department* - Approve the First Amendment to the Service Agreement (Procurement Contract No. 22092) with ADP, Inc. (Principal: Tara Albritton; Location: Roseland, New Jersey) to provide payroll processing and employee payroll tax filing services, extending the current term of 5/18/21 - 4/30/26, by 32 months to 12/31/28, increasing the total amount from $430,500 to $679,000 ($248,500 increase)
   - CAO Recommends: Approve
   Attachment 41

34251 **Approved as recommended** **FILE 31731 C-22092**

42. *Human Resource Services* - Adopt a salary amendment for the classification of Fire Chief (Job Code 8152) to correct the salary range, retroactive to 10/12/25
   - CAO Recommends: Approve
   Attachment 42

34251 **Approved as recommended**

PUBLIC WORKS

43. *Public Works Agency* - Second reading and adoption of an Ordinance amending Section 15.40.150, Tasks, of Chapter 15.40, Floodplain Management, of Title 15, Buildings and Construction, of the Alameda County Ordinance Code - **Continued from 4/7/26 (Item #48)**
   Attachment 43

34251 **The Clerk read the title into the record. A motion was made by Supervisor Tam, seconded by Supervisor Miley, to waive the Second reading of the Ordinance in its entirety, and adopt Ordinance No. O-2026-12. The motion passed with 5 Ayes: Supervisors Fortunato Bas, Márquez, Miley, Tam and President Haubert** **FILE 31737 O-2026-12**

44. *Public Works Agency* - Approve the following recommendations:
   A. Approve a contract (Procurement No. 30040) under sole source procurement with Calmat Co, dba Vulcan Materials (Principal: Jeff Nehmens; Location: Pleasanton) for chip seal program rock and trucking services, for the period of 5/1/26 - 12/31/26, in the amount of $181,000; and
   B. Adopt a Resolution approving the Sole Source Waiver of competitive procurement for the County's agreement with Calmat Co, dba Vulcan Materials to provide chip seal program rock and trucking services

   - CAO Recommends: Approve
   Attachment 44

34251 **Approved as recommended**

FILE 31737
R-2026-192
C-30040

45. *Public Works Agency* - Adopt the Resolution authorizing the temporary closure of a portion of Castro Valley Boulevard, between Redwood Road and Lake Chabot Road, in the Castro Valley area on Saturday, 5/9/26, from 1:00 p.m. to 9:00 p.m., at the request of the Rowell Ranch Rodeo Committee for the Rodeo Parade event

   - CAO Recommends: Approve
   Attachment 45

34251 **Approved as recommended**

FILE 31737
R-2026-193

46. *Public Works Agency* - Approve the following recommendations:
   A. Accept the bid and award (Procurement Contract No. 30135) to Bay Cities Paving & Grading, Inc., (Principal: Ben Rodriguez Jr.; Location: Concord) in the amount of $33,840,020.24, based on the unit prices stated in its bid proposal, for the project the Improvements of Mission Boulevard from I-238 to Rose Street, Cherryland and Eden Township, Specification No. 2522;
   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 470 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 $3,384,002.02 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $37,224,022.26, for the project and authorize the Director to approve contract changes as necessary against the SWA; and
   D. Delegate authority to the Director to extend the contract and purchase order duration to accommodate changing conditions and project closeout processes

   - CAO Recommends: Approve
   Attachment 46

34251 **Approved as recommended**

FILE 31737
C-30135

47. *Public Works Agency* - Approve the following recommendations:
   A. Authorize the Director of Public Works to make an inter-account loan within the Castlewood CSA to enable repayment of the outstanding debt of $1.4 million to the County;
   B. Approve the terms of the repayment of the inter-account loan as outlined in Attachment A;
   C. Authorize the Director of Public Works to reimburse the County Revolving Funds from the Castlewood CSA water maintenance account;
   D. Direct the Director of Public Works to formally request that the City of Pleasanton assume responsibility for the operation, maintenance, and capital improvement of the Castlewood CSA's water and sewer systems by entering into a service agreement with the CSA;
   E. Direct the Director of Public Works to initiate dissolution of the Castlewood CSA through the Alameda Local Agency Formation Commission;
   F. Approve a budget adjustment within Castlewood County Service Area (CSA R-1967) transferring appropriations from major object 610000 - Discretionary Services and Supplies to major object 670000 - Other Financing Uses in the amount of $1,428,280; and
   G. Authorize the Auditor-Controller to make the necessary budget adjustments included in the financial recommendation

   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 47
   Withdrawn

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

48. *Public Works Agency* - Approve the following recommendations:
   A. Adopt the Resolution that approves Project Plans and Specifications No. F291 for the Alameda Creek Sediment Removal at BART Weir Fish Ladder in Fremont, Zone No. 5 Project, and determine the project is categorically exempt from the California Environmental Quality Act; and
   B. Direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Director by 2:00 p.m. on Tuesday, 5/19/26, with a report of the bidders and respective amounts of their bids presented to your Board at a later date

   - CAO Recommends: Approve
   Attachment 48

34251 **Approved as recommended**

FILE 31737
R-2026-194

49. *Public Works Agency and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 902308; Procurement Contract No. 25991) with Underwater Resources, Inc. (Principal: Chris Levesque; Location: San Leandro) to continue providing underwater structures maintenance services to the Alameda County Flood Control and Water Conservation District, extending the current term of 10/6/23 - 10/5/26 by two years to 10/5/28, increasing the contract amount from $750,000 to $1,250,000 ($500,000 increase)

   - CAO Recommends: Approve
   Attachment 49

34251 **Approved as recommended**

C-902308
C-25991

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

PROCLAMATIONS/COMMENDATIONS

50. *Board of Supervisors* - Proclaim April 2026 as "National County Government Month"
Attachment 50
Presented

51. *President Haubert* - Proclaim May 2026 as "Foster Care Month"
Attachment 51
Presented

52. *President Haubert* - Proclaim April 2026 as "National Donate Life Month"
Attachment 52
Presented

52.1. *President Haubert* - Proclaim April 19-25, 2026 as "National Crime Victims' Rights Week"
Attachment 52.1
Presented

53. *Supervisor Tam* - Proclaim April 24, 2026 as "Children's Memorial Day / Children's Memorial Flag Day"
Attachment 53
Presented

54. *Supervisor Tam and Supervisor Fortunato Bas* - Proclaim April 20-26, 2026 as "Sexually Exploited Minor Awareness Week"
Attachment 54
Presented

The Board entered Closed Session at 3:22 P.M.

The Board reconvened from Closed Session at 4:19 P.M.

5 Supervisors were noted present: Supervisors Fortunato Bas, Márquez, Miley, Tam and President Haubert

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

PUBLIC PROTECTION

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

- Continued from 2/10/26 (Item #44)

Attachment 55

41235
N N

A motion was made by Supervisor Miley, seconded by President Haubert, to approve this item as recommended. The motion passed with 3 Ayes: Supervisors Miley, Tam and President Haubert; 2 Noes: Supervisors Fortunato Bas and Márquez

FILE 31721
R-2026-195
C-25630

55 speakers spoke on this item

CONSENT CALENDAR

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

HEALTH CARE SERVICES

56. *Alameda County Health* - Accept the required annual summary report describing monitoring and inspection activities for the Vasco Road Landfill operated by Republic Services Vasco Road, LLC (Republic Services) for 1/1/25 - 12/31/25, with findings that there were no Violations and two Area(s) of Concern
Attachment 56

43251

GENERAL ADMINISTRATION

57. *Newark Unified School District* - Approve revised Conflict of Interest Code
Attachment 57

43251

58. *Treasurer-Tax Collector* - Accept the Treasurer-Tax Collector's February 2026 Investment Report
Attachment 58

43251

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE RECOMMENDED

59. SB 1193: District Discretionary Funds: County of Alameda (Wahab) Recommendation:
A. OPPOSE – requested by Supervisor Nate Miley, District 4, Board of Supervisors (Continued from 04/06/26 PAL Committee as Item II. B. v.)
Attachment 59

43251

BOARDS AND COMMISSIONS

60. *President Haubert* - Appoint Roxann V. Lewis to the Measures A, C, & W Citizen Oversight Committee, term 4/21/30
Attachment 60
43251 **FILE 31715**

61. *President Haubert* - Reappoint Marty Lynch to the Alameda Alliance for Health Governing Board, term ending 9/18/29
Attachment 61
43251 **FILE 31715**

62. *President Haubert* - Accept the resignation of Cathy Roache from the Alameda County Mosquito Abatement District
Attachment 62
43251 **FILE 31715**

63. *President Haubert* - Reappoint Jonathan DeLong to the Alameda County Workforce Development Board, term ending 6/30/27
Attachment 63
43251 **FILE 31715**

64. *Supervisor Tam* - Appoint Peter J. Ballew to the Alameda County Agricultural Fair Association Board of Directors, term ending 4/21/30
Attachment 64
43251 **FILE 31715**

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

0 people spoke on non-agenda items

ADJOURNED

The meeting was adjourned at 7:39 P.M.

OUT-OF-STATE TRAVEL

65. *Alameda County Health* - Quality Improvement and Accreditation Division Director - 2026 National Network of Public Health Institutes Conference - New Orleans, Louisiana, 4/27/26 - 4/30/26 ($2,950)
Attachment 65

FILE 31652

66. *Library* - Acting Financial Services Officer - Government Financial Officers Association Annual Conference 2026 - Chicago, Illinois, 6/27/26 - 7/1/26 ($3,500)
Attachment 66

FILE 31652

67. *Library* - Librarian II and Division Director - American Library Association Annual Conference 2026 - Chicago, Illinois, 6/25/26 - 6/30/26 ($3,500 each)
Attachment 67

FILE 31652

68. *Library* - Literacy Specialist - American Library Association Annual Conference 2026 - Chicago, Illinois, 6/25/26 - 6/29/26 ($3,440)
Attachment 68

FILE 31652

69. *President Haubert* - Supervisor and Supervisor's Assistant - National Association of Counties Western Interstate Region Conference - Maui, Hawaii, 5/3/26 - 5/10/26 ($3,500 each)
Attachment 69

FILE 31652

70. *Probation Department* - Probation Chief of Research & Evaluation - Tyler Connect 2026 Conference - Las Vegas, Nevada, 4/7/26 - 4/9/26 ($3,140)
Attachment 70

FILE 31652

71. *Probation Department* - Division Director and Executive Intern - Government Social Media Conference 2026 - New Orleans, Louisiana, 5/3/26 - 5/7/26 ($3,739 each)
Attachment 71

FILE 31652

72. *Probation Department* - Probation Specialist - Tyler Connect 2026 Conference - Las Vegas, Nevada, 4/7/26 - 4/10/26 ($3,515)
Attachment 72

FILE 31652

73. *Sheriff* - Two Deputy Sheriffs - 2026 National Police Week - Washington D.C., 5/12/26 - 5/16/26 ($2,235 each)
Attachment 73

FILE 31652

74. *Sheriff* - Three Deputy Sheriffs - 2026 National Police Week - Washington D.C., 5/12/26 - 5/16/26 ($2,235 each)
Attachment 74

FILE 31652

75. *Social Services Agency* - Assistant Agency Director - Casey Family Programs Urban Child Welfare Leaders Convening - Washington, D.C., 4/22/26 - 4/24/26 ($500)
Attachment 75

FILE 31652

76. *Social Services Agency* - Assistant Agency Director - Child Welfare League of America 2026 National Conference - Washington, D.C., 4/19/26 - 4/20/26 ($500)
Attachment 76

FILE 31652

SUMMARY ACTION MINUTES

REVIEWED BY: _____

PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: _____

CLERK, BOARD OF SUPERVISORS

** KEY **

Left Margin Notes				Right Margin Notes	
1	President Haubert	A	Abstained	C	Contract
2	Supervisor Márquez	X	Excused	O	Ordinance
3	Supervisor Tam	N	No	R	Resolution
4	Supervisor Miley	BO	Board Order	LIB	Library
5	Supervisor Fortunato Bas				

File/Common Folder: 31643/31716
AgendaReg_04_21_26
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