

CONTRA COSTA COUNTY

Administration Building | 1025 Escobar St., Martinez, CA 94553



AGENDA

Special Meeting

Monday, April 27, 2026 at 9am and Tuesday, April 28, 2026 at 9am

Monday, April 27, 2026

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. For real time translation of the Board of Supervisors meeting, please go to the Wordly website: <https://attend.wordly.ai/join/UPPW-1508>.

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 1 855-758-1310. 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://cccounty-us.zoom.us/j/81863939331>. 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. 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.

This special meeting of the Board of Supervisors will begin at 9:00 a.m on Monday, April 27, 2026. The meeting will continue on Tuesday, April 28, 2026, beginning at 9:00 a.m., and may continue from day to day until complete.

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CLOSED SESSION (Monday, April 27, 2026 at 9:00 a.m.)**

A. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)

- 1. Agency Negotiators: Monica Nino.

Employee Organizations: Public Employees Union, Local 1; AFSCME Locals 512 and 2700; California Nurses Assn.; SEIU Locals 1021 and 2015; District Attorney Investigators’ Assn.; Deputy Sheriffs Assn.; United Prof. Firefighters I.A.F.F., Local 1230; Physicians’ & Dentists’ Org. of Contra Costa; Western Council of Engineers; United Chief Officers Assn.; Contra Costa County Defenders Assn.; Contra Costa County Deputy District Attorneys’ Assn.; Prof. & Tech. Engineers IFPTE, Local 21; and Teamsters Local 856.

- 2. Agency Negotiators: Monica Nino.

Unrepresented Employees: All unrepresented employees.

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

- 1. Marc Andaya v. Contra Costa County, WCAB Nos. ADJ8452023; ADJ14325326; ADJ15940654; ADJ14325331
- 2. Dawn Dodino v. Contra Costa County, WCAB Nos. ADJ12329501; ADJ16936023
- 3. Marc Weber v. Contra Costa County, WCAB Nos. ADJ8225114; ADJ13482771; ADJ9880511; ADJ10899249; ADJ13482772; Unassigned

C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Gov. Code, § 54956.9(d)(4): [One potential case]

D. PUBLIC EMPLOYMENT Gov. Code § 54957

Title: Fire Chief, Contra Costa County Fire Protection District

4. **Inspirational Thought-**

"Kind hearts are the garden; kind thoughts are the roots; kind words are the flowers; kind deeds are the fruits." ~Henry Wadsworth Longfellow

- 5. **CONSIDER CONSENT ITEMS (Items listed as C.1 through C.149 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. **DISCUSSION ITEMS**

- D.1.** CONDUCT hearing on the Fiscal Year 2026-2027 Recommended Contra Costa County and Special District Budgets, receive department presentations, receive public comment, provide direction and take related actions. (Monica Nino, County Administrator; Adam Nguyen, County Finance Director) [26-1801](#)

Department Presentations Scheduled for April 27, 2026:

1. County Administrator's Office – Budget overview
2. Animal Services
3. Clerk-Recorder and Registrar of Voters
4. Employment and Human Services
5. Health Services
6. Library
7. Public Works

Public comment on the above budget presentations.

Department Presentations Tentatively Scheduled for April 28, 2026:

1. Contra Costa County Fire Protection District
2. District Attorney
3. Public Defender
4. Probation
5. Sheriff-Coroner

Public comment on the above budget presentations and any other budget items.

Attachments: [FY26-27 Recommended Budget Book](#)
[1. County Administrator FY26-27 Budget Overview](#)
[2. Animal Services Presentation](#)
[3. Clerk-Recorder / Elections Presentation](#)
[4. EHSD Presentation](#)
[5. Health Services Presentation](#)
[6. Library Presentation](#)
[7. Public Works Presentation](#)
[8. Fire Protection District Presentation](#)
[9. District Attorney Presentation](#)
[10. Public Defender Presentation](#)
[11. Probation Presentation](#)
[12. Sheriff's Office Presentation](#)

D.2 CONSIDER consent item previously removed.

D.3 PUBLIC COMMENT (2 Minutes/Speaker)

D.4 CONSIDER reports of Board members.

7. **ADJOURN**

8. **CONSENT CALENDAR**

Airport

- C.1. APPROVE and AUTHORIZE the Director of Airports to terminate the Tiedown Permit with Vicky Von Waldegg and AUTHORIZE County Counsel to pursue legal action, as recommended by the Airports Director. (100% Airport Enterprise Fund) [26-1652](#)

Animal Services

- C.2. ACCEPT the monetary donation report from the Animal Services Department, which describes the source and value of each gift received to the Animal Benefit Fund for FY 2025/26, Quarter 1, 2, and 3: July 1, 2025, through March 31, 2026. (No fiscal impact) [26-1653](#)

Attachments: [2025.26_FY_Q1_Animal_Benefit_Fund](#)
[2025.26_FY_Q2_Animal_Benefit_Fund](#)
[2025.26_FY_Q3_Animal_Benefit_Fund](#)

- C.3. APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Animal Services Director, to amend a blanket purchase order with MWI Veterinary Supply Co. to increase the payment limit by \$200,000 to a new payment limit of \$700,000 for veterinary pharmaceutical supplies and chemicals, with no change to the term through June 30, 2026. (58% City Contracts, 9% User Fees, 33% County General Fund) [26-1654](#)

- C.4. APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Animal Service Director, to execute a purchase order amendment with HLP, Inc. to increase the payment limit by \$8,850 to a new payment limit of \$44,250 for the Chameleon/CMS Software Package, a field services and shelter management software, and the expansion of mobile-access capabilities, with no change to the current term through August 31, 2026. (33% General Fund, 58% City Fees, and 9% Licenses and Fees) [26-1655](#)

- C.5. RATIFY the Animal Services Director's execution of contracts with (1) Animal Fix Clinic in an amount not to exceed \$60,000 to provide spay/neuter, vaccination, and microchipping services, (2) Vets in Vans, Inc. in an amount not to exceed \$20,000 to provide mobile veterinary medical assistance; and (3) Contra Costa Humane Society in an amount not to exceed \$80,000 to provide shelter intervention program services, for the period January 1, 2026, through December 31, 2026. (100% Animal Benefit Fund) [26-1656](#)

Auditor-Controller

- C.6. ADOPT Resolution No. 2026-146 releasing the February 16,1962 Reimbursement Agreement and Notice of Lien recorded by Contra Costa County against Jerry and Willie Lee Allen and their real property located at 118 Maine Avenue, Richmond, CA and APPROVE and AUTHORIZE the Auditor-Controller, or designee, to execute the release of the February 16, 1962 Reimbursement Agreement and Notice of Lien. (No Fiscal Impact) [RES 2026-146](#)
- C.7. APPROVE and AUTHORIZE the Auditor-Controller, or designee, to execute a contract amendment with Macias Gini & O'Connell, LLP, increasing the payment limit by \$1,089,364, from \$1,490,447 to \$2,579,811 for professional auditing services related to conducting financial compliance audits and extending the contract term by two-years to May 31, 2028. (96% General Fund, 4% Measure X) [26-1657](#)

Clerk of the Board

- C.8. ADOPT Resolution No. 2026-147 recognizing the 90th Anniversary of the Contra Costa Water District, as recommended by Supervisor Carlson. [RES 2026-147](#)
- C.9. ADOPT Resolution No. 2026-148 recognizing Vidhai Foundation, Inc. for its community impact, as recommended by Supervisor Burgis. [RES 2026-148](#)
- C.10. ADOPT Resolution No. 2026-149 proclaiming May 14, 2026 as "Bike to Work Day" and May 2026 as "Bike to Wherever Days" in Contra Costa County, and AUTHORIZE the County Administrator to sign a memorandum requesting County Department Heads to participate in outreach efforts to their employees for Bike to Work Day and Bike to Wherever Days, as recommended by the Conservation and Development and Public Works Department Directors. (No fiscal impact) [RES 2026-149](#)
- Attachments:** [Exhibit A - 2026 Bike to Work Day Memo](#)
[Exhibit B - 2026 Bike to Work Day Flyer](#)
- C.11. ADOPT Resolution No. 2026-150 recognizing the Community Youth Center (CYC) on the Grand Opening of their expanded Youth Center, as recommended by Supervisor Carlson. [RES 2026-150](#)
- C.12. APPOINT Soumya Suresh to the Director 1 seat on the Contra Costa Resource Conservation District for a term ending on November 30, 2028, as recommended by the Contra Costa Resource Conservation District Board of Directors. [26-1658](#)
- Attachments:** [Resolution 2026-02 Board Recommendations_signed Soumya_Suresh_Redacted](#)

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- C.13. APPOINT Faith Gaither-Davis to the City of Antioch’s local seat on the Advisory Council on Aging for a term ending September 30, 2028, as recommended by the Family and Human Services Committee. [26-1659](#)
- Attachments:** [ACOA Roster for FHS - Master Gaither-Davis, Faith ACOA 011225 Redacted](#)
- C.14. APPOINT Dena Acosta-Beere resident of Concord, to the District IV Seat 1 on the Measure X Community Advisory Board for a term ending December 31, 2026, as recommended by Supervisor Carlson. [26-1660](#)
- C.15. ACCEPT the resignation of Dr. LeJon Payne, DECLARE a vacancy on the Transitional Community Advisory Body for the African American Holistic Wellness and Resource Hub, and DIRECT the Clerk of the Board to post the vacancy. [26-1661](#)
- Attachments:** [T-CAB Draft Bylaws 10.23.25\(Clean Version\)](#)
- C.16. ACCEPT the resignation of Candace Hendra, DECLARE a vacancy in the District II Family Member Seat on the Behavioral Health Board, and DIRECT the Clerk of the Board to post the vacancy, for a term ending December 31, 2026, as recommended by Supervisor Andersen. [26-1662](#)
- C.17. ACCEPT the resignation of Rojan Habon, DECLARE a vacancy in the Youth Representative Seat One (1) on the Juvenile Justice Coordinating Council for a term ending October 22, 2026, and DIRECT the Clerk of the Board to post the vacancy as recommended by the County Probation Officer. [26-1663](#)
- Attachments:** [Rojan Habon resignation letter 4-10-2026.pdf](#)
- C.18. ACCEPT the resignation of Dr. LeJon Payne, DECLARE a vacancy in the At-Large #7 seat on the Contra Costa Commission for Women & Girls for a term ending February 28, 2029, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the County Administrator. [26-1664](#)
- C.19. ACCEPT a report from the Behavioral Health Division of the Health Services Department regarding the formation and status of the Contra Costa Behavioral Health Board as recommended by the Family and Human Services Committee. [26-1665](#)
- Attachments:** [FHS BHB Update 4.13.26](#)
[BHB Membership Roster 2026](#)
- C.20. REAPPOINT Randall Henderson to the District 1 seat on the Contra Costa County Fire Protection District - Advisory Fire Commission with a term ending on February 28, 2030, as recommended by Supervisor Gioia. [26-1666](#)
- Attachments:** [Henderson, Randall \(CCCFPD\) 12-11-23\[2\]](#)
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- C.21.** REAPPOINT TuLiisa Miller to the District 1 - Public Sector seat on the Economic Opportunity Council with a term ending on June 30, 2028, as recommended by Supervisor Gioia. [26-1667](#)

Attachments: [Miller, TuLiisa \(EOC\) 10-17-25 \[D1\]](#)

- C.22.** REAPPOINT Sherina Criswell to the Alternate At-Large seat for a term ending February 28, 2030; APPOINT Shruti Adusumilli to the At-Large seat #4 for a term ending February 28, 2029; and APPOINT Tamara Peterson and Sonya Bates to the At-Large #5 and #6 seats, respectively, for terms ending February 28, 2030, on the Commission for Women and Girls, as recommended by the Family and Human Services Committee. [26-1668](#)

Attachments: [CCCWG Roster Seats Terms 4626](#)
[Criswell, Sherina CCCWG 032926 D4 Redacted](#)
[Adusumilli, Saishruti CCCWG 112024 Redacted](#)
[Peterson, Tamara CCCWG 011226 D4 Redacted](#)
[Bates, Sonya CCCWG 070725 D2 D5 Redacted](#)

Child Support Services

- C.23.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Director of Child Support Services, a purchase order with Computacenter United States Inc. in an amount not to exceed \$116,027 to purchase Dell storage area network and switches to replace existing equipment. (66% Federal, 34% State) [26-1669](#)

Clerk-Recorder/Elections

- C.24.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Clerk-Recorder, to execute a purchase order and warranty agreement with Ordway Corporation, dba Print and Finishing Solutions (PFS), in an amount not to exceed \$20,000 for the purchase of the Graphic Whizard 6000 Numbering Machine to count, number, and process petitions. (100% Center for Tech and Civic Life grant) [26-1670](#)

- C.25.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Clerk-Recorder, to execute a purchase order with General Datatech, LP (GDT), and a related service agreement with NetApp, in an amount not to exceed \$2,473 to provide secure electronic data storage, support, and maintenance for the period of June 1, 2026, through March 31, 2027. (100% General Fund) [26-1671](#)

- C.26.** APPROVE and AUTHORIZE the County Clerk-Recorder, or designee, to execute a one-day use permit with the State of California Department of Parks and Recreation for the use of the Mount Diablo Summit Observation Deck to conduct civil wedding ceremonies on May 22, 2026. (No fiscal impact) [26-1672](#)
- Attachments:** [5-22-2026 Special Event Permit.pdf](#)
- C.27.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Clerk-Recorder, a purchase order with R-Computer in an amount not to exceed \$9,877 and a General Terms of Use with Adobe for use of their Acrobat Pro, Creative Cloud, Illustrator, InDesign, and Premier Pro, for the period of April 12, 2026, through April 12, 2027. (21% Micrographics/Modernization Fund, 79% General Fund) [26-1673](#)
- C.28.** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute contracts with various locations in a total amount not to exceed \$11,114.25 for rentals of Polling Places, Regional Early Voting Sites, Training Venues, and Depot Locations, as applicable for the June 2, 2026, Statewide Direct Primary Election. (100% General Fund) [26-1674](#)
- Attachments:** [List of Various Rental Sites for June 2 Election as of 4.16.26](#)

Conservation & Development

- C.29.** ADOPT Resolution No. 2026-151 approving the issuance of Tax-Exempt Revenue Bonds by California Municipal Finance Authority in an amount not to exceed \$70,000,000 to finance or refinance the acquisition, construction, improvement and equipping of Orbisonia Village, a mixed-use and multifamily rental housing project located at 530 South Broadway Avenue, Bay Point. [RES 2026-151](#)
- Attachments:** [TEFRA Proof of Publication - Orbisonia Village 4152-1156-4391 1](#)
[Orbisonia TEFRA Transcript](#)
- C.30.** APPROVE and AUTHORIZE the Department of Conservation and Development Director, or designee, to execute a contract amendment with Fernandes Auto Wrecking and Towing, Inc., effective March 31, 2026, to increase the payment limit by \$200,000 to a new payment limit of \$400,000, and extend the term from June 30, 2026 through June 30, 2027 for on-call vehicle towing services. (100% Abandoned Vehicle Abatement Program funds) [26-1675](#)
- C.31.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of Department of Conservation and Development, a Purchase Order and associated Master Services Agreement with CivicPlus, LLC, in an amount not to exceed \$20,602.45 for hosting, security, and support of the County's solid waste and recycling website (ccrecycle.org) from February 25, 2026 through February 26, 2029. (100% Integrated Waste Management Fees) [26-1676](#)

- C.32.** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a Density Bonus and Inclusionary Housing Developer Agreement with Grayson Road JV, L.P. requiring the construction and sale of one moderate-income unit within the Grayson Creek Subdivision project, a 10-lot subdivision located at 1024 and 1026 Grayson Road in unincorporated Pleasant Hill. (100% applicant fees) [26-1677](#)
- Attachments:** [Grayson Creek Density Bonus Inclusionary Housing Agreement](#)
- C.33.** APPROVE and AUTHORIZE the Director of Conservation and Development, or designee, to execute on behalf of the County an agreement with Richmond Sanitary Service, Inc., and an agreement with Crockett Sanitary Service, Inc., to resolve the County's claims resulting from a July 2025 work stoppage, in exchange for one-time billing credits for residential customers' missed collections during the work stoppage, West County area. (No fiscal impact) [26-1678](#)
- C.34.** APPROVE proposed 2025/26 State of California Emergency Solutions Grant spending plan, as recommended by the Conservation and Development Director (100% State funds). [26-1679](#)
- Attachments:** [Attachment A - FY 2026.27 State ESG Recommendations \(Year 2\) 2024 ESG State Funding Board Order March 25, 2025 Resolution No. 2025-91](#)

County Administration

- C.35.** ADOPT Resolution No. 2026-159 accepting as complete, the contracted work performed by Sletten Construction Inc., for the West County Re-entry, Treatment and Housing (WRTH) Project, as recommended by the County Administrator, Richmond area. (No fiscal impact) [RES 2026-159](#)
- Attachments:** [Recordable Resolution 2260413 WRTH Request for Release of Retention Response_final WRTH Request for Substantial Completion response 4-7-26](#)
- C.36.** ADOPT the County's 2026-2027 State Controller's Recommended Budget Schedules for Countywide Funds and Special Districts, as recommended by the County Administrator. [26-1778](#)
- Attachments:** [FY26-27 Recommended State Schedules](#)
- C.37.** APPROVE and AUTHORIZE the County Administrator, or designee, to execute a contract with Macias Gini & O'Connell, LLP for Inflation Reduction Act (IRA) clean energy tax credit accounting and consulting services in an amount not to exceed \$68,000 for the period February 1, 2026 through January 31, 2027. (100% User Fees) [26-1779](#)

- C.38.** APPROVE and AUTHORIZE the County Administrator, or designee, to execute a contract extension with KNN Public Finance LLC, for Independent Registered Municipal Financial Advisor services extending the termination date from June 30, 2026 to June 30, 2028 with no change to the payment limit of \$350,000. (100% General Fund) [26-1780](#)
- C.39.** DENY the claim filed by William Lee in the total amount of \$249 for cancellation and refund of delinquent penalties for first installment of property taxes for tax year 2025/2026. (No fiscal impact) [26-1781](#)

County Counsel

- C.40.** RECEIVE public report of litigation settlement agreements that became final during the period March 1, 2026, through March 31, 2026, as recommended by County Counsel. [26-1680](#)

Employment & Human Services

- C.41.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Meals on Wheels Diablo Region, effective October 1, 2025, with no change to the payment limit of \$245,676 for the provision of the Dignity at Home Fall Prevention Program services for the period October 1, 2024, through September 30, 2026. (100% County Measure X). [26-1681](#)
- C.42.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Exemplar Analytics Corp in an amount not to exceed \$1,116,000 to provide case management and eligibility reports related to EHSD's program requirements and compliance with state and federal regulations for the period July 1, 2026, through June 30, 2029. (54% Federal, 38% State, 8% County General Fund) [26-1682](#)
- C.43.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee to execute a contract amendment with Contra Costa Senior Legal Services to increase the payment limit by \$40,408 to a new payment limit of \$360,386, effective November 1, 2025, for additional Legal Assistance and Elder Abuse Prevention services pursuant to the Older Americans Act and Older Californians Act with no change to the term July 1, 2025, through June 30, 2026. (70% Federal, 30% State) [26-1683](#)

- C.44.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment, effective November 1, 2025, with Family Caregiver Alliance to increase the payment limit by \$24,275 to a new amount not to exceed \$338,346 for additional caregiver services for eligible clients, with no change to the term July 1, 2025, through June 30, 2026. (100% Federal) [26-1684](#)
- C.45.** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay up to eleven In-Home Supportive Services Public Authority Advisory Council members, \$24 per meeting for 21 meetings in the fiscal year 2026-2027 starting July 1, 2026, through June 30, 2027, for a total cost not to exceed \$5,550 in stipends, to defray meeting attendance costs, as recommended by the Employment and Human Services Director. (50% Federal, 47% State, 3% County General Fund) [26-1685](#)
- C.46.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Employment and Human Services Director, to execute a purchase order with Access Ingenuity, subject to Access Ingenuity's End User License Agreement, in an amount not to exceed \$2,154 for the purchase of JAWS, a screen reader software that supports accessibility for individuals with low or no vision, for the period April 1, 2026, through April 1, 2028. (54% Federal; 38% State; 8% County General Fund) [26-1686](#)
- C.47.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Department, a purchase order with OmniPro LLC, in an amount not to exceed \$2,228 for the purchase of Canva Teams+ Yearly Subscriptions for creating visually appealing and consistent e-learning materials, for the period June 4, 2026, through June 4, 2027. (54% Federal; 38% State; 8% County General Fund) [26-1687](#)
- C.48.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Department, a purchase order and related agreement with 360Civic in an amount not to exceed \$19,800, subject to the terms of Ironwall360's Service Agreement, for the purchase of Ironwall Online Privacy Service a web-based service to protect the Personal Identifiable Information of employees and their families for the period April 15, 2026, through April 14, 2028. (54% Federal; 38% State; 8% County General Fund) [26-1688](#)

- C.49.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Department, a purchase order and related agreement with 360Civic in an amount not to exceed \$29,700, subject to the terms of Ironwall360's Service Agreement, for the purchase of IronWall Online Privacy Service, a web-based service to protect the Personal Identifiable Information of employees and their families for the period April 1, 2026, through March 31, 2028. (54% Federal; 38% State; 8% County General Fund) [26-1689](#)
- C.50.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with KPMG LLP in an amount not to exceed \$198,550 for Evaluation of the Measure X Early Education Boost Program services for the term March 1, 2026, through February 28, 2027. (100% Measure X funds) [26-1690](#)
- C.51.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Humanity Way Inc., effective February 1, 2026, to increase the payment limit by \$165,000 for a new payment limit not to exceed \$1,309,505 for Subsidized Temporary Experience with Pay for the Under-Employed Program, with no change to the term July 1, 2025, through June 30, 2026. (54% Federal, 29% State, 17% County General Fund) [26-1691](#)
- C.52.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with the Young Men's Christian Association of the East Bay to provide Head Start, Early Head Start and Comprehensive services, with no change to the payment limit of \$7,400,408 and no change to the term period September 1, 2024, through June 30, 2027. (100% Federal) [26-1692](#)

Fire Protection District

- C.53.** Acting as the governing board of the Contra Costa County Fire Protection District, ADOPT Ordinance No. 2026-08 establishing administrative fines, enforcement procedures, and collection remedies for violations of the Fire Code of the Contra Costa County Fire Protection District; and AUTHORIZE the Fire Chief, or designee, to implement and administer the administrative enforcement program consistent with the Ordinance. (100% CCCFPD General Operating Fund) [26-1693](#)

Attachments: [Ordinance 2026-08 \(Administrative Fines\) - FINAL](#)

Health Services

- C.54.** ADOPT Position Adjustment Resolution No. 26596 to add 11 positions in various classifications to the Contra Costa Health Plan and Contra Costa Regional Medical Center & Health Centers Divisions in the Health Services Department. (represented) (91% Contra Costa Health Plan Enterprise Fund II; 9% Hospital Enterprise Fund I) [26-1715](#)
- Attachments:** [PAR 26596.pdf](#)
- C.55.** APPROVE the list of providers recommended by Contra Costa Health Plan's Peer Review Credentialing Committee, Medical Director and the Health Services Director on March 12 and 27, 2026, 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) [26-1716](#)
- Attachments:** [Provider List - March 12 and 27, 2026](#)
- C.56.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with California Mental Health Services Authority, in an amount not to exceed \$32,506 to provide electronic medical record storage services for the period April 28, 2026 through December 31, 2026. (100% Alcohol and Other Drug Services) [26-1717](#)
- C.57.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Executive Surgery Center, to increase the payment limit by \$1,000,000 to an amount not to exceed \$1,300,000 to provide additional ambulatory surgery center services with no change in the term ending October 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [26-1718](#)
- C.58.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Polymedco LLC, in the amount of \$800,000 and a related agreement to purchase reagents and supplies to perform immunochemical fecal occult blood testing for the Clinical Laboratory at Contra Costa Regional Medical Center for the period February 1, 2026 through January 31, 2029. (100% Hospital Enterprise Fund I) [26-1719](#)
- C.59.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with Qiagen, LLC to increase the payment limit by \$2,000,000 to an amount not to exceed \$2,800,000 for the purchase of reagents and medical supplies including QuantiFERON – Tuberculosis and AmniSure products for the Clinical Laboratory at the Contra Costa Regional Medical Center and extend the term through May 31, 2029. (100% Hospital Enterprise Fund I) [26-1720](#)

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- C.60.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with Hologic Sales and Service, LLC to extend the term through January 16, 2027, with no change to the payment limit of \$1,000,000 to purchase testing reagents and kits for the Contra Costa Public Health Laboratory. (100% Hospital Enterprise Fund I) [26-1721](#)
- C.61.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with California Department of Public Health Genetic Disease Screening Program, to increase the payment limit by \$200,000 to an amount not to exceed \$1,200,000 for newborn genetic screening tests performed at the Clinical Laboratory at the Contra Costa Regional Medical Center, with no change in the term ending June 30, 2026. (100% Hospital Enterprise Fund I) [26-1722](#)
- C.62.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Carl Zeiss Meditec USA, Inc. in an amount not to exceed \$210,827 for the purchase of CIRRUS 6000 Angioplex and HFA3 Instrument 860 diagnostic testing equipment for the West County Health Center. (100% Hospital Enterprise Fund I) [26-1723](#)
- C.63.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Portia Belle Hume Behavioral Health and Training Center, to increase the payment limit by \$3,378,817 to an amount not to exceed \$8,255,812, and extend the term through December 31, 2026 to provide additional Medi-Cal specialty mental health services for adults with severe and persistent mental illness in Contra Costa County. (100% Federal Medi-Cal) [26-1724](#)
- C.64.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Center for Psychotherapy, to increase the payment limit by \$751,692 to an amount not to exceed \$2,225,598 and extend the term through December 31, 2026, to provide additional Medi-Cal specialty mental health services for Seriously Emotionally Disturbed (SED) adolescents and latency-aged children in East and West County. (100% Federal Medi-Cal) [26-1725](#)
- C.65.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Infectious Disease Doctors Medical Group, A Professional Corporation, in an amount not to exceed \$1,305,000 to provide infectious disease consulting and training services at Contra Costa Regional Medical Center and Health Centers for the period May 1, 2026 through April 30, 2029. (100% Hospital Enterprise Fund I) [26-1726](#)
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- C.66.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Bay Area Community Resources, Inc., to increase the payment limit by \$1,021,046 to an amount not to exceed \$3,023,096 and extend the term through December 31, 2026, to provide additional Medi-Cal specialty mental health services for Seriously Emotionally Disturbed (SED) children and youth in West County. (100% Federal Medi-Cal) [26-1727](#)
- C.67.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with We Care Services for Children, to increase the payment limit by \$74,572 to an amount not to exceed \$220,790, and extend the term through December 31, 2026, to provide additional Behavioral Health Services Act (BHSA) Prevention and Early Intervention (PEI) services for families with children ages 0-5 in Contra Costa County. (100% Behavioral Health Services Act Prevention and Early Intervention) [26-1728](#)
- C.68.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with The Latina Center, to increase the payment limit by \$77,140 to an amount not to exceed \$228,393, and extend the term through December 31, 2026, to provide additional Behavioral Health Services Act (BHSA) Prevention and Early Intervention (PEI) services for underserved cultural communities in West County. (100% Behavioral Health Services Act Prevention and Early Intervention) [26-1729](#)
- C.69.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with FIERCE Advocates (Families and Individuals Rooted in Collective Empowerment), Inc., to increase the payment limit by \$138,011 to an amount not to exceed \$408,620, and extend the term through December 31, 2026, to provide additional Behavioral Health Services Act (BHSA) Prevention and Early Intervention (PEI) services for underserved cultural communities in West County. (100% Behavioral Health Services Act Prevention and Early Intervention) [26-1730](#)
- C.70.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract extension with Lincoln, to extend the term through December 31, 2026, to provide additional Multi-dimensional Family Therapy (MDFT) for eligible adolescents ages 11-19 and their families with no change in the payment limit of \$624,200. (100% Behavioral Health Services Act) [26-1731](#)

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- C.71.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with University of California San Francisco (dba UCSF Medical Center), to modify the rate schedule for outside laboratory testing services for Contra Costa Regional Medical Center and Contra Costa Health Centers with no change in the payment limit of \$90,000 or term ending July 31, 2027. (100% Hospital Enterprise Fund I) [26-1732](#)
- C.72.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Health Services Director, up to 2 Amazon and 2 Starbucks gift cards plus applicable delivery fees for a total amount not to exceed \$120, for participation in quarterly Homeless Management Information System policy meetings. (100% California Advancing and Innovating Medi-Cal Community Supports funds) [26-1733](#)
- C.73.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Access Psychology Services P.C., to include the Dual Eligible Special Needs Plan (D-SNP) obligations and requirements, authorizing Contractor to provide specialized care to beneficiaries who are dually eligible for Medicare and Medi-Cal and offer care coordination and wrap-around services with no change in the payment limit of \$400,000 or term ending November 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [26-1734](#)
- C.74.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Navigation Preparedness Associates, LLC, to increase the payment limit by \$125,931 to an amount not to exceed \$250,931, for additional consulting and technical services for Contra Costa Health regarding the Contra Costa Health System Response Plan and Medical Health Operational Area Coordination program manual and annexes, with no change in the term ending June 30, 2026. (39% Hospital Preparedness Program funds; 61% Public Health Emergency Preparedness and Cities Readiness Initiative funds) [26-1735](#)
- C.75.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with VistAbility, to increase the payment limit by \$92,421 to an amount not to exceed \$273,638, and extend the term through December 31, 2026, to provide additional Behavioral Health Services Act (BHSA) Prevention and Early Intervention (PEI) services for Asian and Pacific Islander immigrant and refugee communities in Contra Costa County. (100% Behavioral Health Services Act Prevention and Early Intervention) [26-1736](#)

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- C.76.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Justin Walden 3 LLC, in an amount not to exceed \$835,200 to provide consultation and technical assistance services to the Contra Costa Health Information Systems Unit in support of the ccLink Electronic Health Record system for the period May 1, 2026 through April 30, 2029. (100% Hospital Enterprise Fund I) [26-1737](#)
- C.77.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Currey Consulting LLC, in an amount not to exceed \$894,000 to provide data analytics consultation and technical assistance services for Contra Costa Health's Information Systems Unit for the period May 1, 2026 through April 30, 2029. (100% Hospital Enterprise Fund I) [26-1738](#)
- C.78.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Department of Public Health, for Public Health Division's collection, receipt, use and disclosure of Center for Infectious Diseases data for a period of three (3) years from the date of execution. (Non-financial agreement) [26-1739](#)
- C.79.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with James Saunders (dba Overcast PC), in an amount not to exceed \$400,000 to provide medical consultation services for the Contra Costa Health Plan (CCHP) Medical Management Team with regard to CCHP's policies and procedures for the period February 1, 2026 through January 31, 2027. (100% CCHP Enterprise Fund II) [26-1740](#)
- C.80.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with David S. Gee, M.D., in an amount not to exceed \$750,000 to provide consultation and technical assistance services for the Contra Costa Health Plan (CCHP) Medical Management team with regard to policies and procedures used by CCHP Utilization Management for the period March 1, 2026 through February 28, 2029. (100% CCHP Enterprise Fund II) [26-1741](#)
- C.81.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Trace3, LLC in an amount not to exceed \$510,324 to renew Contra Costa Health Information Technology's Pure Flash Array hardware and software support and maintenance services for the period November 26, 2025 through December 31, 2026. (100% Hospital Enterprise Fund I) [26-1742](#)
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- C.82.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, (1) a purchase order with Trace3, LLC in an amount not to exceed \$387,115 for Cisco SMARTnet hardware and software support services for Contra Costa Health for the period June 30, 2025 through March 31, 2027, and (2) a Product Sales Agreement with Trace3, LLC for hardware and software resale services. (100% Hospital Enterprise Fund I) [26-1743](#)
- C.83.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, (1) a purchase order with UKG Kronos Systems, LLC in an amount not to exceed \$2,560,870, to purchase the UKG work-force-management system, and (2) a Participating Addendum to the Omnia Master Agreement No. 24-6833 for the period from April 28, 2026 through April 27, 2029. (100% Hospital Enterprise Fund I) [26-1744](#)
- C.84.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with ARL Bio Pharma, Inc., in an amount not to exceed \$150,000 for the provision of analytical testing services for sterile and non-sterile drug preparations from the inpatient and outpatient pharmacies at Contra Costa Regional Medical Center for the period January 1, 2026 through December 31, 2027. (100% Hospital Enterprise Fund I) [26-1745](#)
- C.85.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with The Child Therapy Institute of Marin, to increase the payment limit by \$1,077,237 to a new payment limit of \$2,318,845, and extend the termination date through December 31, 2026, to provide additional Medi-Cal specialty mental health services for seriously emotionally disturbed children and their families in East and West County. (100% Federal Medi-Cal) [26-1746](#)
- C.86.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Anchor Health LLC, in an amount not to exceed \$300,000 to provide hospice and palliative care services to Contra Costa Health Plan members and County recipients for the period April 1, 2026 through March 31, 2029. (100% Contra Costa Health Plan Enterprise Fund II) [26-1747](#)
- C.87.** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay the San Ramon Valley Fire Protection District an amount not to exceed \$33,000 for Emergency Medical Services (EMS) Fire First Responder medical equipment, medical supplies, and EMS training for Fiscal Year 2025-26, as recommended by the Health Services Director. (100% Measure H Funds, CSA EM-1, Zone A) [26-1748](#)
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- C.88.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Prentke Romich Company (dba PRC – Saltillo), in an amount not to exceed \$300,000 to provide durable medical equipment services and related supplies to Contra Costa Health Plan members and County recipients for the period April 1, 2026 through March 31, 2029. (100% Contra Costa Health Plan Enterprise Fund II) [26-1749](#)
- C.89.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Abdul W. Wali, M.D., in an amount not to exceed \$600,000 to provide consultation and technical assistance services to the Contra Costa Health Plan (CCHP) Medical Management team with regard to policies and procedures used by CCHP Utilization Management for the period April 1, 2026 through March 31, 2029. (100% Contra Costa Health Plan Enterprise Fund II) [26-1750](#)
- C.90.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Star Future Inc, in an amount not to exceed \$300,000 to provide behavioral health treatment including applied behavioral analysis services to Contra Costa Health Plan members and County recipients for the period April 1, 2026 through March 31, 2029. (100% Contra Costa Health Plan Enterprise Fund II) [26-1751](#)
- C.91.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Steven A. Harrison, M.D., A Professional Corporation, in an amount not to exceed \$1,000,000 to provide ophthalmology services at Contra Costa Regional Medical Center and Contra Costa Health Centers for the period May 1, 2026 through April 30, 2029. (100% Hospital Enterprise Fund I) [26-1752](#)
- C.92.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Orka Health, LLC (dba Orka Health), to increase the payment limit by \$50,000 to an amount not to exceed \$350,000 to provide lactation consulting services in addition to doula services for Contra Costa Health Plan members and County recipients with no change in the term ending July 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [26-1753](#)
- C.93.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Jiva Health, Inc, to provide neurology services in addition to primary care, medical specialist and non-physician services including durable medical equipment services for Contra Costa Health Plan members and County recipients with no change in the payment limit of \$10,000,000 or term ending December 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [26-1754](#)

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- C.94.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with California Sprout MC 1 LLC, in an amount not to exceed \$300,000 to provide Behavioral Health Treatment (BHT) including Applied Behavioral Analysis (ABA) services for Contra Costa Health Plan members and County recipients for the period April 1, 2026 through March 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [26-1755](#)
- C.95.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Contra Costa Crisis Center, to increase the payment limit by \$232,607 to an amount not to exceed \$688,699, and extend the term through December 31, 2026, to provide additional Behavioral Health Services Act (BHSA) Prevention and Early Intervention (PEI) services through a 24-hour crisis hotline. (100% Behavioral Health Services Act Prevention and Early Intervention) [26-1756](#)
- C.96.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Counseling Options & Parent Education Support Center, Inc. (C.O.P.E.), to increase the payment limit by \$155,607 to an amount not to exceed \$460,718, and extend the term through December 31, 2026, to provide additional Triple-P parent education classes and practitioner trainings. (100% Behavioral Health Services Act) [26-1757](#)
- C.97.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Jewish Family and Community Services East Bay, to increase the payment limit by \$107,215 to an amount not to exceed \$317,441, and extend the term through December 31, 2026, to provide additional Behavioral Health Services Act (BHSA) Prevention and Early Intervention (PEI) services for underserved cultural communities. (100% Behavioral Health Services Act Prevention and Early Intervention) [26-1758](#)
- C.98.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with La Clinica de la Raza, Inc., to increase the payment limit by \$177,567 to an amount not to exceed \$525,737, and extend the term through December 31, 2026, to provide additional Behavioral Health Services Act (BHSA) Prevention and Early Intervention (PEI) services for Latino residents in Central and East County. (100% Behavioral Health Services Act Prevention and Early Intervention) [26-1759](#)
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- C.99.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), to increase the payment limit by \$236,863 to an amount not to exceed \$701,301, and extend the term through December 31, 2026, to provide additional Behavioral Health Services Act (BHSA) Prevention and Early Intervention (PEI) services for formerly homeless families. (100% Behavioral Health Services Act Prevention and Early Intervention) [26-1760](#)
- C.100.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Toney Healthcare Consulting, LLC, in an amount not to exceed \$300,000 to provide consulting and technical assistance services to the Contra Costa Health Plan for the National Committee for Quality Assurance (NCQA) Accreditation for the period April 1, 2026 through March 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [26-1761](#)
- C.101.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with GHC of Contra Costa, LLC (dba Bayberry Skilled Nursing and Healthcare Center), to increase the payment limit by \$50,000 to an amount not to exceed \$752,980 and add Long Term Care Patch services in addition to subacute skilled nursing care with special treatment programs for adults with serious and persistent mental illness with no change in term ending June 30, 2026. (100% Mental Health Realignment) [26-1762](#)
- C.102.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Board of State and Community Corrections, to pay the County an amount not to exceed \$5,087,000 for the California Violence Intervention and Prevention Cohort 5 Grant Program, a comprehensive, trauma-informed, community-based gun violence prevention initiative for the period April 1, 2026 through September 30, 2029. (No County match) [26-1763](#)
- C.103.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with One Health Home Care, Inc., in an amount not to exceed \$420,000 to provide home health care services to Contra Costa Health Plan members and County recipients for the period April 1, 2026 through March 31, 2029. (100% Contra Costa Health Plan Enterprise Fund II) [26-1764](#)
- C.104.** APPROVE and AUTHORIZE the Health Services Director, or designee to submit an application to the California Department of Resources Recycling and Recovery, to pay the County an amount not to exceed \$25,468 for the continuation of the local enforcement agency assistance funds for the Environmental Health Services Division Solid Waste program for the period July 1, 2026 through October 29, 2027. (No County match) [26-1765](#)
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- C.105.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Aspire Neuro Psychological Services, Inc., to include behavioral health services in addition to comprehensive diagnostic evaluations, neuropsychological testing, and bariatric surgery evaluation services for Contra Costa Health Plan members and County recipients with no change in the payment limit of \$2,000,000 or term ending June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [26-1766](#)
- C.106.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Benjamin Rayikanti, MD, Inc., in an amount not to exceed \$1,440,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period May 1, 2026 through April 30, 2029. (100% Hospital Enterprise Fund I) [26-1767](#)
- C.107.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Community Health for Asian Americans, to increase the payment limit by \$1,603,560 to an amount not to exceed \$2,897,182 and extend the term through December 31, 2026 for additional school and community based Medi-Cal specialty mental health services for children and their families in East and West County. (50% Federal Medi-Cal; 50% State Medi-Cal) [26-1768](#)
- C.108.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Child's Play Therapy Services, P.C., in an amount not to exceed \$3,000,000 to provide occupational and speech therapy services to Contra Costa Health Plan members and County recipients for the period April 1, 2026 through March 31, 2029. (100% Contra Costa Health Plan Enterprise Fund II) [26-1769](#)
- C.109.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with We Care Services for Children, to modify the scope of Measure X-funded mental health services provided to support preschool aged children up to five (5) years of age and their families in Contra Costa County, and modify the number of service units with no change in the payment limit of \$406,817 or term ending June 30, 2026. (100% Mental Health Measure X funds) [26-1770](#)
- C.110.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Constant Contact, Inc., to increase the payment limit by \$119,700 to an amount not to exceed \$239,400 to allow the Public Health Division to continue using email marketing software platform for community resource mailers, and extend the term through March 22, 2031. (100% General Fund) [26-1771](#)

- C.111.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Early Childhood Mental Health Program, to modify the scope of Measure X-funded mental health services provided to support preschool aged children up to seven (7) years of age and their families in Contra Costa County and modify the number of service units with no change in the payment limit of \$293,193 or term ending June 30, 2026. (100% Mental Health Measure X funds) [26-1772](#)
- C.112.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Behavioral Nation LLC, to increase the payment limit by \$200,000 to an amount not to exceed \$500,000 for additional Behavioral Health Treatment (BHT) including Applied Behavioral Analysis (ABA) services with no change in the term ending January 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [26-1773](#)
- C.113.** RATIFY the execution of a contract with Carelon Behavioral Health, Inc., in an amount not to exceed \$80,000 to provide claims processing and payment remittance services under the State-mandated Children and Youth Behavioral Health Initiative program and management of the school-linked statewide provider network of behavioral health practitioners for Contra Costa Health Plan members for the period March 1, 2025 until a new contract is executed as directed by the California Department of Health Care Services or termination of either party from its role in the Children and Youth Behavioral Health Initiative Fee Schedule by the California Department of Health Care Services. (100% Contra Costa Health Plan Enterprise Fund II) [26-1774](#)

Human Resources

- C.114.** APPROVE and AUTHORIZE the Director of Human Resources, or designee, to execute a contract with Regional Government Services Authority for classification study, compensation study, and executive recruitment services in an amount not to exceed \$200,000, for the period of May 1, 2026, through April 30, 2029. (100% User Departments) [26-1775](#)
- C.115.** APPROVE and AUTHORIZE the Director of Human Resources, or designee, to execute a contract with The Segal Company (Western States), Inc., dba Segal, for classification study and compensation study services in an amount not to exceed \$200,000, for the period of May 1, 2026, through April 30, 2029. (100% User Departments) [26-1776](#)

- C.116.** APPROVE and AUTHORIZE the Director of Human Resources, or designee, to execute a contract with WBCP, Inc., for classification study, compensation study, and executive recruitment services in an amount not to exceed \$200,000, for the period of May 1, 2026, through April 30, 2029. (100% User Departments) [26-1777](#)

Information and Technology

- C.117.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with ePlus Technology, Inc., a third-party reseller for SolarWinds Worldwide, LLC, for the purchase of SolarWinds Network Management software and licenses used by the Wide Area Networks Teams to improve troubleshooting, issues resolution and overall network maintenance in an amount not to exceed \$95,000 for the period of March 15, 2026, through March 14, 2029. (100% User Departments). [26-1712](#)

- C.118.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer to execute a purchase order with Spok Inc. for the maintenance of the Enterprise Alert telephone equipment, in an amount not to exceed \$68,000, subject to the July 2024, Master Service Agreement with Spok, for the period July 1, 2026, through June 30, 2028. (100% Hospital Enterprise Fund I) [26-1713](#)

- C.119.** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with SymSoft Solutions, LLC, in an amount not to exceed \$1,300,000 for PDF remediation services to support compliance with Americans with Disabilities Act (ADA) for the County's public facing websites for the period of May 1, 2026, through April 30, 2031. (100% User Departments) [26-1714](#)

Library

- C.120.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the County Librarian, to execute a purchase order with Kanopy, Inc. in an amount not to exceed \$500,000 for the renewal of Kanopy video streaming solution subscription, for the period May 1, 2026 through April 30, 2028. (100% Library Fund) [26-1782](#)

Public Defender

- C.121.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Public Defender, to execute a purchase order with TransUnion Risk and Alternative Data Solutions, Inc. (TRADS), in an amount not to exceed \$6,250, for an online database to search for individuals, for the period May 1, 2026 through April 30, 2029. (100% General Fund) [26-1711](#)

Public Works

- C.122.** ADOPT Resolution No. 2026-152 approving the Parcel Map for urban lot split minor subdivision MS25-00010, for a project being developed by Richard M. Fisher, as recommended by the Public Works Director, Walnut Creek area. (No fiscal impact) [RES](#)
[2026-152](#)
- Attachments:** [Parcel Map](#)
[Tax Letter](#)
- C.123.** ADOPT Resolution No. 2026-153 approving the Parcel Map for urban lot split minor subdivision MS24-00003, for a project being developed by Steven C. Smith and Steven Mark Smith, as recommended by the Public Works Director, Lafayette area. (No fiscal impact) [RES](#)
[2026-153](#)
- Attachments:** [Parcel Map](#)
[Tax Letter](#)
- C.124.** ADOPT Resolution No. 2026-154 approving and authorizing the Public Works Director, or designee, to fully close a portion of Prospect Avenue, on May 18, 2026, from 8:00 a.m. through 4:00 p.m., for the purpose of a utility pole replacement, Port Costa area. (No fiscal impact) [RES](#)
[2026-154](#)
- C.125.** ADOPT Resolution No. 2026-155 approving the annual county miles in the Total Maintained Mileage for County Roads Report, as recommended by the Public Works Director, Countywide. (No fiscal impact) [RES](#)
[2026-155](#)
- Attachments:** [Exhibit A - Contra Costa County Road Mileage](#)
- C.126.** ADOPT Resolution No. 2026-156 approving a joint exercise of powers agreement establishing the Regional Alternative Compliance Joint Powers Authority separate from its member agencies, the County and participating cities within the County, and taking related actions, to develop, finance, and operate stormwater treatment projects voluntarily funded by private developers that annex to a community facilities district, to comply with the Municipal Regional Stormwater National Pollutant Discharge Elimination System permit issued by the San Francisco Bay Regional Water Quality Control Board, Permit No. CAS612008. (100% Stormwater Utility Area 17 funds) [RES](#)
[2026-156](#)
- Attachments:** [RAC JPA Joint Powers Agreement 4-26](#)
[RAC System Overview](#)
[CCC RAC System Fact Sheet](#)

- C.127.** Acting as the governing body of Contra Costa County and the Contra Costa County Flood Control and Water Conservation District, ADOPT Resolution No. 2026-157 approving and authorizing the Public Works Director/Chief Engineer, or designees, to execute, on behalf of the County and District, an amended and restated Contra Costa Clean Water Program (CCCWP) Agreement (2026–2041), effective July 1, 2026, by and among the County, the District, and nineteen incorporated cities within Contra Costa County, Countywide, to comply with the Municipal Regional Stormwater National Pollutant Discharge Elimination System permit issued by the San Francisco Bay Regional Water Quality Control Board, Permit No. CAS612008. (100% Stormwater Utility Area 17 Funds) [RES 2026-157](#)
- Attachments:** [CCCWP Program Agreement 2026-2041](#)
- C.128.** ADOPT Resolution No. 2026-158 approving and authorizing the Public Works Director, or designee, to fully close all of Adelle Court, on May 23, 2026, from 12:00 p.m. through 10:00 p.m., for the purpose of a neighborhood block party, Alamo area. (No fiscal impact) [RES 2026-158](#)
- C.129.** APPOINT Daniel W. Bustamante as the Interim County Surveyor effective April 27, 2026, as recommended by the Public Works Director, Countywide. [26-1694](#)
- C.130.** APPROVE and AUTHORIZE the Public Works Director or designee, to execute a contract amendment with AECOM Technical Services, Inc., effective March 31, 2026, to increase the payment limit by \$400,000 to a new payment limit of \$750,000 and extend the term through September 14, 2028, for on-call biological consulting services, Countywide. (100% Local Road and Flood Control Funds) [26-1695](#)
- C.131.** APPROVE the Livorna Park Renovation Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Alamo area. (100% County Service Area R-7 Funds) [26-1696](#)
- Attachments:** [CEQA, Notice of Exemption](#)
- C.132.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Theis Engineering & Associates, effective April 28, 2026, to increase the payment limit by \$250,000 to a new payment limit of \$600,000, for on-call land development services, with no change to the term ending April 8, 2027, Countywide. (100% Developer Fees and/or Special Districts Funds) [26-1697](#)

- C.133.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with L.A. Consulting, Inc. in the amount not to exceed \$500,000 for MaintStar Maintenance Software System – Training Configuration Assistance, for the period of May 1, 2026 through April 30, 2029, Countywide. (100% Local Road and Flood Control District Funds) [26-1698](#)
- C.134.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Electric Power Systems International, Inc. in an amount not to exceed \$500,000, to provide on-call electrical main switchgear and infrared testing maintenance and repair services at various County sites and facilities, for the period of April 1, 2026 through March 31, 2031, Countywide. (100% General Fund) [26-1699](#)
- C.135.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Outsource Utility Contractor, LLC in an amount not to exceed \$1,500,000, to provide on-call electrical main switchgear and infrared testing maintenance and repair services at various County sites and facilities, for the period of April 1, 2026 through March 31, 2031, Countywide. (100% General Fund) [26-1700](#)
- C.136.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute individual contract amendments with SCA of CA, LLC and Anrak Corporation, to extend the contract terms through May 20, 2027, with no change to the payment limit, for continued on-call sweeping services to support road maintenance repairs, Countywide. (No fiscal impact) [26-1701](#)
- C.137.** AWARD and AUTHORIZE the Public Works Director, or designee, to execute a construction contract with Brannon Corporation in the amount of \$2,794,070 for the Morgan Territory Road at Post Mile 5.0 Bridge Replacement over Marsh Creek, Clayton area (100% Local Road Funds) [26-1702](#)
- Attachments:** [Ltr to BD \(2026-4-9\) - Attachment A](#)
- C.138.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Clean Harbors Environmental Services, Inc., in an amount not to exceed \$1,000,000, to provide environmental and hazardous waste pick up for the period of April 1, 2026 through March 31, 2031, Countywide. (100% Fleet Internal Service Fund) [26-1703](#)

- C.139.** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, AWARD and AUTHORIZE the Chief Engineer, or designee, to execute a construction contract with W.R. Forde Associates, Inc. in the amount of \$694,060 for the Rodeo Creek Bank Erosion Repair, Rodeo area (100% Flood Control Funds) [26-1704](#)
- Attachments:** [Letter to Gaub \(Attach A\)](#)
[Letter to Carone \(Attach B\)](#)
[Letter to B&D \(Attach C\)](#)
- C.140.** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute the Agreement for Acceptance of Earth Materials with the West County Wastewater District, effective May 1, 2026, for the Wildcat Creek Fish Passage Implementation Project, North Richmond area. (34% California Department of Water Resources Funds, 28% US Environmental Protection Agency Funds, 38% other State and Local Grant Funds) [26-1705](#)
- Attachments:** [Agreement for Acceptance of Earth Materials](#)
- C.141.** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute an interagency agreement with Aquatic Science Center, in an amount not to exceed \$1,000,000, to provide an ecology study of the Walnut Creek Watershed for the period of April 28, 2026 through April 27, 2029, portions of Walnut Creek, Concord, Pleasant Hill, Martinez, Lafayette, Moraga, Danville, San Ramon, and unincorporated County areas. (100% Flood Control District Zone 3B Funds) [26-1706](#)
- Attachments:** [Interagency Agreement with Aquatic Science Center](#)
- C.142.** RESCIND Traffic Resolution No. 2013/4372 and ADOPT Traffic Resolution No. 2026/4553 to prohibit parking between the hours of 7:00 a.m. and 4:00 p.m., Sundays only, on both sides of a portion of Oak View Avenue, Kensington area. (No fiscal impact) [26-1707](#)
- Attachments:** [Traffic Resolution-2026/4553](#)

Risk Management

- C.143.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, on behalf of the Director of Risk Management, to execute a Purchase Order with Evident ID, Inc., to provide Insurance Verification-as-a-Service (IVaaS) for an amount not to exceed \$55,400, subject to Evident ID's Terms and Conditions, for the period of April 1, 2026, through March 31, 2029. (100% Risk Management Internal Service Fund). [26-1708](#)
- C.144.** DENY claims filed by Allstate, a subrogee of Xiaodong Jin; Jermaine Cleveland; Stephanie Felix; Michael R. Grigsby; Alvin Lumanlan; Ron Naro; Joy Osgood; Ricardo Salinas; and Marlon Thomas. DENY late claim filed by Gerald B. Smith. [26-1709](#)
- C.145.** Acting as the governing board of the Contra Costa County Fire Protection District, DENY claims filed by Tammi Childers; and Emilson Israel Garcia Ponce. [26-1710](#)

Sheriff

- C.146.** APPROVE Budget Adjustment No. BDA-26-00589 authorizing new revenue in the amount of \$900,000 from Service Area PL6 (7656) and transferring appropriations to County Patrol (2501) and Budget Adjustment No. BDA-26-00590 transferring appropriations of \$1,100,000 from County Patrol (2501) to Public Works (4411), to fund the Training Center Tower Construction project for the Office of the Sheriff. (82% Service Area PL6, 18% County General Fund) [26-1800](#)
- Attachments:** [BDA-26-00589.pdf](#)
[BDA-26-00590.pdf](#)
- C.147.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Callyo 2009 Corp., in an amount not to exceed \$25,000 for integral software used in the Investigation Division's Sexual Assault Unit, for the period May 1, 2026 through April 30, 2029. (100% General Fund) [26-1783](#)
- C.148.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Qiagen LLC, in an amount not to exceed \$207,794 and ACCEPT the Terms and Conditions for validation services, preventative maintenance, extended warranty and repairs for the automated sample handling systems used in extraction and purification processes during DNA analysis, for the period March 8, 2025 through June 30, 2027. (100% General Fund) [26-1784](#)

C.149. APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with West Advanced Technologies, Inc. in an amount not to exceed \$450,000 to provide maintenance and support for the Automated Regional Information Exchange System (ARIES) software application and database for the period January 1, 2026 through December 31, 2028. (100% General Fund)

[26-1785](#)

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: <https://contra-costa.legistar.com/Calendar.aspx>

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: June 10, 2026 at 10:00 a.m.

Economic Development Committee: June 1, 2026 at 11:00 a.m.

Equity Committee: May 18, 2026 at 10:30 a.m.

Family and Human Services Committee: May 11, 2026 at 10:30 a.m.

Finance Committee: May 4, 2026 at 9:30 a.m.

Internal Operations Committee: May 26, 2026 at 10:30 a.m.

Head Start Advisory Committee: May 18, 2026 9:00 a.m.

Legislation Committee: May 27, 2026 at 12:00 p.m.

Los Medanos Healthcare Operations Committee: May 4, 2026 at 10:00 a.m.

Public Protection Committee: May 18, 2026 at 1:30 p.m.

Resilient Shoreline Committee: June 8, 2026 at 9:00 a.m.

Sustainability Committee: May 11, 2026 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: May 28, 2026 at 9:00 a.m.

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>.