

CONTRA COSTA COUNTY

Administration Building | 1025 Escobar St., Martinez



AGENDA

Tuesday, July 22, 2025

9:00 AM

BOARD OF SUPERVISORS

Supervisor John Gioia, District I
Supervisor Candace Andersen, District II
Supervisor Diane Burgis, District III
Supervisor Ken Carlson, District IV
Supervisor Shanelle Scales-Preston, District V

Clerk of the Board (925) 655-2000
clerkoftheboard@cob.cccounty.us

The public may attend the Board meeting in person and remotely via call-in or Zoom. Board meetings are televised live on Comcast Cable 27, ATT/U-Verse Channel 99, and WAVE Channel 32, and can be seen live online at www.contracosta.ca.gov. Meetings of the Board are closed-captioned in real time.

Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing 888-278-0254 followed by the access code 843298#. A caller should indicate they wish to speak on an agenda item by pushing "#2" on their phone. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: : <https://cccouny-us.zoom.us/j/89586041575>. Those participating via Zoom should indicate they wish to speak on an agenda item by using the "raise your hand" feature in the Zoom app. To provide contact information, please contact Clerk of the Board at clerkoftheboard@cob.cccounty.us or call 925-655-2000. A Spanish language interpreter is available to assist Spanish-speaking callers. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the Board will continue the meeting in person without remote access.

Public comments generally will be limited to two minutes per speaker. In the interest of facilitating the business of the Board, the total amount of time that a member of the public may use in addressing the Board on all agenda items is 10 minutes. Your patience is appreciated.

A lunch break or closed session may be called at the discretion of the Board Chair. Staff reports related to open session items on the agenda are also accessible online at www.contracosta.ca.gov.

- 1. CALL TO ORDER; ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code § 54956.9(d) (1))

1. Joyce Al-Islam v. Contra Costa County, WCAB No. ADJ13064667
 2. Steven Tycker v. Contra Costa County, WCAB No. ADJ15725175
 3. Alexandra Vargas v. Contra Costa County, WCAB No. ADJ15216380
 4. Phillip J. Ortiz, et al. v. County of Contra Costa, et al., Contra Costa County Superior Court Case No. C21-02233
 5. Marta Barany v. County of Contra Costa, Contra Costa Superior Court Case No. C25-00696
- B. PUBLIC EMPLOYMENT Gov. Code § 54957**

Title: Health Services Director

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)

Property: 2100 Buchanan Rd., Antioch

Agency Negotiator: Eric Angstadt, Chief Assistant County Administrator

Negotiating Parties: Contra Costa County and Housing Authority of the County of Contra Costa

Under Negotiation: Price and terms

4. Inspirational Thought-

“When we strive to become better than we are, everything around us becomes better too.”– Paulo Coelho, lyricist and novelist

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.153 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items.**6. PRESENTATIONS**

- PR.1 PRESENTATION proclaiming the week of July 20-26, 2025 as Pretrial, Probation, and Parole Supervision Week in Contra Costa County. (Esa Ehmen-Krause, County Probation Officer)

7. DISCUSSION ITEMS

- D.1.** CONVENE a community forum regarding the provision of access of certain individuals to the federal Immigration and Customs Enforcement Agency, pursuant to Government Code section 7283.1(d). (Enid Mendoza, Senior Deputy County Administrator) **25-3017**

Attachments: [Attachment A - Certification Form.pdf](#)
[Attachment B - Public Notices](#)
[Attachment C - ILRC Presentation - English](#)
[Attachment D - ILRC Presentation - Spanish](#)
[Attachment E - Sheriff Presentation - English](#)
[Attachment F - Sheriff Presentation - Spanish](#)
[Attachment G - AB 2792 Chaptered TRUTH Act](#)

- D.2.** CONSIDER receiving the Sheriff's Oversight Report for the quarter ending June 30, 2025. (David Livingston, Sheriff-Coroner) **25-2987**

Attachments: [2025 Q2 Quarterly Rpt FINAL ss.pdf](#)

- D.3.** HEARING to consider an appeal of the County Planning Commission's approval of a residential care facility for up to 18 elderly residents located at 2374 Warren Road in the unincorporated Walnut Creek area and to consider approving the project, including approving a land use permit and variances to expand an existing care facility, and related actions (County File No. CDLP23-02046) (Nathan Watkins – Applicant; Carnelian Holdings, LLC - Owner) (Joshua Eckhaus and Jennifer Ostrander - Appellants). (Ruben Hernandez, Department of Conservation and Development) **25-3015**

Attachments: [Attachment A CDLP23-02046 Findings and COA.docx](#)
[Attachment B CDLP23-02046 Zoning Administrator Staff Report and County Planning Commission Staff Report.pdf](#)
[Attachment C CDLP23-02046 BOS APPEAL LETTER v.2.pdf](#)
[Attachment D State of California Licenses.pdf](#)
[Attachment E CDLP23-02046 BOS Plans.pdf](#)
[Attachment F CDLP23-02046 PPT Slides \(002\)](#)

- D.4.** CONDUCT interviews of finalists for the position of Auditor-Controller, CONSIDER appointing an Auditor-Controller to fill the unexpired term of office ending January 4, 2027, and take related actions. (Ann Elliott, Human Resources Director) **25-2988**

Attachments: [Joanne Bohren Resume_Redacted](#)
[Arleicka Conley Resume_Redacted](#)
[Carl Richard Eberle Cover Letter & Resume_Redacted](#)
[Gregory Lawson Cover Letter & Resume_Redacted](#)
[Harjit Nahal Cover Letter & Resume_Redacted](#)

- D.5.** CONSIDER accepting the monthly update on the activities and oversight of the County's Head Start Program, and provide guidance. (Marla Stuart, Employment and Human Services Director) [25-2989](#)

Attachments: [July 2025 BOS Head Start Update FINAL.pdf](#)
[1. Notice of Award 09CH012839-02](#)
[2. OHS Monitoring Review Report - 09CH012839](#)
[3. MB-25-05 Revised State Median Income Ceilings and Income Ranking Table for FY25-26](#)
[4. MB-25-06 Assessment and Reporting of Family Fees for FY25-26](#)
[5. CCB-25-15 Implementation of Assembly Bill \(AB\) 1808](#)
[6. CCB-25-16 Revised Family Fee Schedule for FY25-26](#)
[7. CCB-25-17 Revised State Median Income Ceilings and Income Ranking Table for FY25-26](#)
[8. New HSPPS Compliance Timeline and Analysis](#)

D.6 CONSIDER consent item previously removed.

D.7 PUBLIC COMMENT (2 Minutes/Speaker)

D.8 CONSIDER reports of Board members.

8. ADJOURN

9. CONSENT CALENDAR

Airport

- C.1.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Eric Thomas Lynn Eddy, for a south-facing T-hangar at Buchanan Field Airport effective July 10, 2025, in the monthly amount of \$372, Pacheco area. (100% Airport Enterprise Fund) [25-2872](#)

Attachments: [Hangar Rental Agmt pg 4-5 CCR C-2 Eric T. Eddy](#)

- C.2.** APPROVE and AUTHORIZE the Director of Airports to terminate the ground lease for real property located at 145 and 161 John Glenn Drive, at Buchanan Field, Concord, between the County and FM Aviation, Inc., dba, Sterling Aviation, at the Buchanan Field Airport and AUTHORIZE County Counsel to pursue legal action to regain possession of the real property, Pacheco Area, (100% Airport Enterprise Fund) [25-2873](#)

- C.3. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Viatcheslav Krassovsky, for a north-facing T-hangar at Buchanan Field Airport effective July 7, 2025, in the monthly amount of \$394, Pacheco area. (100% Airport Enterprise Fund) [25-2874](#)

Attachments: [Hangar Rental Agmt pg 4-5_CCR C-3_Viatcheslav Krassovsky](#)

Assessor

- C.4. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Assessor, a purchase order with CoStar Realty Information, Inc., in the amount of \$57,459 for access to commercial and industrial property valuing subscription services for the period July 1, 2025 through June 30, 2026. (100% General Fund) [25-2875](#)

Board of Supervisors

- C.5. ACCEPT Board members meeting report for June 2025. [25-2908](#)

Attachments: [District III June 2025.pdf](#)
[District IV June 2025 report.pdf](#)

- C.6. APPROVE an allocation of \$310,000 from the Measure X Parks & Recreation funding allocation (District III portion) to expand parks and recreation programming and facilities in District III, and AUTHORIZE the Public Works Director, or designee, to execute contracts with identified public and private nonprofit organizations to provide the expanded parks and recreation programming and facilities for the period July 1, 2025 through June 30, 2027, as recommended by Supervisor Burgis. (100% Measure X Parks & Recreation funding allocation, District III portion) [25-2909](#)

Attachments: [Attachment A - Supervisor Burgis Funding Recommendations](#)

Child Support Services

- C.7. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Child Support Services Director, a purchase order with General Datatech, Limited Partnership, an authorized re-seller, in an amount not to exceed \$17,560 to procure backup support from Rubrik, Inc., subject to the terms and conditions of Rubrik, Inc.'s Service Agreement, for the period June 21, 2025 through June 20, 2026. (66% Federal, 34% State) [25-2876](#)

Clerk of the Board

- C.8. ADOPT Resolution No. 2025-246 proclaiming the week July 20-26, 2025, as Pretrial, Probation, and Parole Supervision Week in Contra Costa County, as recommended by the County Probation Officer. [RES 2025-246](#)

- C.9.** ADOPT Resolution No. 2025-247 recognizing the Grand Opening of Original Joe's Walnut Creek, as recommended by Supervisor Andersen. [RES 2025-247](#)
- C.10.** ADOPT Resolution No. 2025-248 recognizing The Food Bank of Contra Costa County Solano on their 50th Anniversary in Contra Costa County as recommended by Supervisor Andersen. [RES 2025-248](#)
- C.11.** APPOINT the current District 3 Alternate, Julie Haas-Wajdowicz to the District 3 seat on the Sustainability Commission with a term expiring March 31, 2029 and DECLARE vacant the District 3 Alternate seat, as recommended by Supervisor Burgis. [25-2910](#)
- C.12.** ACCEPT a report prepared by the County Administrator and Clerk of the Board as the Board of Supervisors' response to Contra Costa Civil Grand Jury Report No. 2502, titled "County Boards, Commissions, Councils, and Committees: Improving Transparency for the Public", DIRECT the Clerk of the Board to transmit the Board's response to the Superior Court no later than August 5, 2025, and DIRECT County Advisory Bodies to post all meeting agendas and minutes in the applicable section of the Legistar webpage on the County website, as recommended by the County Administrator. [25-2911](#)
- Attachments:** [Grand Jury Report 2502- County Boards Commissions Councils and Commitees - Improving Transparency for the Public](#)
[Contra Costa County Response to Civil Grand Jury Report No. 2502](#)
- C.13.** ACCEPT the resignation of Barbara Vargen-Kotchevar, DECLARE a vacancy in seat 5 on the Rodeo Municipal Advisory Council, for a term ending on December 31, 2028, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Scales-Preston. [25-2912](#)
- C.14.** ACCEPT the resignation of Lori Magistrado, DECLARE a vacancy in the City of Pinole Representative seat on the Advisory Council on Aging for a term ending September 30, 2026, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director. [25-2913](#)
- C.15.** ACCEPT the resignation of Steven Bliss, effective immediately; DECLARE a vacancy in the District II, Seat 2 on the Measure X Community Advisory Board, and DIRECT the Clerk of the Board to post the vacancy, for a term ending March 31, 2027, as recommended by Supervisor Andersen. [25-2914](#)
- C.16.** APPOINT Christine Burke, Danville Resident, to the District II Seat on the In-Home Supportive Services Public Authority Advisory Committee for a term ending May 25, 2026, as recommended by Supervisor Andersen. [25-2915](#)
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- C.17.** DECLARE a vacancy in At-Large Seat Four (4) on the Juvenile Justice Coordinating Council with a term ending October 22, 2026, and DIRECT the clerk of the board to post the vacancy as recommended by the County Probation Officer. [25-2916](#)

Clerk-Recorder/Elections

- C.18.** DECLARE and ACCEPT the certified results of the June 17, 2025 Special Mail Election to fill a vacancy in Trustee Area 3 of the Martinez Unified School District, as recommended by the Clerk-Recorder and Registrar of Voters. (No fiscal impact) [25-2877](#)

Attachments: [25Jun17_CertificateElection_SummaryReport](#)

Conservation & Development

- C.19.** ADOPT Resolution No. 2025-245 authorizing the Conservation and Development Director, or designee, to apply for and accept a grant in the maximum amount of \$750,000 from the National Fish and Wildlife Foundation's National Coastal Resilience Fund Grant Program to fund activities connected with development of the Contra Costa County Resilient Shoreline Plan, Countywide. (No County match) [RES 2025-245](#)
- C.20.** APPROVE and AUTHORIZE the Fish and Wildlife Committee to host the 23rd annual Fall Forum event for law enforcement agencies to discuss fish and wildlife conservation and enforcement of regulations in Contra Costa County and AUTHORIZE the Auditor-Controller to release up to \$2,500 from the Fish and Wildlife Propagation Fund to offset costs of the event, as recommended by the Fish and Wildlife Committee. (100% Fish and Wildlife Propagation Fund) [25-2878](#)
- C.21.** APPROVE and AUTHORIZE the Chair of the Board of Supervisors to execute, on behalf of the County, an amendment to a franchise agreement with Crockett Sanitary Service, Inc., to extend the term from July 31, 2025 through September 30, 2025, for continued solid waste, recycling, and organics collection in its West County service area, as recommended by the Conservation and Development Director. (100% Solid Waste Franchise fees, no General Fund impact) [25-2879](#)

- C.22.** DIRECT staff to participate in California Public Utilities Commission Rulemaking 24-09-012 for the purpose of identifying communities that could potentially be designated to participate in pilot projects of neighborhood-level conversion to all-electric buildings, as recommended by the Sustainability Committee. (100% Measure X) [25-2880](#)

Attachments: [Attachment A - SB-1221 Gas corporations ceasing service priority neighborhood decarbonization zones](#)
[Attachment B - Article re Richmond Gas Line Removal](#)
[Attachment C - This Oakland Block Tried to Quit Fossil Fuels. Here's What They Learned_KQED](#)

County Administration

- C.23.** UPDATE the official list of persons to serve, in priority order, as standby officers for the respective members of the Board of Supervisors and for the County Administrator, as recommended by the County Administrator. [25-2881](#)

Attachments: [Article 15: Preservation of Local Government](#)

District Attorney

- C.24.** APPROVE Budget Amendment No. BDA-25-00080 authorizing an adjustment to the District Attorney's Office Welfare Fraud Unit and Victim and Witness Assistance Unit expenditure budgets, to account for actual expenditures as part of the Department's FY2024-25 year-end balancing. [25-2882](#)

Attachments: [BDA-25-00080.pdf](#)

- C.25.** APPROVE and AUTHORIZE the Purchasing Agent or designee to execute, on behalf of the District Attorney, a contract and related terms of use with Canine Companions for Independence, Inc. for the provision of a facility dog to offer comfort and assistance to victims during interviews, in-court testimonies, and other traumatic situations. (No fiscal impact) [25-2883](#)

- C.26.** APPROVE and AUTHORIZE the Purchasing Agent or designee to execute, on behalf of the District Attorney, a purchase order and related license agreement with The Placer Group in an amount not to exceed \$4,500 for the usage of a criminal sentencing software, for the period July 1, 2025 through June 30, 2026. (100% General Fund) [25-2884](#)

- C.27.** APPROVE and AUTHORIZE the District Attorney, or designee, to execute a contract amendment with Rubicon Programs, Inc. to extend the term through June 30, 2027, with no change to the payment limit, to continue to provide reentry navigation services under the Prosecutor Initiated Resentencing program. (100% State) [25-2885](#)

C.28. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the District Attorney, a purchase order and related license agreement with Zoom Communications, Inc. in an amount not to exceed \$8,387 for virtual meetings and large-scale virtual events, for the period July 1, 2025 through June 30, 2026. (100% General Fund) [25-2886](#)

C.29. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the District Attorney, two purchase orders with Inside Source, Inc., (dba Sam Clar Office Furniture) in an amount not to exceed \$250,993 for furniture, fixtures, and equipment for the District Attorney's Pittsburg Office. (100% General Fund) [25-2887](#)

Employment & Human Services

C.30. APPROVE Budget Amendment No. BDA-25-00087 authorizing an adjustment to Employment and Human Services Department (EHSD) Community Services Bureaus (0578, 0588 and 0589) expenditure and revenue budgets as part of EHSD's FY 2024/25 Budget Rebalance of \$6,062,805 (Mid-Year Adjustment). [25-2888](#)

Attachments: [BDA-25-00087.pdf](#)

C.31. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Ordo, Inc., in an amount not to exceed \$1,146,366, to provide vended meal and snack services to the Early Childhood Education programs for the period August 1, 2025 through June 30, 2026. (51% State, 49% Federal) [25-2889](#)

Fire Protection District

C.32. Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to apply for and accept funding from the California Department of Forestry and Fire Protection for its FY 2025-26 Wildfire Prevention Grant, in an amount not to exceed \$950,000 for the creation of an East Richmond Heights shaded fuel break. (100% State, no match required) [25-3007](#)

C.33. Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief or designee, to execute a contract with ImageTrend, Inc. in an amount not to exceed \$850,000 to provide a fire incident reporting records management system and annual maintenance for the period July 1, 2025 through June 15, 2028. (100% CCCFPD EMS Transport Fund) [25-3008](#)

C.34. Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Fire Chief, a purchase order amendment with International Motor Controls, Inc. to increase the payment limit by \$100,000 to a new payment limit of \$700,000 due to unforeseen tariff surcharges for the manufacture and sale of electrical switchgear for the Contra Costa Regional Communications Center remodel project. (100% CCCFPD EMS Transport Fund) [25-3009](#)

C.35. Acting as the governing board of the Contra Costa County Fire Protection District, ADOPT Resolution No. 2025-262, which establishes a Health Reimbursement Arrangement (HRA) to provide Rodeo-Hercules Fire Protection District (“RHFPD”) retirees with the same post-retirement health benefits as they were receiving prior to the annexation of RHFPD to the Contra Costa County Fire Protection District, as recommended by the County Administrator. (100% CCCFPD General Fund) [RES 2025-262](#)

Attachments: [Attachment A - Contra Costa County Fire Protection District HRA 7-1-25](#)

Health Services

C.36. APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute an agreement with the City of Martinez, in an amount not to exceed \$300 for the rental of a facility at the Martinez Waterfront Park to conduct a staff meeting on July 29, 2025, or a date in August. (100% Environmental Health Fees) [25-2917](#)

Attachments: [City of Martinez Agreement](#)

C.37. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Interim Health Services Director, a purchase order with GE Medical Systems, Ultrasound & Primary Care Diagnostics, LLC in an amount not to exceed \$157,145 and related agreements for the purchase of Vivid E95 cardiovascular ultrasound system for Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I) [25-2918](#)

Attachments: [Quote Agreement and Addendum](#)

C.38. APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Aspiranet, in an amount not to exceed \$585,000 to provide Medi-Cal specialty mental health services including therapeutic behavioral services for children and young adults up to 21 years of age with high-risk behavior in East and West Contra Costa County for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2919](#)

- C.39.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Crestwood Behavioral Health, Inc., in an amount not to exceed \$1,436,640 to provide adult residential services and treatment to adults with severe and persistent mental illness for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2920](#)
- C.40.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with YWCA of Contra Costa/Sacramento, in an amount not to exceed \$869,260 to provide Medi-Cal specialty mental health services for children and young adults up to 21 years of age and their families who have been adopted, are currently being adopted, or are in the foster care system in Contra Costa County for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2921](#)
- C.41.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Interim Health Services Director, 2,000 gift cards and transportation vouchers totaling an amount not to exceed \$80,320 for clients served by Public Health's Family, Maternal and Child Health Program including applicable fees and shipping for the period July 1, 2025 through June 30, 2026. (100% California Department of Public Health and California Home Visiting Program) [25-2922](#)
- C.42.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with RYSE, Inc., a California Nonprofit Corporation, in an amount not to exceed \$606,058 to provide Mental Health Services Act Prevention and Early Intervention services to at-risk youth in West County for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act Prevention and Early Intervention) [25-2923](#)
- C.43.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Lighthouse Mentoring Center, a non-profit corporation, in an amount not to exceed \$700,000, to provide Medi-Cal specialty mental health services for Seriously Emotionally Disturbed children and their families in Contra Costa County for the period from July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2924](#)
- C.44.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Portia Bell Hume Behavioral Health and Training Center, in an amount not to exceed \$4,876,995 to provide Medi-Cal specialty mental health services to adults diagnosed with severe and persistent mental illness for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2925](#)

- C.45.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Youth Homes Incorporated, in an amount not to exceed \$3,800,000 to provide Medi-Cal specialty mental health services for seriously emotionally disturbed children for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2926](#)
- C.46.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$250,000 to provide Medi-Cal specialty mental health services for seriously emotionally disturbed children and youth for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2927](#)
- C.47.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with La Cheim School, Inc., in an amount not to exceed \$4,697,110 to provide Medi-Cal specialty mental health services for seriously emotionally disturbed youth who are wards of the County or are in danger of being placed away from their families for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2928](#)
- C.48.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Jennifer Lee Miles, M.D., in an amount not to exceed \$375,000 to provide outpatient psychiatric care services for children, adolescents and young adults seen in Contra Costa County's First Hope program for the period August 1, 2025 through July 31, 2026. (50% Federal Medi-Cal; 50% Mental Health Realignment) [25-2929](#)
- C.49.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Ronald L. Leon, MD, Inc., in an amount not to exceed \$300,000 to provide outpatient psychiatric care services for adults with mental illness in East Contra Costa County for the period August 1, 2025 through July 31, 2026. (100% Mental Health Realignment) [25-2930](#)
- C.50.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Brain Health Professional Services, PC, in an amount not to exceed \$375,000 to provide outpatient psychiatric care services for older adults in Central Contra Costa County for the period August 1, 2025 through July 31, 2026. (100% Mental Health Services Act) [25-2931](#)
- C.51.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Early Childhood Mental Health Program, in an amount not to exceed \$4,011,197 to provide Medi-Cal specialty mental health services for children in West County for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2932](#)

- C.52.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Contra Costa Youth Service Bureau, in an amount not to exceed \$4,543,917 to provide Medi-Cal specialty mental health services to children and their families in Contra Costa County for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2933](#)
- C.53.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with VistAbility (dba Lynn Center), in an amount not to exceed \$2,400,000 to provide Medi-Cal mental health specialty services to seriously emotionally disturbed and environmentally deprived children and their families in East County for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2934](#)
- C.54.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Paradise Adolescent Homes, Inc., in an amount not to exceed \$455,906 to provide Medi-Cal specialty mental health services for seriously emotionally disturbed youth in Contra Costa County for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2935](#)
- C.55.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Ardent Hospice Services, Inc. (dba A1 Pro Hospice Care), in an amount not to exceed \$1,500,000 to provide hospice services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2936](#)
- C.56.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Lincoln, in an amount not to exceed \$6,981,510 to provide Medi-Cal specialty mental health services for seriously emotionally disturbed children and their families in East County for the period July 1, 2025 through June 30, 2026. (93% Federal Medi-Cal; 7% Antioch Unified School District/Pittsburg Unified School District) [25-2937](#)
- C.57.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Mental Health Connections, in an amount not to exceed \$942,307 to provide Mental Health Services Act Prevention and Early Intervention Program services for adults recovering from psychiatric disorders for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act Prevention and Early Intervention) [25-2938](#)

- C.58.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Psynergy Programs, Inc., in an amount not to exceed \$338,489 to provide Medi-Cal specialty mental health services for adults diagnosed with serious mental illness and severe and persistent mental illness for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2939](#)
- C.59.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Desarrollo Familiar, Inc. (dba Familias Unidas), in an amount not to exceed \$209,032 to provide community based mental health services to eligible adults in West Contra Costa County under the Mental Health Services Act Community Services and Supports Program for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act) [25-2940](#)
- C.60.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with EMBRACE, in an amount not to exceed \$1,815,232 to provide Medi-Cal specialty mental health services to seriously emotionally disturbed children, youth, and their families for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2941](#)
- C.61.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Mental Health Management I, Inc. (dba Canyon Manor), in an amount not to exceed \$308,790 to provide mental health subacute care and treatment services for adults with serious mental illness for the period July 1, 2025 through June 30, 2026. (100% Mental Health Realignment) [25-2942](#)
- C.62.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with District Council of Contra Costa County, Society of St. Vincent De Paul, Diocese of Oakland, in an amount not to exceed \$315,000 to provide homeless prevention services to individuals and families who are homeless or at risk of becoming homeless for the period July 1, 2025 through June 30, 2026. (100% Measure X) [25-2943](#)
- C.63.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with East Bay Ophthalmology, Inc., in an amount not to exceed \$600,000 to provide oculoplastic, ophthalmology and optometry services for Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2944](#)

- C.64.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with CityWheelchairs, Incorporated, in an amount not to exceed \$300,000 to provide durable medical equipment supplies and services to Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [25-2945](#)
- C.65.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with the California Mental Health Services Authority (CalMHSA), to authorize CalMHSA to contract with California Department of State Hospitals on behalf of the County for state hospital bed utilization for the period July 1, 2025 through June 30, 2027. (Non-financial agreement) [25-2946](#)
- C.66.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with East County Cardiology Inc., in an amount not to exceed \$360,000 to provide cardiology services for Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2947](#)
- C.67.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Bradley Upshaw, O.D. Inc, in an amount not to exceed \$480,000 to provide optometry services for Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2948](#)
- C.68.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Claudell Stephens, MD & Yvonne Cobbs, NP Medical Practices (dba Healthy Living Clinic), in an amount not to exceed \$210,000 to provide primary care physician services for Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2949](#)
- C.69.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Shadelands Advanced Endoscopy Institute, Inc., in an amount not to exceed \$270,000 to provide ambulatory surgery center services for Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2950](#)

- C.70.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Axis Community Health, Inc., in an amount not to exceed \$3,000,000 to provide primary care physician and specialty medical services for Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2951](#)
- C.71.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Interim Health Services Director, 199 gift cards totaling an amount not to exceed \$10,000 for low-income clients served by the HIV and Sexual Transmitted Infection Program for the period August 1, 2025 through December 31, 2025. (100% Medi-Cal Waiver Program) [25-2952](#)
- C.72.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$300,000 to provide housing advocacy services for County residents diagnosed with HIV for the period July 1, 2025 through June 30, 2026. (100% Federal Housing Opportunities for Persons with AIDS) [25-2953](#)
- C.73.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Health Care Interpreter Network, in an amount not to exceed \$4,277,500 to provide foreign language and sign language interpretation services via video conferencing for the Health Services Department for the period July 1, 2025 through June 30, 2027. (100% Hospital Enterprise Fund I) [25-2954](#)
- C.74.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Stericycle, Inc., in an amount not to exceed \$1,200,000 to provide bio-hazardous waste management removal services at the Contra Costa Regional Medical Center and Health Centers for the period May 1, 2025 through April 30, 2028. (100% Hospital Enterprise Fund I) [25-2955](#)
- C.75.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with the State Department of Health Care Access and Information, to pay County an amount not to exceed \$625,000 for continuation of the Family Practice Residency Program at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2025 through August 31, 2028. (No County match) [25-2956](#)

- C.76.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Physicians for a Healthy California, to pay County an amount not to exceed \$120,000 to continue to provide training of primary care and emergency physician residents at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2025 through September 30, 2028. (\$100 County match funded by Hospital Enterprise Fund I) [25-2957](#)
- C.77.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with United Behavioral Health (dba Optum), in an amount not to exceed \$795,962 to provide after-hours call coverage for the Behavioral Health Access Line for the period July 1, 2025 through June 30, 2026. (100% Mental Health Realignment) [25-2958](#)
- C.78.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Seneca Family of Agencies, in an amount not to exceed \$7,553,817 to provide school and community-based Medi-Cal specialty mental health services for seriously emotionally disturbed children and their families for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2959](#)
- C.79.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Behavior Treatment & Analysis, Inc., in an amount not to exceed \$20,000,000 to provide behavioral health treatment including applied behavior analysis services for Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [25-2960](#)
- C.80.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Public Health Foundation Enterprises, Inc. (dba Heluna Health), in an amount not to exceed \$2,622,867 to provide consultation and technical assistance on community health promotion for the Health Services Department's Public Health Emergency Unit and Emergency Medical Service Unit for the period July 1, 2025 through June 30, 2026. (100% State Medi-Cal) [25-2961](#)
- C.81.** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$116,413 to Language Line Services, Inc., for additional Federal and State-mandated interpretation and translation services and back-up telephonic services to the Health Care Interpreter Network for the month of April 2025, as recommended by the Interim Health Services Director. (100% Hospital Enterprise Fund I) [25-2962](#)

- C.82.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with SHC Services, Inc. (dba Supplemental Health Care), in the amount not to exceed \$1,000,000 to provide temporary medical staffing services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I) [25-2963](#)
- C.83.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Per Diem Staffing Systems, Inc., in an amount not to exceed \$1,500,000 to provide temporary medical staffing services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I) [25-2964](#)
- C.84.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Mt. Diablo Unified School District, in an amount not to exceed \$5,144,823 to provide school-based Medi-Cal specialty mental health services to seriously emotionally disturbed students and their families for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2965](#)
- C.85.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Contra Costa County Office of Education, for County to provide public health services and programs including medical and dental services, preventative screenings, health outreach, education and promotion, youth development programs, and technical assistance and support to low income students in designated school districts for the period July 1, 2025 through June 30, 2030. (Non-financial agreement) [25-2966](#)
- C.86.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Bay Area Community Resources, Inc., in an amount not to exceed \$2,002,050 to provide Medi-Cal specialty mental health services for seriously emotionally disturbed children and youth in West County for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2967](#)
- C.87.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with All Health Services, Corporation, in an amount not to exceed \$1,000,000 to provide temporary medical staffing services at the Contra Costa Regional Medical Center, Health Centers, and Detention Facilities for the period July 1, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I) [25-2968](#)

- C.88.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with EMBRACE, in an amount not to exceed \$528,308 to provide non-Medi-Cal mental health services and training to Behavioral Health Services Division staff in functional family and multisystemic therapy services for seriously emotionally disturbed youth involved with the juvenile justice system and their families for the period July 1, 2025 through June 30, 2026. (66% Probation; 34% Mental Health Realignment) [25-2969](#)
- C.89.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Contra Costa Regional Health Foundation, in an amount not to exceed \$650,000 to act as fiscal agent for the Healthcare Literacy Council Pilot Program for the period July 1, 2025 through June 30, 2028. (77% Contra Costa County Fire Protection District; 15% County Measure X Funds; 8% Contra Costa Health Plan Enterprise Fund II) [25-3006](#)
- C.90.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with MIS, Inc. (dba in California as Mature Insurance Solutions), in an amount not to exceed \$6,000,000 to provide enrollment services for Medi-Cal and Medicare Advantage Programs administered by Contra Costa Health Plan for the period July 1, 2025 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [25-2970](#)
- C.91.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with We Care Services for Children, in an amount not to exceed \$2,066,743 to provide Medi-Cal specialty mental health services for high risk, delayed or seriously emotionally disturbed children in Central County for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2971](#)
- C.92.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Cross Country Staffing, Inc., in the amount not to exceed \$2,000,000 to provide temporary medical staffing services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I) [25-2972](#)
- C.93.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Amergis Healthcare Staffing, Inc., in an amount not to exceed \$2,000,000 to provide temporary medical staffing services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I) [25-2973](#)

- C.94.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Elite Family Systems, in an amount not to exceed \$255,000 to provide Medi-Cal specialty mental health services to seriously emotionally disturbed children and their families in Contra Costa County for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2974](#)
- C.95.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Martinez Unified School District, in an amount not to exceed \$223,812 to provide Mental Health Services Act Prevention and Early Intervention services for underserved and at-risk students for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act Prevention and Early Intervention) [25-2975](#)
- C.96.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Frederick Williams (dba Williams Board and Care Home), in an amount not to exceed \$203,238 to provide augmented board and care services for older adults with mental illness for the period July 1, 2025 through June 30, 2026. (75% Behavioral Health Services Act, 25% Mental Health Realignment) [25-2976](#)
- C.97.** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$702,585 to FirstLocum Inc. (dba DirectShifts), for additional temporary physician staffing services provided at Contra Costa Regional Medical Center and Health Centers during the period of February 1, 2025 through April 30, 2025, as recommended by the Interim Health Services Director. (100% Hospital Enterprise Fund I) [25-2977](#)
- C.98.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Telecare Corporation, in an amount not to exceed \$3,107,785 to provide Medi-Cal specialty mental health services to adults with mental illness for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2978](#)
- C.99.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Crestwood Behavioral Health, Inc., in an amount not to exceed \$6,440,060 to provide augmented board and care services for adults with mental illness in Contra Costa County for the period July 1, 2025 through June 30, 2026. (82% Mental Health Realignment; 18% Behavioral Health Services Act) [25-2979](#)

- C.100.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Access Healthcare Services & Supplies, LLC., in an amount not to exceed \$1,500,000 to provide durable medical equipment supplies and related medical services to Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2980](#)
- C.101.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Miguel A Gomez III, LMFT, in an amount not to exceed \$380,000 to provide Medi-Cal specialty mental health services for beneficiaries in Contra Costa County ages 13 years and older for the period August 1, 2025 through June 30, 2027. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II) [25-2981](#)
- C.102.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Manjari Nathan, M.D. Inc, in amount not to exceed \$400,000 to provide pulmonary services at Contra Costa Regional Medical Center and Health Centers for the period September 1, 2025 through August 31, 2026. (100% Hospital Enterprise Fund I) [25-2982](#)
- C.103.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with East Bay Podiatry, PC, in an amount not to exceed \$1,200,000 to provide podiatric wound care services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2983](#)
- C.104.** APPROVE the medical staff appointments and reappointments, additional privileges, advancements, and resignations as recommended by the Medical Staff Executive Committee at their June 23, 2025 meeting, and by the Interim Health Services Director. (No fiscal impact) [25-2984](#)
- Attachments:** [List - June 2025](#)
- C.105.** APPROVE the list of providers recommended by Contra Costa Health Plan's Peer Review Credentialing Committee and Medical Director, and the Interim Health Services Director, on June 12 and 24, 2025, as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services. (No fiscal impact) [25-2985](#)
- Attachments:** [Provider Lists-Jun 12 and 24, 2025](#)

Human Resources

C.106. ADOPT Resolution No. 2025-249 amending the Contra Costa County Salary Regulations to revise Section 16 - Service Award Program, as recommended by the Human Resources Director. (No fiscal impact) [RES 2025-249](#)

C.107. APPROVE and AUTHORIZE the Director of Human Resources, or designee, to enter into a Master License and Service Agreement with eSkill Corporation in an amount not to exceed \$24,500 for a hosted applicant assessment and scoring system for the period of July 1, 2025, through June 30, 2026. (100% General Fund) [25-2986](#)

Information and Technology

C.108. APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with ePlus Technology, Inc. in an amount not to exceed \$1,874,000 for the purchase of Cisco SmartNet Maintenance and Support, subject to Cisco's Terms of Sale and Software License Agreement, for the period of July 1, 2025, through June 30, 2028. (100% User Departments) [25-2890](#)

C.109. APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with La Marche Manufacturing Company in an amount not to exceed \$24,900 for the purchase of radio parts, equipment, tools, service, and repairs, subject to the La Marche's Terms and Conditions dated June 10, 2025, for the period of July 1, 2025, through June 30, 2028, and for annual periods thereafter. (100% User Departments) [25-2891](#)

C.110. APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with BMC Software, Inc. in an amount not to exceed \$85,000 for the purchase of mainframe software tools, subject to BMC's End User License Agreement, for the period of August 1, 2025, through July 31, 2026, and for annual periods thereafter. (100% User Departments) [25-2892](#)

Library

C.111. APPROVE and AUTHORIZE the County Librarian, or designee, to accept a donation in the amount of \$20,000 from Library Foundation of Contra Costa to increase the Library's Chinese, Filipino and Vietnamese print collections. (100% Library Fund, no County match) [25-2893](#)

Attachments: [Staff Report TMP-11424 Backup](#)

C.112. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Baker and Taylor in an amount not to exceed \$407,941 for leasing library books for the period July 1, 2025 through June 30, 2026. (100% Library Fund) [25-2894](#)

C.113. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order amendment with OverDrive, Inc., to increase the payment limit by \$9,558 to a new payment limit of \$8,400,788 for the acquisition of digital materials for patron download such as audio books, eBooks, music, and videos with no change to the term ending June 30, 2025. (100% Library Fund) [25-2895](#)

C.114. APPROVE and AUTHORIZE the County Librarian, or designee, to accept a donation in the amount of \$40,820.94 from Friends of the Lafayette Library to purchase reading materials for the Lafayette Library. (100% Library Fund, no County match) [25-2896](#)

Attachments: [07.11.25 OVER 1K FY24-25 FRIENDS OF LAFAYETTE LIBRARY](#)

C.115. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Total Communication Solutions in an amount not to exceed \$9,939 for the renewal of 32 Enterprise Essentials Zoom licenses and 1 Webinar 1000 Zoom license for the period August 5, 2025 through August 5, 2026. (100% Library Fund) [25-2897](#)

Probation/Reentry and Justice

C.116. APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with the Contra Costa County Office of Education, in an amount not to exceed \$558,876 to provide one-on-one academic support for Transition Age Youth for the period July 1, 2025, through June 30, 2026. (100% State) [25-2898](#)

C.117. APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with Contra Costa County Office of Education in an amount not to exceed \$280,530 to provide transitional assistance to individuals previously housed in the County's adult detention facilities for the period July 1, 2025 through June 30, 2026. (100% State) [25-2899](#)

C.118. APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with RDA Consulting in an amount not to exceed \$551,420 to provide support and technical assistance with various department functions and initiatives, for the period July 1, 2025 through June 30, 2026. (33% Juvenile Justice Crime Prevention Act, 67% General Fund) [25-2900](#)

Public Defender

- C.119.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Public Defender's Office, a purchase order amendment with Continuing Education of the Bar (CEB), to extend the term through August 30, 2025, with no change in the payment limit of \$35,620, for a subscription to CEB digital products. (100% General Fund) [25-2901](#)

Public Works

- C.120.** ADOPT Resolution No. 2025-250 confirming the Fiscal Year 2025-2026 Final Annual Report and levying the charges set forth in the report for County Service Area L-100, as recommended by the Public Works Director, Countywide. (100% County Service Area L-100 Funds) [RES](#)
[2025-250](#)

Attachments: [Final Annual Report Fiscal Year 2025-2026, CSA L-100](#)

- C.121.** ADOPT Resolution No. 2025-251 confirming the Fiscal Year 2025-2026 Final Annual Report and levying the charges set forth in the report for County Service Area M-28, as recommended by the Public Works Director, Bethel Island area. (100% County Service Area M-28 Funds) [RES](#)
[2025-251](#)

Attachments: [Final Annual Report Fiscal Year 2025-2026, CSA M-28](#)

- C.122.** ADOPT Resolution No. 2025-252 confirming the Fiscal Year 2025-2026 Final Annual Report and levying the charges set forth in the report for County Service Area M-30, as recommended by the Public Works Director, Danville area. (100% County Service Area M-30 Funds) [RES](#)
[2025-252](#)

Attachments: [Final Annual Report Fiscal Year 2025-2026, CSA M-30](#)

- C.123.** ADOPT Resolution No. 2025-253 confirming the Fiscal Year 2025-2026 Final Annual Report and levying the charges set forth in the report for County Service Area M-31, as recommended by the Public Works Director, Pleasant Hill area. (100% County Service Area M-31 Funds) [RES](#)
[2025-253](#)

Attachments: [Final Annual Report Fiscal Year 2025-2026 CSA M-31](#)

- C.124.** ADOPT Resolution No. 2025-254 confirming the Fiscal Year 2025-2026 Final Annual Report and levying the charges set forth in the report for County Service Area T-1, as recommended by the Public Works Director, Danville area. (100% County Service Area T-1 Funds) [RES](#)
[2025-254](#)

Attachments: [Final Annual Report Fiscal Year 2025-2026 CSA T-1](#)

- C.125.** ADOPT Resolution No. 2025-255 approving and authorizing the Public Works Director, or designee, to fully close all of Rugby Avenue, on September 7, 2025, from 12:00 p.m. through 8:00 p.m., for the purpose of a National Night Out neighborhood block party, Kensington area. (No fiscal impact) [RES 2025-255](#)
- C.126.** ADOPT Resolution No. 2025-256 amending the Subdivision Agreement for subdivision SD21-09588, for a project being developed by Loreto Residential, LLC, as recommended by the Public Works Director, Bay Point area. (No fiscal impact) [RES 2025-256](#)
- Attachments:** [Surety Rider](#)
- C.127.** ADOPT Resolution No. 2025-257 accepting completion of public improvements and release of cash deposit for road improvement agreement RA23-01258 for a project developed by Scannell Properties #304 LLC, as recommended by the Public Works Director, North Richmond area. (100% Developer Fees) [RES 2025-257](#)
- C.128.** ADOPT Resolution No. 2025-258 accepting completion of warranty period for the Road Improvement Agreement, release of cash deposit, and Offer of Dedication for Roadway Purposes, for development plan permit DP17-03045, for a project developed by Scannell Properties #304, LLC, as recommended by the Public Works Director, North Richmond area. (100% Developer Fees) [RES 2025-258](#)
- Attachments:** [Recordable Resolution](#)
- C.129.** ADOPT Resolution No. 2025-259 ratifying the prior decision of the Public Works Director, or designee, to fully close a portion of Canyon Lake Drive from Reservoir Street to the terminus, on July 4, 2025, from 3:00 p.m. through 10:00 p.m., for the purpose of traffic control and fire protection related to a community event, Port Costa area. (No fiscal impact) [RES 2025-259](#)
- C.130.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Crockett-Carquinez Fire District Fire Chief, a purchase order with HME, Incorporated, in an amount not to exceed \$1,400,000, for two (2) HME Type 4x2 (OES Model) Type 1 Fire Apparatus. (Fire District budget) [25-2990](#)
- C.131.** APPROVE and AUTHORIZE the Public Works Director, or designee, to apply for and accept grant funding in an amount not to exceed \$250,000 from the California State Parks Land and Water Conservation Fund for park improvements at Montalvin Park, as recommended by Supervisor Gioia. (50% County Service Area M-17 Funds, 50% Land and Water Conservation Grant Funds) [25-3001](#)

- C.132.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Mark Thomas & Company, Inc. in an amount not to exceed \$606,140 for construction management services for the Walnut Creek Overlays and Walnut Creek Surface Treatment Projects, for the period June 24, 2025 through December 31, 2026, Walnut Creek area. (100% Local Road Funds) [25-2991](#)
- C.133.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Terri Oyarzun (dba Goats R Us), to increase the payment limit by \$800,000 to a new payment limit of \$2,000,000, with no change to the contract term, for continued on-call grazing services for vegetation management, Countywide. (100% Various Funds) [25-2992](#)
- C.134.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Lenz, Inc., effective July 31, 2025, to increase the payment limit by \$200,000 to a new payment limit of \$400,000 and extend the term through July 31, 2027 for on-call vehicle towing services, Countywide. (100% Fleet Internal Service Fund) [25-2993](#)
- C.135.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Performance Marine Specialties, Inc., effective July 31, 2025, to increase the payment limit by \$200,000 to a new payment limit of \$650,000 and extend the term through July 31, 2027, for on-call boat repair services, Countywide. (100% Fleet Internal Service Fund) [25-2994](#)
- C.136.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute seven individual contracts with the following consultants: Biggs Cardosa Associates, Inc., Dewberry Engineers Inc., Dokken Engineering, Mark Thomas & Company, Inc., MNS Engineers, Inc., Moffatt & Nichol and Wood Rodgers, Inc. in an amount not to exceed \$800,000 each to provide on-call structural engineering consulting services for various projects for the period from August 1, 2025 through September 30, 2028, Countywide. (100% Various Funds) [25-2995](#)
- C.137.** APPROVE and AUTHORIZE the Chief Engineer, County Flood Control and Water Conservation District, or designee, to execute on behalf of the Contra Costa Clean Water Program, an Assignment and Assumption of Contract and Consent with Kinnetic Environmental, Inc. and Integral Consulting, Inc. effective March 31, 2025, for technical water quality monitoring and management services to maintain compliance with the Municipal Regional Stormwater Permit, Countywide. (100% Stormwater Utility Assessment Funds) [25-2996](#)

C.138. APPROVE and AUTHORIZE the Public Works Director, or designee, [25-2997](#)
to execute a contract amendment with Debri-Tech, Inc. (dba Rapid Recycle), to extend the term through September 30, 2026, for on-call professional stormwater quality services for a variety of National Pollutant Discharge Elimination System Permit requirements, with no change to the payment limit, Countywide. (No fiscal impact)

C.139. APPROVE and AUTHORIZE the Public Works Director, or designee, [25-2998](#)
to execute a contract with The Watershed Project, in an amount not to exceed \$600,000 for on-call technical assistance and support for a variety of National Pollutant Discharge Elimination System Permit requirements for the period of November 1, 2025 through October 31, 2028, Countywide. (100% Stormwater Utility Area Assessment Funds)

C.140. ACCEPT the 2025 Semi-Annual Report of Real Estate Delegation of [25-2999](#)
Leases and Licenses dated January 1, 2025 through June 30, 2025, as recommended by the Public Works Director, Countywide. (100% Various Funds)

Attachments: [2025 Delegation of Licenses and Leases](#)

C.141. Acting as the governing body of the Contra Costa County Flood [RES](#)
Control and Water Conservation District, ADOPT Resolution No. [2025-260](#)
2025-260 updating the Contra Costa County Hazard Mitigation Plan to include the Contra Costa County Flood Control and Water Conservation District Annex, and APPROVE the 2024 Hazard Mitigation Plan as amended. (100% Flood Control District Funds)

Attachments: [2024 Hazard Mitigation Plan--CCC Flood Control & Water Conservation District Annex](#)

C.142. REJECT all bids received on June 5, 2025 for the Antioch Library [25-3000](#)
Electrical Systems Upgrades Project and AUTHORIZE the Public Works Director, or designee, to re-advertise the bid, Antioch Area. (68% Measure X Funds, 21% California State Library Grant – Building Forward Grant, 11% Measure X and Library Funds)

Risk Management

C.143. Acting as the governing board of the Contra Costa County Housing [25-2902](#)
Authority, DENY claims filed by Shannon O. Murphy, Esq.,Sr; J. P. by and through his Guardian Ad Litem; Kristen Porter; and by Kristen Porter.

C.144. Acting as the governing board of the Contra Costa County Fire [25-2903](#)
Protection District, DENY claim filed by Craig Auzenne, et al.

C.145. DENY claims filed by John Balobek; Uriel Chavez; Sonji Gellington; Brian D. Heath; Darrell A. Kelley; Justine Nichols; Our Savior's Lutheran Church; San Ramon Regional Medical Center; and Tameka Thomas. [25-2904](#)

C.146. APPROVE and AUTHORIZE the Director of Risk Management, or designee, to execute a contract with Bickmore Actuarial in an amount not to exceed \$144,600 to provide actuarial services of self-funded workers' compensation, general liability, and medical malpractice programs for the period of July 1, 2025, through June 30, 2028, with two one-year renewal options through June 30, 2030. (100% Insurance Internal Service Funds) [25-2905](#)

C.147. APPROVE and AUTHORIZE the Director of Risk Management, or designee, to execute a contract with Work Health Solutions in an amount not to exceed \$10,585,954 to administer the County-wide Ergonomic Program for the period of July 22, 2025, through June 30, 2028, subject to approval by the County Administrator and County Counsel. (100% Workers' Compensation Internal Service Fund) [25-2906](#)

Sheriff

C.148. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order amendment with Linde Gas & Equipment Inc., to increase the payment limit by \$461,010 to a new payment limit of \$661,000, and to extend the term date through December 31, 2026, for the purchase of compressed gases used with laboratory equipment for forensic analysis. (100% General Fund) [25-3010](#)

C.149. APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Wardn, LLC in an amount not to exceed \$13,141 for a cloud-based application for phone auditing services for the Office of the Sheriff Detention Facilities, for the period August 1, 2025 through July 31, 2026. (100% General Fund) [25-3011](#)

C.150. RECEIVE the Contra Costa County Office of the Sheriff's annual military equipment report for calendar year 2024; RENEW County Ordinance No. 2022-29, which adopted and approved a military equipment use policy for the Office of the Sheriff; and MAKE necessary findings based on the Office of the Sheriff's annual military equipment report. (No fiscal impact) [25-3016](#)

Attachments: [GC 7070 Defined Equipment Report](#)
[1.07.30 Government Code Section 7070 Defined Equipment](#)
[Appendix 16 GC 7070 Equipment Inventory-5-9-2025 \(1\)](#)
[CCC Ordinance 202229 002.pdf](#)

- C.151.** SET the special tax levy for County Service Areas P-2 Zone A (Blackhawk), P-2 Zone B (Alamo) and P-5 (Round Hill) for Fiscal Year 2025-26, as recommended by the Sheriff-Coroner. (100% Restricted Property Tax revenue) [25-3012](#)

Attachments: [P Districts Use Code Assessment FY25-26 Attachment](#)

- C.152.** SET the Special Tax Levy for police services zones in County Service Area P-6 for Fiscal Year 2025-2026, as recommended by the Sheriff-Coroner. (100% Restricted Property Tax revenue) [25-3013](#)

Attachments: [P-Zones Exhibit A FY25-26](#)
[P-Zones Attachment A FY25-26](#)

Treasurer - Tax Collector

- C.153.** APPROVE and AUTHORIZE the County Treasurer-Tax Collector, or designee, to execute a contract with Info-Tech Research Group, Inc., in an amount not to exceed \$197,000, to develop a strategy to modernize the property tax system, for the period of July 1, 2025 through June 30, 2026. (100% General Fund) [25-2907](#)

GENERAL INFORMATION

The Board meets in all its capacities pursuant to Ordinance Code Section 24-2.402.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to a majority of the members of the Board of Supervisors less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar Street, First Floor, Martinez, CA 94553, during normal business hours.

All matters listed under CONSENT ITEMS are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board before the Board votes on the motion to adopt. Each member of the public will be allowed two minutes to comment on the entire consent agenda.

Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for public testimony. Each speaker during public testimony will be limited to two minutes. After public testimony, the hearing is closed and the matter is subject to discussion and action by the Board. Comments on matters listed on the agenda or otherwise within the purview of the Board of Supervisors can be submitted to the office of the Clerk of the Board via mail: Board of Supervisors, 1025 Escobar Street, First Floor, Martinez, CA 94553 or to clerkoftheboard@cob.cccounty.us.

In the interest of facilitating the business of the Board, the total amount of time that a member of the public may use in addressing the Board on all agenda items is 10 minutes.

Time limits for public speakers may be adjusted at the discretion of the Chair.

The County will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Clerk of the Board at least 24 hours before the meeting, at (925) 655-2000.

Anyone desiring to submit an inspirational thought nomination for inclusion on the Board Agenda may contact the Office of the County Administrator or Office of the Clerk of the Board, 1025 Escobar Street, Martinez, California.

Subscribe to receive to the weekly Board Agenda by calling the Office of the Clerk of the Board, (925) 655-2000 or using the County's on line subscription feature at the County's Internet Web Page, where agendas and supporting information may also be viewed:

www.contracosta.ca.gov

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308 (the Levine Act), members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (except for contracts exempt from the Levine Act under Government Code section 84308(a)), franchises, discretionary land use permits and other entitlements, if the Board member received, within the previous 12 months, more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or

contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$500 to a Board member within the previous 12 months are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

BOARD OF SUPERVISORS STANDING COMMITTEES

For more information please visit the Board of Supervisors Standing Committees page here:
<https://www.contracosta.ca.gov/8633/Board-of-Supervisors-Standing-Committees>

Airport Committee: September 4, 2025 at 10:00 a.m.

Economic Development Committee: August 4, 2025 at 10:30 a.m.

Equity Committee: August 18, 2025 at 10:30 a.m.

Family and Human Services Committee: September 8, 2025 at 10:30 a.m.

Finance Committee: August 4, 2025 at 9:30 a.m.

Head Start Advisory Committee: September 15, 2025 at 9:00 a.m.

Internal Operations Committee: July 28, 2025 at 10:30 a.m.

Legislation Committee: July 28, 2025 at 9:00 a.m.

Los Medanos Healthcare Operations Committee: August/September canceled; next meeting October 6, 2025 at 10:00 a.m.

Public Protection Committee: September 15, 2025 at 1:30 p.m.

Resilient Shoreline Committee: August 11, 2025 at 9:00 a.m.

Sustainability Committee: September 8, 2025 1:00 p.m.

Transportation, Water and Infrastructure Committee: July 28, 2025 at 1:00 p.m.

AGENDA DEADLINE: Thursday, 12 noon, 12 days before the Tuesday Board meetings.

Glossary of Acronyms, Abbreviations, and other Terms

Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its Board of Supervisors meetings and written materials. For a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings, please visit <https://www.contracosta.ca.gov/8464/Glossary-of-Agenda-Acronyms>.