



Meeting Minutes

CONTRA COSTA COUNTY BOARD OF SUPERVISORS

Supervisor John Gioia, District I
Supervisor Candace Andersen, District II
Supervisor Diane Burgis, District III
Supervisor Ken Carlson, District IV
Supervisor Federal D. Glover, District V

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

Tuesday, November 12, 2024

9:00 AM Administration Building 1025 Escobar Street,
Martinez |
<https://cccounty-us.zoom.us/j/87344719204> |
Call in: 888-278-0254 access code 843298#

SPECIAL MEETINGS

9:00 A.M. AND 12:00 P.M.

SPECIAL JOINT MEETING OF THE CONTRA COSTA COUNTY BOARD OF SUPERVISORS AND THE MEASURE X COMMUNITY ADVISORY BOARD AND SPECIAL MEETING OF THE CONTRA COSTA COUNTY BOARD OF SUPERVISORS

9:00 A.M.

Convene special joint meeting of the Board of Supervisors and the Measure X Community Advisory Board, Conference Room 110, County Administration Building, 1025 Escobar Street, Martinez, CA | 1516 Kamole Street, Honolulu, HI 96821

1. CALL TO ORDER; ROLL CALL

Roll Call for MX CAB Members:

Present: Rachel Rosekind; Kathy Chiverton; Nishi Moonka; Odessa LeFrancois; Nancy Benavides; Roxanne Carrillo Garza; Pello Walker; Gigi Crowder; Mariana Moore; Diana Honig; Natalie Oleas; Patrick Walsh; Mark Miller; Sam Alley; Jim Donnelly

Absent: Willie Robinson; Lishaun Francis; Steven Bliss; Susanna Thompson; Jontae Clapp; Joe Grupalo; Omar Rascon; Gene Jackson

Present: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Ken Carlson, and District V Supervisor Federal D. Glover

D.1. RECEIVE reporting and presentations on Measure X funded projects and performance measures in a joint session of the Board of Supervisors and Measure X Community Advisory Board. [24-3867](#)

- Attachments:**
- [ATTACHMENT A - FY23-24 Measure X Project Status Annual Report.pdf](#)
 - [Attachment B Measure X FY24-25 Allocations](#)
 - [Attachment C Measure X FY23-24 Performance Measures](#)
 - [Attachment D County Administrator](#)
 - [Attachment E Animal Services](#)
 - [Attachment F Measure X Clerk Recorder / Elections](#)
 - [Attachment G Conservation and Development](#)
 - [Attachment H Contra Costa Fire Protection District](#)
 - [Attachment I Employment and Human Services](#)
 - [Attachment J Health Services](#)
 - [Attachment K Library](#)
 - [Attachment L ORESJ](#)
 - [Attachment M Probation](#)
 - [Attachment N Public Defender](#)
 - [Attachment O Public Works](#)
 - [Attachment P Sheriff](#)
 - [Attachment Q MXCAB Funding Priority Recommendations](#)

Present: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Ken Carlson, and District V Supervisor Federal D. Glover

D.2 PUBLIC COMMENT (2 minutes)

Speakers Liliana Gonzalez; Cheryl Sudduth; Debra Ballinger, Interim Executive Director Latin American Voices; Liz Ritchie (written commentary attached); Ellie Campos; Dulce Bernal.

D.2 Correspondence For MXCAB meeting. [24-3959](#)

Attachments: [2024-11-12 D.2 Corres .pdf](#)

Adjourn the special joint meeting of the Board of Supervisors and the Measure X Community Advisory Board.

Adjourned the joint meeting at 4:25 p.m.

12:00 P.M.

Convene special meeting of the Board of Supervisors, County Administration Building, 1025 Escobar Street, Martinez, CA | 1516 Kamole Street, Honolulu, HI 96821

1. CALL TO ORDER; ROLL CALL

Called to order at 4:50 p.m.

Present: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Ken Carlson, and District V Supervisor Federal D. Glover

2. PLEDGE OF ALLEGIANCE

3. Inspirational Thought-

“Peering from some high window, at the gold of November sunset and feeling that if day has to become night, this is a beautiful way.”— E. E. Cummings

4. CONSIDER CONSENT ITEMS (Items listed as C.1 through C107 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.

Motion: Carlson

Second: Burgis

Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover

Result: Passed

5. PRESENTATIONS

PR.1 PRESENTATION recognizing November 2024 as Homelessness Awareness Month. (Wayne Earl, Chair and Juno Hedrick, Vice Chair of the Council on Homelessness)

6. DISCUSSION ITEMS

D.1. RECEIVE report on Measure X revenues and expenditures, and CONSIDER [24-3868](#) reallocating selected Measure X balances

Attachments: [Measure X Updates Financials overview](#)
[Measure X Audit Report](#)
[2024-11-12 D.1 corres .pdf](#)

Speakers: Dr. Barbara McCullough, Brighter Beginnings; Ricardo Adam, Aliados Health; Max Perrey, Aliados Health; Viola Lujan, La Clinica de la Raza; Ruth Fernandez, First 5 Contra Costa; Mariana Moore, Rachel Rosekind; Diana Honig, Multi-Faith Action Coalition; Roxanne Corillo Garza, Healthy Contra Costa; John Dante; Ali Uscilka; Debi Toth, Choice In Aging; Gigi Crowder; Sandra Naughton, First 5 Contra Costa; Joanna Gudiro, Healthy Contra Costa.

The Board directed the following:

Reallocated balances

\$16.8M Health Services for Oak Grove completion, and for alternate destinations/behavioral health facilities

\$10.6M Employment and Human Services Department, for youth centers capital budgets

\$616,404 for Public Defender for Stand Together Contra Costa

New allocations

1. Capital projects

a. \$3.75M Public Works one-time for Veterans’ Halls deferred maintenance

b. \$411,479 Library one-time for increased facilities maintenance costs

2. \$500,000 for The County Administrator’s Office to support an organizational study of the County’s Emergency Management System

3. \$800K Fire Protection District equipment

4. \$750K for community clinics (via Health Services)

5. \$1.2M for repair of the Schroder Bridge over the Iron Horse Trail (via Public Works)

6. Totaling \$7.4M use of Measure X surplus from the General Fund Reserve and \$1.76M unallocated at this time

Motion: Gioia

Second: Burgis

Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover

Result: Passed

D.2. HEARING to consider adoption of Ordinance No. 2024-21, amending the County’s Tree Obstruction of Views Combining District Ordinance to provide a method for private property owners to gain restoration of views and sunlight lost due to tree growth by another private property owner, and authorizing the Board of Supervisors to establish one or more tree arbitration boards to hear view claim disputes and issue either binding or advisory decisions, as recommended by the County Planning Commission. (Syd Sotoodeh, Conservation and Development Department) [24-3881](#)

Attachments: [Attachment A Ordinance No. 2024-21 Amending -TOV Ord](#)
[Attachment B Kensington -TOV Map](#)
[Attachment C Presentation slides](#)

Motion: Gioia

Second: Carlson

Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover

Result: Passed

- D.3.** CONSIDER waiving the 180-day sit-out period for Robin Cantu, Assessor's Customer Service Coordinator, in the Assessor's Office; FIND that the appointment of this retiree is necessary to fill a critically needed position in the Assessor's Office; and APPROVE and AUTHORIZE the hiring of Ms. Cantu as a temporary employee for the period November 15, 2024 through November 15, 2025, as recommended by the County Assessor. (Vince Robb, Assessor's Office) [24-3869](#)

Motion: Burgis

Second: Glover

Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover

Result: Passed

- D.4.** CONSIDER introducing Ordinance No. 2024-22 to add Chapter 418-3 to the County Ordinance Code to regulate commercial nonfranchise solid waste haulers that transport waste on County roads and highways during the period from January 2, 2025, through December 31, 2027; WAIVE reading; and FIX December 3, 2024, for adoption. (Kristian Lucas, Director of Environmental Health) [24-3870](#)

Attachments: [Ordinance 2024 22 - Nonfranchise Waste Haulers - Final 101624 \(11-12 Intro\).pdf](#)
[Staff Report Ordinance 2024-22 Commercial Nonfranchise Solid Waste Haulers](#)
[PRESENTATION Commercial Nonfranchise Solid Waste Haulers](#)

Speaker Wendy from Assemblymember Lori Wilson's office.

Motion: Gioia

Second: Burgis

Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover

Result: Passed

- D.5.** CONSIDER accepting the monthly update on the activities and oversight of the County's Head Start Program and provide guidance and AUTHORIZE the Chair of the Board to sign the Certification of Compliance of Health and Safety Screening and Certification of Governance and Leadership Capacity Screening, as recommended by the Employment and Human Services Director. (Marla Stuart, Employment and Human Services Director) [24-3871](#)

Attachments: [Head Start Update BOS November 12 2024 FINAL](#)

Motion: Gioia
Second: Burgis
Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover
Result: Passed

D.6. CONSIDER accepting a report and recommendation on Animal Services dispatch services, and PROVIDE guidance for proceeding with a contract, as recommended by the Director of Animal Services. (Ben Winkleblack, Director of Animal Services) [24-3890](#)

Attachments: [CCAS Dispatch Presentation](#)

RELISTED to December 3, 2024.

D.7 CONSIDER consent item previously removed.

There were no consent items removed for discussion.

D.8 PUBLIC COMMENT (2 Minutes/Speaker)

There were no requests to speak at public comment.

D.9 CONSIDER reports of Board members.

There were no items reported today.

7. ADJOURN

Adjourned today's meeting at 6:33 p.m.

8. CONSENT CALENDAR

Agriculture/Weights and Measures

CONSIDER CONSENT ITEMS

A motion was made by District IV Supervisor Carlson, seconded by District III Supervisor Burgis, to approve the Consent Agenda. The motion carried by the following vote:

Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover
Result: Passed

C.1. APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the California Department of Food and Agriculture to reimburse the County an amount not to exceed \$238,561 to perform pest exclusion and high-risk pest inspection and enforcement activities for the period of July 1, 2024, through June 30, 2025. (100% State) [24-3782](#)

Attachments: [24-0502-900-SG.pdf](#)

approved

- C.2. APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the California Department of Food and Agriculture to receive reimbursement in an amount not to exceed \$742,434 for the County to provide pest detection and trapping services for the period of July 1, 2024, through June 30, 2025. (100% State) [24-3783](#)

Attachments: [Detection_Trapping_Agreement.pdf](#)

approved

Assessor

- C.3. AUTHORIZE the Auditor-Controller to make a deduction from special tax proceeds at the rate of \$0.09 per special assessment, pursuant to Board Resolution No. 84/332 to mitigate the Assessor's costs to administer the special assessment on behalf of other local agencies, as recommended by the Assessor. (100% General Fund) [24-3784](#)

Attachments: [Board Resolution No. 84-332](#)

approved

Board of Supervisors (District Offices)

- C.4. APPROVE an exemption to the County's Food and Beverage Policy to allow the purchase of lunch for the Measure X Community Advisory Board members participating in the joint meeting with the Board of Supervisors on November 12, 2024. [24-3785](#)

approved

Board Standing Committees (referred items)

- C.5. ABOLISH the 1990s Outreach and 2006 eOutreach Programs, which were superseded by the County's Purchasing Policy, and APPROVE updates to the Small Business Enterprise Program, as recommended by the Internal Operations Committee. (No fiscal impact) [24-3786](#)

Attachments: [SBE Program Policy Draft 11.12.24](#)
[SBE Program 2000](#)
[Purchasing Policy and Procedures Administrative Bulletin](#)
[Outreach Program 1998](#)
[E Outreach Program](#)

approved

Clerk of the Board

- C.6. ADOPT Resolution No. 2024-382 recognizing the retirement of Councilmember Renata Sos from the Town of Moraga, as recommended by Supervisor Andersen. [RES 2024-382](#)

Attachments: [Resolution 2024-382.pdf](#)

adopted

- C.7. ADOPT Resolution No. 2024-383 recognizing the retirement of Councilmember David Shapiro from the Town of Moraga, as recommended by Supervisor Andersen. [RES 2024-383](#)

Attachments: [Resolution 2024-383.pdf](#)

adopted

- C.8. ADOPT Resolution No. 2024-384 recognizing the retirement of Mayor Teresa Onoda from the Town of Moraga, as recommended by Supervisor Andersen. [RES 2024-384](#)

Attachments: [Resolution 2024-384.pdf](#)

adopted

- C.9. ADOPT Resolution No. 2024-386 proclaiming November 20, 2024, as GIS Day in Contra Costa County, recognizing the value of geographic information system technology, as recommended by the Chief Information Officer. [RES 2024-386](#)

Attachments: [Resolution 2024-386.pdf](#)

adopted

- C.10 ADOPT Resolution No. 2024-385 declaring November as Homelessness Awareness Month in Contra Costa County; and declaring December 21st as Homeless Persons' Memorial Day in Contra Costa County, as recommended by the Health Services Director. [RES 2024-385](#)

Attachments: [Outstanding Landlord Recognition](#)
[Outstanding Volunteer Recognition](#)
[Outstanding Partnership Recognition](#)
[Phoenix Rising Recognition](#)
[Resolution 2024-385a Homelessness Awareness.pdf](#)
[Res 2024-385b National Homeless Person Memorial Day.pdf](#)

adopted

- C.11 APPOINT Mahogany Spears to the At-Large #5 Seat and Buffie Lafayette to the At-Large #6 Seat on the Contra Costa Commission for Women and Girls for terms ending February 28, 2026, as recommended by the Family and Human Services Committee. [24-3788](#)

Attachments: [Spears, Mahogany Application_Redacted](#)
[Lafayette, Buffie Application_Redacted](#)
[CCCWG Roster_Redacted](#)

approved

- C.12 APPOINT Buffie Lafayette to the Low-Income Alternate #1 Seat with a term ending June 30, 2026, and Clearnise Bullard to the Private/Non-Profit Alternate #1 Seat with a term ending June 30, 2025, on the Economic Opportunity Council, as recommended by the Family [24-3789](#)

and Human Services Committee.

Attachments: [Lafayette, Buffie \(EOC\) Application_Redacted](#)
[Bullard, Clearnise \(EOC\) Application_Redacted](#)
[Economic Opportunity Council Roster Oct 2024](#)

approved

- C.13** APPOINT Clearnise Bullard to the Labor-Trade Seat and Rameet Kohli **24-3790**
 . to the Community Member Seat #1 for terms ending November 30, 2026; and Oravanh Thammasen to the Union Member Seat #1 for a term ending November 30, 2027 on the Advisory Council on Equal Employment Opportunity, as recommended by the Equity Committee; and REAPPOINT Amrita Kaur to the Management Seat #2 and Leonard Ramirez to the Veterans Seat with terms ending November 30, 2027, on the Advisory Council on Equal Employment Opportunity as recommended by Antoine Wilson, EEO Officer.

Attachments: [Contra Costa County ACEEO](#)
[Bullard, Clearnise \(ACEEO\) 08-03-24_Redacted](#)
[Kohli Rameet \(ACEEO\) 08-19-24_Redacted](#)
[Thammasen Oravanh \(ACEEO\) 10-07-24_Redacted](#)
[Kaur, Amrita \(EEOC\) 09-17-24_Redacted](#)
[Ramirez Leonard \(ACEEO\) 02-25-22 - Redacted](#)

approved

- C.14** APPOINT Kathryn Monroy-Dexter to the City of Martinez Local Seat **24-3791**
 . for a term ending September 30, 2025, and REAPPOINT Roger Boaz to the Member At-Large #13 Seat, Lori Magistrado to the City of Pinole Local Seat, and Logan Robertson to the Member At-Large #15 Seat for terms ending September 30, 2026 on the Advisory Council on Aging, as recommended by the Family and Human Services Committee.

Attachments: [Monroy-Dexter Kathryn \(ACOA\)_Redacted.pdf](#)
[Boaz Roger \(ACOA\)_Redacted.pdf](#)
[Magistrado Lori \(ACOA\)_Redacted.pdf](#)
[Robertson Logan \(ACOA\)_Redacted.pdf](#)
[ACOA Roster for FHS.pdf](#)

approved

- C.15** APPOINT the following individuals to seats on the Emergency Medical **24-3792**
 . Care Committee for terms ending September 30, 2026: (1) B1 Alameda-Contra Costa Medical Association Representative – from a Contra Costa Receiving Hospital: Grace Ahn; and (2) B5 Communications Center Managers’ Association Representative: Judy Woo, as recommended by the Health Services Director.

Attachments: [B1 - Grace Ahn_Redacted](#)
[B5 - Judy Woo_Redacted](#)

approved

- C.16** APPOINT Nakenya Allen to the At-Large #1 Seat, Emily Hampshire to the Discipline Specific #1 Seat – First 5 Contra Costa, and Dr. Rhiannon Shires to the Discipline Specific #2 Seat – Mental Health/Education, with terms ending September 30, 2026 on the Family and Children’s Trust Committee, as recommended by the Family and Human Services Committee. [24-3793](#)
- Attachments:** [Allen, Nakenya \(FACT\) Redacted](#)
[Hampshire, Emily \(FACT\) Redacted](#)
[Shires, Rhiannon \(FACT\) Redacted](#)
[FACT Roster Redacted](#)
- approved**
- C.17** ACCEPT the resignation of Vanessa C. Rogers, DECLARE a vacancy in the District IV Seat 3 on the Mental Health Commission, effective November 1, 2024, as recommended by Supervisor Carlson. [24-3794](#)
- Attachments:** [Vacancy Notice.pdf](#)
- approved**
- C.18** ACCEPT the resignation of Michael Rigsby, DECLARE a vacancy of the City of Oakley Representative on the Advisory Council on Aging for term ending September 30, 2025, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director. [24-3795](#)
- Attachments:** [Vacancy Notice.pdf](#)
- approved**
- C.19** ACCEPT the resignation of Nikki Lopez, DECLARE a vacancy in the Disability Seat on the Advisory Council on Equal Employment Opportunity for a term ending November 30, 2025, and DIRECT the Clerk of the Board to post the vacancy as recommended by the Equity Committee. [24-3796](#)
- Attachments:** [Contra Costa County ACEEO](#)
[Vacancy Notice.pdf](#)
- approved**
- C.20** ACCEPT the resignation of Madhan Guna, DECLARE a vacancy in the District 3 Seat on the Measure X Community Fiscal Oversight Committee for a term ending December 31, 2024, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Burgis. [24-3797](#)
- Attachments:** [Vacancy Notice.pdf](#)
- approved**
- C.21** ACCEPT the 2024 Advisory Body Annual Report for the Juvenile Justice Coordinating Council, as recommended by the Chief of [24-3798](#)

Probation. (No fiscal impact)

Attachments: [2024 Advisory Body Annual Report for Juvenile Justice Coordi Council.pdf](#)

approved

- C.22** APPROVE and AUTHORIZE the Clerk of the Board, or designee, to [24-3799](#)
· execute an amendment with Continental Interpreting Services, Inc., effective November 15, 2024, to increase the payment limit by \$120,000 to a new payment limit of \$310,000 and extend the term through June 30, 2026, for interpreting services, Countywide. (100% General Fund)

approved

Clerk-Recorder/Elections

- C.23** APPOINT in lieu of election those candidates to each specified district's [24-3800](#)
· office(s) for elections in which the number of candidates did not exceed the number of offices; and district nominees for elections in which no Declarations of Candidacy were filed, as recommended by the Clerk-Recorder. (100% Election fees)

Attachments: [Attachment 1_WinningCandidatesByOffice](#)
 [Attachment 2_District Nominations for Appt in Lieu of Electior](#)

approved

Conservation & Development

- C.24** APPROVE and AUTHORIZE the Conservation and Development [24-3828](#)
· Director to execute a Joint Statistical Agreement with the California Department of Finance committing existing staff resources to participate as an affiliate data center within the California State Data Center Network. (100% Land Development Fund)

Attachments: [Draft Joint Statistical Agreement](#)

approved

- C.25** APPROVE and AUTHORIZE the Conservation and Development [24-3829](#)
· Director, or designee, to apply for and accept an amount not to exceed \$400,000 from the Metropolitan Transportation Commission Transit-Oriented Communities Planning and Implementation Grants Program to conduct an update to the Bailey Road Pedestrian and Bicycle Improvement Plan. (No County match)

approved

- C.26** APPROVE and AUTHORIZE the Conservation and Development [24-3830](#)
· Director, or designee, to apply for and accept grant funding in an amount not to exceed \$1,200,000 from the U.S. Environmental Protection Agency for a Brownfields Assessment Coalition Grant. (No County match)

approved

- C.27** RATIFY the execution of four work authorizations permitting [24-3831](#)
- . ERM-West, Inc., to continue to perform work under an existing consulting services agreement (CSA) dated December 14, 2021, to carry out an order issued by the Regional Water Quality Control Board (Order) to remediate an approximately 8-acre site located at the intersection of Hookston Road and Bancroft Road in Pleasant Hill and AUTHORIZE the Conservation and Development Director to execute future work authorizations that are consistent with the CSA and Order. (25% Successor Agency Funds)

Attachments: [ERM Consulting Services Agreement December 14, 2021](#)
[ERM Work Authorization- November 6, 2023](#)
[ERM Work Authorization April 10, 2024](#)
[ERM Work Authorization September 4, 2024](#)
[ERM Work Authorization October 1, 2024](#)
[Water Board Order September 29, 2023](#)

approved

County Administration

- C.28** INTRODUCE Ordinance No. 2024-23, amending the County Ordinance [24-3801](#)
- . Code to remove gendered pronouns and to replace them with gender-neutral pronouns; WAIVE reading; and FIX December 3, 2024 for adoption. (No fiscal impact)

Attachments: [Ordinance No. 2024-23](#)
[Ordinance No. 2024-23 Exhibit A.pdf](#)

approved

County Counsel

- C.29** RECEIVE public report of litigation settlement agreements that became [24-3802](#)
- . final during the period October 1, 2024, through October 31, 2024.

approved

District Attorney

- C.30** AUTHORIZE the District Attorney's Office to provide 7 Target gift [24-3803](#)
- . cards in an amount of \$50 each for a total of \$350 to seven volunteer community safety panelists for their outstanding services and contribution as part of the Neighborhood Restorative Justice Partnership program. (100% DA Asset Forfeiture Fund)

approved

Employment & Human Services

- C.31** APPROVE and AUTHORIZE the Employment and Human Services [24-3804](#)
- . Director, or designee, to execute an interagency agreement with the

Regents of the University of California in an amount not to exceed \$140,820 to provide consultation and facilitation services supporting the California State mandated child welfare County Self-Assessment and Peer Review activity and reporting for the period September 1, 2024 through February 28, 2026. (53% Federal, 25% State, 22% County)

approved

Fire Protection District (BOS items)

- C.32** Acting as the governing board of the Contra Costa County Fire Protection District, ADOPT Position Adjustment Resolution No. 26352 to add one (1) Departmental Human Resources Officer II - Exempt (unrepresented) position in the Contra Costa County Fire Protection District. (100% CCCFPD General Operating Fund) [24-3805](#)

Attachments: [P300 Add Departmental Human Resources Officer II Signed P300 26352.pdf](#)

approved

Health Services

- C.33** ADOPT Position Adjustment Resolution No. 26347 to add one (1) Mental Health Specialist II position, one (1) 20/40 Mental Health Specialist II position, and one (1) Psychiatric Technician position, and cancel two (2) vacant Mental Health Community Support Worker II positions and one (1) vacant Licensed Vocational Nurse position in the Behavioral Health Division of the Health Services Department. (Cost Increase- 100% Mental Health Services Act)(Represented) [24-3876](#)

Attachments: [P300-26347 Signed P300 26347.pdf](#)

approved

- C.34** ADOPT Position Adjustment Resolution No. 26367 to reassign one Ambulatory Provider – Exempt position from Family Practice Martinez to Martinez Detention, and reassign one Nurse Practitioner position from Detention Health to Family Practice Martinez. (Cost Neutral) (Represented) [24-3877](#)

Attachments: [P300-26367 Signed P300 26367.pdf](#)

approved

- C.35** ADOPT Position Adjustment Resolution No. 26368 to decrease the hours of two (2) Pediatrician Hospitalist – Exempt positions and one (1) Primary Care Provider - Exempt position in the Health Services Department. (Cost savings- Hospital Enterprise Fund I)(Represented) [24-3878](#)

Attachments: [P300-26368 Signed P300 26368.pdf](#)

approved

- C.36 ADOPT Position Adjustment Resolution No. 26371 to decrease the hours of one (1) Pediatrician – Ambulatory Exempt position in the Health Services Department. (Cost savings- Hospital Enterprise Fund I) (Represented) [24-3879](#)

Attachments: [P300-26371](#)
[Signed P300 26371.pdf](#)

approved

- C.37 ADOPT Position Adjustment Resolution No. 26362 to increase the hours of one Ambulatory Care Provider position and decrease the hours of one Ambulatory Care Provider position in the Health Services Department. (Cost neutral) [24-3880](#)

Attachments: [P300-26362](#)
[Signed C.37 P300 26362.pdf](#)

approved

- C.38 ADOPT Resolution No. 2024-394 approving and authorizing the Health Services Director, or designee, to apply for grant funding made available by the State Department of Health Care Services through the Behavioral Health Continuum Infrastructure Project (BHCIP), to fund the purchase, development and/or renovation of facilities to serve Medi-Cal eligible clients with serious behavioral health conditions, to apply for up to \$100 million in grant funds under the BHCIP Round 1 Launch Ready Program. (90% State funds; 10% County match) [RES](#)
[2024-394](#)

adopted

- C.39 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Vickie Lee Scharr, to increase the payment limit by \$260,000 to an amount not to exceed \$520,000, and extend the term through December 31, 2025 for additional consultation and technical assistance services regarding the West Contra Costa Health Care District. (100% West Contra Costa Health Care District) [24-3832](#)

approved

- C.40 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Nazar Mohammad Aryaei (dba AA Cab Company), in an amount not to exceed \$800,000 to provide non-medical transportation services to Contra Costa Health Plan members and County recipients for the period October 1, 2024 through September 30, 2025. (100% Contra Costa Health Plan Enterprise Fund II) [24-3833](#)

approved

- C.41 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with GE Precision Healthcare, LLC, to increase the payment limit by \$1,274 to an amount not to exceed [24-3834](#)

\$4,813,299 to provide additional maintenance and repair services for medical imaging equipment and systems at Contra Costa Regional Medical Center and Health Centers with no change in the term ending January 28, 2025. (100% Hospital Enterprise Fund I)

approved

- C.42** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3835](#)
- to execute a contract with Jackson & Coker Locumtenens, LLC, in an amount not to exceed \$3,000,000 for the provision of temporary psychiatric physician services and recruitment services at County's Mental Health Outpatient Clinics for the period January 1, 2025 through December 31, 2025. (100% Mental Health Realignment)

approved

- C.43** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3836](#)
- to execute a contract with 3rd Planet LLC (dba Saferidezz) in an amount not to exceed \$500,000 to provide non-emergency medical transportation services for Contra Costa Health Plan members for the period December 1, 2024 through November 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.44** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3837](#)
- to execute a contract amendment with Mauricio Kuri, MD, PC, to increase the payment limit by \$1,350,000 to an amount not to exceed \$3,900,000 for additional plastic surgery services including supervision of the physician assistant staffed clinics at Contra Costa Regional Medical Center with no change in the term ending June 30, 2027. (100% Hospital Enterprise Fund I)

approved

- C.45** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3838](#)
- to execute a contract amendment with Amarjit S. Dosanjh, M.D. A Medical Corporation (dba Muir Plastic Surgery), to increase the payment limit by \$850,000 to an amount not to exceed \$4,500,000 for additional plastic surgery services including supervision of the physician assistant staffed clinics at Contra Costa Regional Medical Center and Health Centers with no change in the term ending January 31, 2027. (100% Hospital Enterprise Fund I)

approved

- C.46** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3839](#)
- to execute a contract with ABA Shine, in an amount not to exceed \$400,000 to provide behavioral health treatment and applied behavioral analysis services to Contra Costa Health Plan members and county recipients for the period December 1, 2024 through November 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.47** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3840](#)
to execute a contract with Frederick J. Nachtwey, M.D., in an amount not to exceed \$600,000 to provide pulmonary care and treatment services at Contra Costa Regional Medical Center and Health Centers for the period November 1, 2024 through October 31, 2027. (100% Hospital Enterprise Fund I)

approved

- C.48** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3841](#)
to execute a contract with Manor Care of Walnut Creek CA, LLC (dba Promedica Skilled Nursing and Rehabilitation [Rossmoor]), in an amount not to exceed \$18,000,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period October 1, 2024 through September 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.49** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3842](#)
to execute a contract with Contra Loma Healthcare LLC (dba Lone Tree Post Acute), in an amount not to exceed \$24,000,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period December 1, 2024 through November 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.50** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3843](#)
to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$5,562,496 to provide property management and onsite supportive services at El Portal Place for individuals who are at risk of or experiencing homelessness in Contra Costa County for the period July 11, 2024 through June 30, 2027. (90% Federal, 10% State)

approved

- C.51** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3844](#)
to execute a contract amendment with PerformRx, LLC, to provide additional pharmacy program administrative services and modify the contract provisions to conform to Department of Managed Healthcare requirements with no change in the payment limit of \$50,000,000 or term ending December 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.52** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3845](#)
to execute a contract with the U. S. Department of Housing and Urban

Development, to pay County an amount not to exceed \$1,964,798 for the County's Continuum of Care Program to provide permanent supportive housing and support services for homeless individuals for the period December 1, 2024 through November 30, 2025. (25% County match)

approved

- C.53** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3846](#)
to execute a contract with California Psychiatric Transitions Incorporated, in an amount not to exceed \$2,337,874 to provide adult residential care and mental health rehabilitation services for the period September 1, 2024 through August 31, 2025. (100% Mental Health Realignment)

approved

- C.54** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3847](#)
to execute a contract with Bureau Veritas North America, Inc., in an amount not to exceed \$70,000 to provide chemotherapy surface contamination testing services for the Contra Costa Regional Medical Center's Chemotherapy Infusion Pharmacy for the period November 1, 2024 through October 31, 2025. (100% Hospital Enterprise Fund I)

approved

- C.55** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3848](#)
to execute a contract with PH Senior Care, LLC (dba Pleasant Hill Oasis), in an amount not to exceed \$1,337,328 to provide augmented board and care services for mentally ill older adults for the period December 1, 2024 through November 30, 2025. (73% Mental Health Realignment; 27% Behavioral Health Services Act)

approved

- C.56** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3849](#)
to execute a contract with Diablo Valley Perinatal Associates, Inc., in an amount not to exceed \$1,200,000 to provide high-risk obstetrics perinatology services for Contra Costa Health Plan Members and County recipients for the period January 1, 2025 through December 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.57** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3850](#)
to execute a contract with Silky Touch, LLC, in an amount not to exceed \$1,500,000 to provide electrolysis services to Contra Costa Health Plan members and County recipients for the period January 1, 2025 through December 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.58** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3851](#)
to execute a contract with Cranial Technologies, Inc., in an amount not to exceed \$900,000 to provide durable medical equipment services to Contra Costa Health Plan members and County recipients for the period January 1, 2025 through December 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.59** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3852](#)
to execute an amendment with David S. Gee, M.D., to extend the term through February 28, 2025 with no change in the payment limit of \$250,000 to continue providing consultation and technical assistance services for Contra Costa Health Plan Medical Management team with regard to policies and procedures used by Utilization Management. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.60** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3853](#)
to execute a contract with Sunbridge Stockton Rehabilitation Center, LLC (dba Creekside Center), in an amount not to exceed \$800,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period November 1, 2024 through October 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.61** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3854](#)
to execute a contract with 14766 Washington Avenue Operations, LLC (dba Washington Center), in an amount not to exceed \$800,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period November 1, 2024 through October 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.62** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3855](#)
to execute a contract with Clinical Behavior LLC, in an amount not to exceed \$400,000 to provide behavioral health treatment and applied behavioral analysis services to Contra Costa Health Plan members and County recipients for the period December 1, 2024 through November 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.63** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3856](#)
to execute a contract with Natural Behavioral Solutions, LLC, in an amount not to exceed \$400,000 to provide behavioral health treatment and applied behavioral analysis services to Contra Costa Health Plan

members and county recipients for the period November 1, 2024 through October 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.64** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Roman Empire ABA Services, Inc., in an amount not to exceed \$400,000 to provide behavioral health treatment – applied behavioral analysis services to Contra Costa Health Plan members and county recipients for the period November 1, 2024 through October 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [24-3857](#)

approved

- C.65** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Hazmat Resources, Inc. in an amount not to exceed \$340,227 for the purchase of a Griffin G510 and ORTEC Detective X-N for Hazardous Materials Programs. (88% State Homeland Security Grant Program, 12% Supplemental Environmental Project) [24-3858](#)

approved

- C.66** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with Werfen USA LLC to increase the payment limit by \$384,000 to an amount not to exceed \$918,000 for the purchase of reagents, coagulation and other supplies as needed for Contra Costa Regional Medical Center with no change in the term ending April 30, 2026. (100% Hospital Enterprise Fund I) [24-3859](#)

approved

- C.67** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with Cardinal Health 200, LLC, to increase the payment limit by \$171,000 to an amount not to exceed \$356,000 for the purchase of reagents, blood culture bottles, and other products as needed for Contra Costa Regional Medical Center with no change in the term ending June 30, 2025. (100% Hospital Enterprise Fund I) [24-3860](#)

approved

- C.68** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with Medline Industries, LP to increase the payment limit by \$11,000,000 to an amount not to exceed \$47,000,000 for medical and cleaning supplies, low unit of measure fees and miscellaneous minor equipment for the Contra Costa Regional Medical Center with no change in the term ending June 30, 2025. (100% Hospital Enterprise Fund I) [24-3861](#)

approved

- C.69** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-3862](#)
execute on behalf of the Health Services Director, a blanket purchase order with American Messaging Services, LLC in an amount not to exceed \$300,000 for pager services for the Contra Costa Regional Medical Center during the period November 1, 2024 through October 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.70** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-3863](#)
execute on behalf of the Health Services Director, a purchase order with UWorld, LLC in an amount not to exceed \$45,000 and a Subscription Agreement to renew online exam-preparation software services for the period August 2, 2024 through August 1, 2027. (100% Hospital Enterprise Fund I)

approved

- C.71** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-3864](#)
execute on behalf of the Health Services Director, a purchase order amendment with Advanced Instruments, LLC to include a service agreement, and an Advanced Care Service Agreement for Contra Costa Regional Medical Center for the period September 29, 2024 through September 29, 2025. (100% Hospital Enterprise Fund I)

approved

- C.72** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [24-3865](#)
pay an amount not to exceed \$19,008 to Greater Richmond Inter-Faith Program, for additional emergency shelter services and operation of the Coordinated Assessment Resource and Engagement Center and Warming Center for individuals and families experiencing homelessness in West County for the months of May and June 2024, as recommended by the Health Services Director. (51% Behavioral Health Services Act; 24% Housing and Urban Development; 17% Measure X; 8% County General Fund)

approved

- C.73** APPROVE the new privileges for Public Health and updated privileges [24-3866](#)
for Hospital Medicine, as recommended by the Medical Staff Executive Committee at their October 28, 2024 meeting, and by the Health Services Director. (No fiscal impact)

approved

Human Resources

- C.74** ADOPT Position Adjustment Resolution No. 26366 to add (1) Forensic [24-3891](#)
Social Worker (represented) position, add (1) Public Defender Client Services Specialist (represented) position, and add (1) Legal Assistant (represented) position in the Public Defender's Office; and

APPROVE Budget Amendment No. BDA-24-01060 authorizing new revenue in the amount of \$373,028 from the State Bar of California for public defense CARE Act services, and appropriating it for salaries and benefits. (100% State)

Attachments: [P300_26366_Public_Defender
BDA-24-01060.pdf](#)
[Signed P300_26366.pdf](#)

approved

- C.75 ADOPT Position Adjustment Resolution No. 26051 to establish the classification of Lead Telecommunications Infrastructure Specialist (PENB) (represented) and add one (1) full time position at salary plan and grade TB5 1012 (\$8,707.62 - 10,584.16) in the Department of Information Technology. (100% User Departments) [24-3872](#)

Attachments: [Position Resolution No. 26051.docx](#)
[Signed P300_26051.pdf](#)

approved

- C.76 ADOPT Resolution No. 2024-393 approving the creation and implementation of a new 401(a) Plan for retirement savings for Members of the Physicians' and Dentists' Organization of Contra Costa County effective December 1, 2024; and AUTHORIZE the County Administrator, or designee, to take all necessary actions to implement the 401(a) Plan. (100% Employee Participant Fees) [RES
2024-393](#)

Attachments: [Attachment A](#)
[Attachment B](#)

adopted

- C.77 APPROVE and AUTHORIZE the County Administrator, or designee, to execute a contract with Empower Annuity Insurance Company of America for recordkeeping and administrative services for the period of January 1, 2025, through December 31, 2027; and AUTHORIZE the County Administrator, or designee, to execute a Trust Agreement with Empower Trust Company, LLC for a benefit trust fund for assets for the 457(b) Deferred Compensation Plan & 401(a) Defined Contribution Plan for the period January 1, 2025, through December 31, 2027. (100% Employee Participant Fees) [24-3873](#)

approved

- C.78 APPROVE and AUTHORIZE the County Administrator, or Designee, to execute the Schwab Personal Choice Retirement Account Plan Application and Agreement with Charles Schwab & Co. Inc. for Self-Directed Brokerage Account services, for the 457 Deferred Compensation Plan & the 401(a) Defined Contribution Plan, for the period January 1, 2025 through December 31, 2027. (100% Employee [24-3874](#)

Participant Fees)

approved

- C.79** APPROVE and AUTHORIZE the County Administrator, or designee, to [24-3875](#)
execute a contract with Empower Trust Company, LLC for the Collective Investment Trust for the 457(b) Deferred Compensation Plan to provide the stable value investment option. (100% Employee Participant Fees)

approved

Information and Technology

- C.80** APPROVE and AUTHORIZE the Chief Information Officer, or [24-3806](#)
designee, to execute an Ordering Document with Oracle America, Inc. under the existing Oracle Master Agreement to increase the payment limit by \$120,000 to a new payment limit of \$1,825,000 for PeopleSoft licenses, with no change to the term ending June 30, 2026. (100% User Departments)

approved

Library

- C.81** APPROVE and AUTHORIZE the County Librarian, or designee, to [24-3807](#)
execute a purchase order amendment with OverDrive, Inc., to increase the payment limit by \$2,391,230 to an amount not to exceed \$8,391,230 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)

approved

- C.82** APPROVE and AUTHORIZE the County Librarian, or designee, to [24-3808](#)
close all branches of the County Library according to the holiday and training schedule for 2025. (No fiscal impact)

Attachments: [2025 Library Closures.pdf](#)

approved

Public Works

- C.83** ADOPT Resolution No. 2024-387 approving the Parcel Map and [RES](#)
Subdivision Agreement for urban lot split minor subdivision [2024-387](#)
MS23-00019, for a project being developed by Sarge and Deborah Kennedy, as recommended by the Public Works Director, Danville area. (No fiscal impact)

Attachments: [Parcel Map](#)
[Subdivision Improvement Agreement](#)
[Tax Letter](#)

adopted

- C.84** ADOPT Resolution No. 2024-388 accepting as complete the contracted work performed by Granite Construction Company for the Storm Damage Repair Project-Alhambra Valley Road at Ferndale, Alhambra Valley Road West of Castro Ranch Road, Bear Creek Road Embankment Repairs, as recommended by the Public Works Director, Briones, Pinole, and Alhambra Valley areas. (69% Local Road Funds, 31% Measure J Return to Source Funds) [RES](#)
[2024-388](#)
- Attachments:** [Recordable Resolution 6211](#)
[Signed Resolution 2024-388.pdf](#)
- adopted**
- C.85** ADOPT Resolution No. 2024-389 approving the tenth extension of the Subdivision Agreement for subdivision SD91-07553, for a project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area. (No fiscal impact) [RES](#)
[2024-389](#)
- Attachments:** [SD91-07553 Subdivision Agreement Extension signed 10.25.2](#)
- adopted**
- C.86** ADOPT Resolution No. 2024-390 accepting as complete the contracted work performed by Ghilotti Bros., Inc., for the Danville Boulevard-Orchard Court Complete Streets Improvement Project, as recommended by the Public Works Director, Alamo area. (10% Alamo Area of Benefit, 16% Measure J Regional Funds, 33% Highway Safety Improvement Grant Funds, and 41% Local Road Funds) [RES](#)
[2024-390](#)
- Attachments:** [Recordable Resolution 4128](#)
[Signed Resolution 2024-390.pdf](#)
- adopted**
- C.87** ADOPT Resolution No. 2024-391 approving the Parcel Map for urban lot split minor subdivision MS23-00008, for a project being developed by Ikjap Singh, as recommended by the Public Works Director, Alamo area. (No fiscal impact) [RES](#)
[2024-391](#)
- Attachments:** [Parcel Map \(MS 23-000028\)](#)
[Tax letter \(MS 23-00008\)](#)
- adopted**
- C.88** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a License Agreement with West County Wastewater District to allow the district's use of a portion of the County-owned Montarabay Community Center and Ballfield Complex property, 2250 Tara Hills Drive, Assessor Parcel Number 403-020-012, for staging and operating a temporary wastewater collection tank and related vehicles and equipment from November 12, 2024, through December 31, 2025, for payment to the County of \$49,990, San Pablo area. (100% licensee funds) [24-3809](#)

Attachments: [License Agreement WCWD- Montara Bay Staging CP#22-36 NOE WCWD Storage Tank](#)

approved

C.89 APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3810](#)
. to execute a second amendment to a lease between the County, as lessee, and Brentwood Walnut B, LLC, as lessor, to extend the initial term of the lease through December 31, 2027, for approximately 2,107 square feet of office space located at 3361 Walnut Boulevard, Suite 140, Brentwood, for occupancy by the District 3 Supervisor at a monthly rent of \$4,743 for calendar year 2025, with annual increases thereafter. (100% General Fund)

Attachments: [3361 Walnut Blvd Second Amend_Final](#)

approved

C.90 APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3811](#)
. to execute a third amendment to a lease between the County, as lessee, and Del Norte Place Apartments L.P., as lessor, to extend the initial term of the lease through December 31, 2031, for 2,674 square feet of office space located at 11780 San Pablo Avenue, Suite D, El Cerrito, for occupancy by the District 1 Supervisor at a monthly rent of \$6,824 for calendar year 2025, with annual increases thereafter. (100% General Fund)

Attachments: [11780 San Pablo Ave - Third Amend - Final 10.9.24](#)

approved

C.91 APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3812](#)
. to execute a Cooperative Funding Agreement between Contra Costa County and the West Contra Costa Transportation Advisory Committee for the design and construction of the San Pablo Avenue Complete Streets/Bay Trail Gap Closure Project, Rodeo and Crockett areas. (7% Community Project Funding/Congressionally Directed Spending Funds, 77% Active Transportation Program Funds, 9% Subregional Transportation Mitigation Program Funds, and 7% Local Road Funds)

Attachments: [COOP FUNDING AGREEMENT-Rodeo-Crockett Bay Trail 2024-10-16](#)

approved

C.92 APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3813](#)
. to execute a contract amendment with Cox Commercial Flooring, Inc., effective November 12, 2024, to increase the payment limit by \$2,000,000 to a new payment limit of \$4,000,000 and extend the term through December 31, 2026, for on-call flooring services at various County sites and facilities, Countywide. (100% General Fund)

approved

- C.93** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3814](#)
to execute a contract amendment with Aztec Consultants, to extend the term through August 31, 2025 with no change to the payment limit, for on-call general construction services at various County sites and facilities, Countywide. (No fiscal impact)

approved

- C.94** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3815](#)
to execute a contract amendment with Mark Scott Construction, Inc., to extend the term through August 31, 2025 with no change to the payment limit, for on-call general construction services at various County sites and facilities, Countywide. (No fiscal impact)

approved

- C.95** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3816](#)
to execute a contract amendment with All County Flooring, effective November 12, 2024, to increase the payment limit by \$2,000,000 to a new payment limit of \$4,000,000 and extend the term through December 31, 2026, for on-call flooring services at various County sites and facilities, Countywide. (100% General Fund)

approved

- C.96** APPROVE and AUTHORIZE the Chief Engineer, Flood Control and [24-3817](#)
Water Conservation District, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract with Jones Hall, in an amount not to exceed \$25,000, for Professional Legal Services necessary to comply with federal and state stormwater permit requirements issued under the National Pollutant Discharge Elimination System Permit, for the period August 1, 2024 through July 31, 2027, Countywide. (100% Stormwater Utility Assessment Funds)

approved

- C.97** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [24-3818](#)
issue a payment on behalf of the Public Works Director in the amount of \$2,300 from County Service Area R-7 payable to the Alamo Rotary Foundation for the holiday lights at Andrew H. Young Park, Alamo area. (100% County Service Area R-7 Funds)

Attachments: [Alamo MAC - 10.1.2024 Meeting](#)

approved

- C.98** DECLARE as surplus and AUTHORIZE the Purchasing Agent, or [24-3819](#)
designee, to dispose of fully depreciated vehicles and equipment no longer needed for public use, as recommended by the Public Works Director, Countywide. (No fiscal impact)

Attachments: [Surplus Vehicles & Equipment Back Up](#)

approved

- C.99** INTRODUCE Ordinance No. 2024-20 to renew until January 1, 2030, [24-3820](#)
 . the authority of the Public Works Director to acquire real property if the purchase price does not exceed \$100,000, increase from \$7,500 to \$10,000 the dollar limit on the monthly cost of real property the Public Works Director is authorized to lease or license for use by the County, and increase from \$7,500 to \$10,000 the dollar limit on the cost of up to two amendments to a lease or license the Public Works Director may authorize within a 12-month period to permit improvements or alterations, WAIVE reading and FIX December 3, 2024, for adoption, Countywide. (No fiscal impact)

Attachments: [Ordinance 2024-20](#)

approved

Risk Management

- C.10** DENY claims filed by Sammantha Arias; Marta Barany; Suzanne Besag; [24-3821](#)
0. Kristina Ann Brown 2; Joseph E. Castillo Jr.; Ross Farca (2); Carla Gibson; Frank Nejat; and Christopher Owens. DENY late claims filed by A.Y. a minor, W.Y. a minor, and the Estate of their minor sibling, O.Y.; and W.Y. a minor child.

approved

Sheriff

- C.10** ADOPT Resolution No. 2024-392 authorizing the Sheriff-Coroner, or [RES](#)
1. designee, to apply for, accept, and approve grant amendments and [2024-392](#)
 extensions, with the California Governor's Office of Emergency Services for the State Homeland Security Grant Program in an initial amount of up to \$1,042,148 to assist in preventing and responding to terrorist attacks for the period of September 1, 2024 through May 31, 2027. (100% Federal)

adopted

- C.10** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-3822](#)
2. execute a contract amendment with AT&T Corp., to increase the payment limit by \$1,150,000 to a new payment limit not to exceed \$2,700,000 for onsite network engineering services, and to extend the term from December 31, 2024 to December 31, 2027. (100% General Fund)

approved

- C.10** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-3823](#)
3. execute a contract with Redwood Toxicology Laboratory, Inc., in an amount not to exceed \$300,000, to provide toxicology screening services for the period September 1, 2024 through August 31, 2027. (100% General Fund)

approved

- C.10** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-3824](#)
4. execute a contract with Arnold R. Josselson M.D. in an amount not to exceed \$1,100,000, for forensic pathology services, for the period December 1, 2024 through November 30, 2026. (100% General Fund)

approved

- C.10** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-3825](#)
5. execute a sub-sublease with Concord Jet Service, Inc., in an amount not to exceed \$700,000, to provide an aircraft hangar, office space and helicopter fuel, for the period May 1, 2024 through April 30, 2029. (100% General Fund)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-3826](#)
6. execute on behalf of the Sheriff-Coroner, a purchase order with Magnet Forensics, LLC, in an amount not to exceed \$16,500, for the use of the Axiom software in the Office of the Sheriff Investigation Division, for the period November 1, 2024 through October 31, 2025. (100% General Fund)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-3827](#)
7. behalf of the Sheriff-Coroner, a purchase order with AT&T Inc, in an amount not to exceed \$368,862, for catalyst routers, switches and associated software and support, for the period August 1, 2024 through July 31, 2029. (96% Federal grant, 4% General Fund)

approved

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, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received, since January 1, 2023, more than \$250 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 \$250 to a Board member since January 1, 2023, 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: December 5, 2024 at 10:00 a.m.
Economic Development Committee: December 4, 2024 at 11:00 a.m.
Equity Committee: November 25, 2024 at 10:30 a.m.
Family and Human Services Committee: November 25, 2024 at 10:30 a.m.
Finance Committee: December 2, 2024 at 9:30 a.m.
Head Start Advisory Committee: TBD
Internal Operations Committee: November 14, 2024 at 2:30 p.m.
Legislation Committee: December 9, 2024 at 2:30p.m.
Los Medanos Healthcare Operations Committee: December 9, 2024 at 1:00 p.m.
Public Protection Committee: December 2, 2024 at 1:00 p.m.
Resilient Shoreline Committee: November 20, 2024 at 10:00 a.m.
Sustainability Committee: December 12, 2024 at 1:00 p.m.
Transportation, Water and Infrastructure Committee: November 14, 2024 at 11:00 a.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>.