



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 Shanelle Scales-Preston, District V

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

Tuesday, April 1, 2025

**9:00 AM Administration Building 1025 Escobar Street,
Martinez | [https://zoom.us/w/92253393385](https://zoom.us/j/92253393385) | Call
in: 1-669-900-9128 access code 92253393385#**

1. CALL TO ORDER; ROLL CALL

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 Shanelle Scales-Preston

2. PLEDGE OF ALLEGIANCE

4. Inspirational Thought-

"Education is simply the soul of a society as it passes from one generation to another." ~G.K.Chesterton

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.83 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: Burgis

Second: Scales-Preston

Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Scales-Preston

Result: Passed

6. PRESENTATIONS

PR.1 PRESENTATION recognizing April 2025 as Child Abuse Prevention Month. (Marla Stuart, Employment and Human Services Director)

PR.2 PRESENTATION recognizing April 9, 2025 as Education and Sharing Day in Contra Costa County. (Supervisor Gioia)

PR.3 PRESENTATION recognizing March 30, 2025 as National Doctor Day. (Dr. Ori Tzvieli, Interim Health Services Director)

7. DISCUSSION ITEMS

D.1. HEARING to consider adopting the attached Traffic Resolution No. [25-1216](#)
2025/4544, approving and authorizing the renaming of West Grove Avenue to “Jimmy McCracklin Way”, as recommended by the Public Works Director, North Richmond area. (100% Road Funds) (Monish Sen, Public Works Department)

Attachments: [Traffic Resolution 2025-4544](#)
[Signed Traffic Resolution 2025-4544](#)

Adopted

Motion: Gioia

Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Scales-Preston

Result: Passed

D.2. CONDUCT interviews of finalists for the position of Auditor-Controller, [25-1217](#)
CONSIDER appointing an Auditor-Controller to fill the unexpired term of Robert Campbell on the occasion of his March 30, 2025 retirement, and provide direction to staff. (Ann Elliott, Human Resources Director)

Attachments: [Auditor Controller Brochure](#)
[P Karumbi application-Form 700](#)
[D Schmidt application -form 700_Redacted](#)

The Board conducted the interviews. The Board will discuss at it's April 15, 2025 meeting whether to designate one of Assistant Auditor-Controllers as Interim or appoint an Interim Auditor-Controller. They will further discuss the option of making the position an appointed one or leave it as an elected one.

D.3 CONSIDER consent item previously removed.

There were no consent items removed for discussion.

D.4 PUBLIC COMMENT (2 Minutes/Speaker)

Medi Barounmand said that while we often bring complaints to the Board, it is wise to address the other side of the coin and he thanked the Board and County employees for all that they do;

Vincent Moita spoke on the land use restrictions and particular acreages included in County's Urban Limit Line. He requests that his property be included in the current Marsh Creek Plan;

Don Seta, Measure X Advisory Committe, recognized that April 19th is the 250th anniversary of the beginning of the American Revolution;

Anthony Bospring inquired when the public could look forward to hearing a presentation from the new Animal Services Director, Ben Winkleback.

Animal Services will be presenting at the budget hearings, April 28th & 29th, 2025.

D.5 CONSIDER reports of Board members.

11:00 A.M. 31st Annual Cesar E. Chavez Commemorative Celebration

The following were recognized:

- Aalia Bachar - 2025 Youth Hall of Fame Awardee for Innovation and Empowerment Rising Star ;**
- Maddox Lindsey- Pedraza - 2025 Youth Hall of Fame Awardee for Perseverance Rising Star;**
- Megan Reese Dowdy - 2025 Youth Hall of Fame Awardee for Volunteerism;**
- Kaelyn Matthis - 2025 Youth Hall of Fame Awardee for Perseverance;**
- Karlina J. Meyer - 2025 Youth Hall of Fame Awardee for Leadership & Civic Engagement;**
- Hope Huffmaster - 2025 Youth Hall of Fame Rising Star Awardee for Volunteerism;**
- Christophe Davis - 2025 Cesar Chavez Teamwork Award Winner;**
- Arianna Shirin Bustamente - 2025 Cesar Chavez Good Samaritan Award Winner**

8. ADJOURN

Adjourned today's meeting at 1:49 p.m.

9. CONSENT CALENDAR

Airport

CONSIDER CONSENT ITEMS

A motion was made 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 Scales-Preston

Result: Passed

- C.1. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month shade hangar rental agreement with N18MD Aviation LLC, for a south-facing shade hangar at Buchanan Field Airport effective February 15, 2025, in the monthly amount of \$149, Pacheco area. (100% Airport Enterprise Fund) [25-1205](#)**

Attachments: [Shade Hangar Rental Agmt](#)

approved

Board Standing Committees (referred items)

- C.2. ACCEPT report on the Auditor-Controller's audit activities for 2024, APPROVE the proposed schedule of financial audits for 2025, and REFER to the Internal Operations Committee a review of the County's policy on incentives for County programs and services, as recommended by the Internal Operations Committee. [25-1206](#)**

Attachments: [2024 Audit Activities and Schedule of 2025 Audits](#)

approved

- C.3.** ACCEPT the 2023/24 annual report from the Public Works Director on the Internal Services Fund and status of the County's Vehicle Fleet and disposition of low-mileage vehicles, as recommended by the Internal Operations Committee. (No fiscal impact) [25-1207](#)

Attachments: [FY23-24 Fleet Internal Services Fund Report](#)

approved

Board of Supervisors (district offices)

- C.4.** AUTHORIZE an additional proposed fiscal year 2026 Community Project Funding request for the West County Veterans Buildings and include the approved project in the County's adopted fiscal year 2025-26 Federal Legislative Platform, as recommended by Supervisor Gioia. [25-1208](#)

approved

Clerk of the Board

- C.5.** ADOPT Resolution No. 2025-95 declaring April 2025 as Child Abuse Prevention Month in Contra Costa County, as recommended by the Employment and Human Services Director. [RES 2025-95](#)

Attachments: [Resolution 2025-95](#)

adopted

- C.6.** ADOPT Resolution No. 2025-96 recognizing National Doctors' Day, as recommended by the Interim Health Services Director. [RES 2025-96](#)

adopted

- C.7.** ADOPT Resolution No. 2025-98 declaring April 9, 2025, as Education & Sharing Day, in Contra Costa County, as recommended by Supervisor Gioia. [RES 2025-98](#)

Attachments: [Resolution 2025-98](#)

adopted

- C.8.** ADOPT Resolution No. 2025-99 recognizing Aalia Bachar as the 2025 Youth Hall of Fame Awardee for Innovation and Empowerment Rising Star, as recommended by the Cesar Chavez Committee. [RES 2025-99](#)

Attachments: [Resolution 2025-99](#)

adopted

- C.9.** ADOPT Resolution No. 2025-100 recognizing Maddox Lindsey-Pedraza as the 2025 Youth Hall of Fame Awardee for Perseverance Rising Star, as recommended by the Cesar Chavez Committee. [RES 2025-100](#)

Attachments: [Resolution 2025-100](#)

adopted

- C.10 ADOPT Resolution No. 2025-101 recognizing Megan Reese Dowdy as the 2025 Youth Hall of Fame Awardee for Volunteerism, as recommended by the Cesar Chavez Committee. [RES 2025-101](#)

Attachments: [Resolution 2025-101](#)

adopted

- C.11 ADOPT Resolution No. 2025-102 recognizing Kaelyn Matthis as the 2025 Youth Hall of Fame Awardee for Perseverance, as recommended by the Cesar Chavez Committee. [RES 2025-102](#)

Attachments: [Resolution 2025-102](#)

adopted

- C.12 ADOPT Resolution No. 2025-103 recognizing Karlina J. Meyer as the 2025 Youth Hall of Fame Awardee for Leadership & Civic Engagement, as recommended by the Cesar Chavez Committee. [RES 2025-103](#)

Attachments: [Resolution 2025-103](#)

adopted

- C.13 ADOPT Resolution No. 2025-104 recognizing Hope Huffmaster as the 2025 Youth Hall of Fame Rising Star Awardee for Volunteerism, as recommended by the Cesar Chavez Committee. [RES 2025-104](#)

Attachments: [Resolution 2025-104](#)

adopted

- C.14 ADOPT Resolution No. 2025-105 recognizing Christophe Davis as the 2025 Cesar Chavez Teamwork Award Winner, as recommended by Cesar Chavez Committee. [RES 2025-105](#)

Attachments: [Resolution 2025-106](#)

adopted

- C.15 ADOPT Resolution No. 2025-106 recognizing Johann Webber as the 2025 Cesar Chavez Innovation and Empowerment Award Winner, as recommended by Cesar Chavez Committee. [RES 2025-106](#)

adopted

- C.16 ADOPT Resolution No. 2025-107 recognizing Arianna Shirin Bustamente as the 2025 Cesar Chavez Good Samaritan Award Winner, as recommended by the Cesar Chavez Committee. [RES 2025-107](#)

Attachments: [Resolution 2025-107](#)

adopted

- C.17 ACCEPT the resignation of Clearnise Bullard, DECLARE a vacancy in the Private/Non Profit Alternate #1 seat on the Economic Opportunity [25-1195](#)

Council for a term ending June 30, 2025 and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director.

Attachments: [Vacancy Notice](#)

approved

- C.18** ACCEPT the resignation of Terri Tobey effective immediately; [25-1196](#)
· DECLARE a vacancy in the District II Seat on the In-Home Supportive Services Public Authority Advisory Committee, and DIRECT the Clerk of the Board to post the vacancy, for a term ending May 25, 2026, as recommended by Supervisor Andersen.

Attachments: [Vacancy Notice](#)

approved

- C.19** ACCEPT the resignation of Maxwell Prost, DECLARE a vacancy in [25-1197](#)
· Youth Representative Seat 2 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.

Attachments: [Vacancy Notice](#)

approved

- C.20** APPOINT Beatriz Lainez to the District IV Seat 1 and Don S. Seta to [25-1198](#)
· District IV Seat 2 on the Measure X Community Advisory Board for terms ending on March 31, 2027, as recommended by Supervisor Carlson.

approved

- C.21** APPOINT Nicole Bilich, Human Resources Manager, to the [25-1199](#)
· Management Seat #1 on the Advisory Council on Equal Employment Opportunity for a term ending November 30, 2025 as recommended by the County's Equal Employment Opportunity (EEO) Officer.

Attachments: [Bilich Nicole \(ACEEO\) 02-27-25 OOC](#)

approved

- C.22** APPOINT Dennisha Marsh to the District V, Seat 2 on the Measure X [25-1200](#)
· Community Advisory Board, for a term ending March 31, 2027, as recommended by Supervisor Scales-Preston.

approved

- C.23** APPOINT Len Welsh to the District 1 seat for the Assessment Appeals [25-1201](#)
· Board for a term ending on September 5, 2027

Attachments: [Welsh, Len \(AAB\) 02-25-25](#)

approved

- C.24 APPOINT Warren Ritter to the District V, Alternate Seat on the [25-1202](#)
Measure X Advisory Board for a term ending on March 31, 2027, as recommended by Supervisor Scales-Preston.

approved

- C.25 APPOINT Sherina Criswell to the At-Large Alternate Seat on the Contra [25-1203](#)
Costa Commission for Women and Girls with a term expiring February 28, 2026, as recommended by the Family and Human Services Committee.

Attachments: [Criswell Sherina Application_Redacted](#)
[CCCWG Roster](#)

approved

- C.26 REAPPOINT Willie Robinson to the County West Subregion seat on the [25-1204](#)
Affordable Housing Finance Committee to a new three-year term that will expire on June 30, 2028, as recommended by the Internal Operations Committee.

Attachments: [IOC 3.24.25 - AHFC Packet_Attachments Only](#)

approved

Conservation & Development

- C.27 APPROVE and AUTHORIZE the Conservation and Development [25-1187](#)
Director, or designee, to execute legal documents to provide a Community Development Block Grant loan of \$1,000,000 to 425 Civic Center, LP, a California limited partnership, to acquire, convert, and rehabilitate an existing Motel 6 located at 425 24th Street in the City of Richmond to become permanent supportive affordable housing apartment units. (100% Federal funds)

Attachments: [Civic Center CDBG Loan Agreement](#)
[Civic Center Deed of Trust](#)
[Civic Center Intercreditor Agreement \(with City of Richmond\)](#)
[Civic Center Promissory Note](#)
[Civic Center Regulatory Agreement](#)

approved

- C.28 APPROVE an allocation of \$25,000 from the Livable Communities [25-1188](#)
Trust and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract with Moraga Community Foundation for the Chalda Way and Rheem Boulevard Crosswalk Enhancement Project in the Town of Moraga, as recommended by Supervisor Andersen. (100% Livable Communities Trust funds, District II portion)

Attachments: [LCT Project List March19.25](#)

approved

- C.29** APPROVE modifications to contingencies related to an award of FY [25-1189](#)
· 2022/23 Permanent Local Housing Allocation funds and FY 2024/25 Measure X funds for the Choice in Aging Senior Housing Project located at 490 Golf Club Road in Pleasant Hill, as recommended by the Conservation and Development Director. (100% State and Local funds)

approved

- C.30** RATIFY execution of a Subordination Agreement and Estoppel [25-1190](#)
· Certificate to a new bank loan for the Acalanes Court development located at 1988 Trinity Avenue, Walnut Creek, as recommended by the Conservation and Development Director. (No fiscal impact)

Attachments: [Estoppel Certificate](#)
[County Subordination Agreement](#)

approved

County Administration

- C.31** ADOPT Resolution No. 2025-94 authorizing the issuance and sale of [RES 2025-94](#)
· "Pittsburg Unified School District, General Obligation Bonds, Election of 2024, Series A (2025)" in an amount not to exceed \$45,000,000 by the Pittsburg Unified School District on its own behalf pursuant to Sections 15140 and 15146 of the Education Code, as permitted by Section 53508.7(c) of the Government Code, as recommended by the County Administrator.

Attachments: [District Resolution](#)
[Resolution 2025-94](#)

adopted

- C.32** AUTHORIZE and APPROVE the County Administrator, or designee, to [25-1191](#)
· execute a construction contract with Sletten Construction Company, a Montana Corporation, in the amount of \$19,980,000 for the construction of 56 ADA accessible beds, associated ADA compliant path of travel and other ADA improvements as part of the West County Accessible Room Conversion (WARC) project. (100% General Fund)

approved

County Counsel

- C.33** APPROVE amendments to the List of Designated Positions of the [25-1192](#)
· Health Services Department's Conflict of Interest Code, as recommended by County Counsel.

Attachments: [Exhibit A - List of Designated Positions](#)
[Exhibit B - List of Designated Positions - REDLINED](#)

approved

- C.34** APPROVE amendments to the List of Designated Positions of the Office [25-1193](#)
· of the District Attorney's Office Conflict of Interest Code, as

recommended by County Counsel.

Attachments: [Exhibit A - List of Designated Positions](#)
[Exhibit B - List of Designated Positions - REDLINED](#)

approved

- C.35** APPROVE and AUTHORIZE the County Counsel, or designee, to [25-1194](#)
· execute a contract amendment with Sophus Consulting, to increase the payment limit by \$100,000 to a new payment limit of \$298,414, for additional case management software implementation services, with no change in the term ending June 20, 2025.(100% General Fund)

approved

District Attorney

- C.36** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-1185](#)
· behalf of the District Attorney, a purchase order and related license agreement with Amped Software USA., Inc. in an amount not to exceed \$2,475 for the continued usage of a proprietary forensic image and video processing software for investigative purposes for the period April 1, 2025 through March 31, 2026. (100% General Fund)

approved

- C.37** APPROVE and AUTHORIZE the District Attorney, or designee, to [25-1186](#)
· execute a Participation License Agreement with Pacific Coast Farmers' Market Association for conducting community outreach on April 8, 2025 during the 2025 National Crime Victims' Rights Week. (100% State)

approved

Employment & Human Services

- C.38** APPROVE and AUTHORIZE the Employment and Human Services [25-1213](#)
· Director, or designee, to accept an additional grant in the amount of \$2,700 and execute a contract amendment with the Contra Costa County Office of Education for the State Preschool Quality Matters program, with no change to the term. (100% Contra Costa County Office of Education)

approved

- C.39** APPROVE and AUTHORIZE the Employment and Human Services [25-1214](#)
· Director, or designee, to execute a non-financial Memorandum of Understanding with Aliados Health, La Clinica de La Raza, Inc., Lifelong Medical Care, and Brighter Beginnings, for facilitating Medi-Cal application referrals for the period January 1, 2025 through June 30, 2028. (No fiscal impact)

approved

- C.40** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-1215](#)
execute on behalf of the Employment and Human Services Director, a purchase order with R-Computer, Inc., in an amount not to exceed \$43,860, for the purchase of GoAnimate, Inc's Vyond Platform providing e-learning materials for workers in the field, for the period February 1, 2025 through January 31, 2027. (54% Federal, 38% State, 8% County)

approved

Health Services

- C.41** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-1169](#)
designee, to execute a contract with Carmen Lam, DO, in an amount not to exceed \$400,000 to provide medical consultation services to the Contra Costa Health Plan Medical Management Team with regard to the Contra Costa Health Plan's policies, procedures and utilization management for the period March 1, 2025 through February 28, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.42** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-1170](#)
designee, to execute a contract with Environmental Innovations, Inc., to pay County an amount not to exceed \$10,000; and execute a contract with Resource Innovations, Inc., to act as an outreach partner for the MCE Small Business Energy Advantage Program to increase access to energy efficiency upgrades in underserved communities for the period October 16, 2024 through December 31, 2025. (No County match)

approved

- C.43** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-1171](#)
designee, to execute a contract amendment with Ride Roundtrip, Inc., to increase the payment limit by \$5,500,000 to an amount not to exceed \$20,000,000 for additional hosted software application system access for transportation coordination, scheduling, and dispatch services for Medi-Cal patients with no change in the term which includes successive 1-year period renewals until terminated. (69% Contra Costa Health Plan Enterprise Fund II; 16% Hospital Enterprise Fund I; 15% Health Care for the Homeless/Health Resources and Services Administration)

approved

- C.44** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-1172](#)
designee, to execute a contract amendment with Focus Strategies, to increase the payment limit by \$149,000 to an amount not to exceed \$299,000 and extend the term through February 28, 2026 for additional consultation and technical assistance services for the Health, Housing and Homeless Services Division with regard to implementation of a data integration workflow analysis for the Coordinated Entry Housing Needs

Assessment Replacement Project. (100% Homeless Housing, Assistance and Prevention Grant funds)

approved

- C.45** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Datastat, Inc., in an amount not to exceed \$405,000 to provide Consumer Assessment of Healthcare Provider and Systems surveys to Contra Costa Health Plan members and County recipients for Contra Costa Health Plan accreditation and regulatory compliance for the period December 1, 2024 through November 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [25-1173](#)

approved

- C.46** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Child's Play Therapy Services, P.C., to increase the payment limit by \$500,000 to an amount not to exceed \$800,000 for additional occupational and speech therapy services with no change in the term ending March 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [25-1174](#)

approved

- C.47** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Melissa Rossi, LPCC, in an amount not to exceed \$270,000 to provide Medi-Cal specialty mental health services to members 18 years and older in Contra Costa County for the period April 1, 2025 through June 30, 2026. (50% Federal Medi-Cal; 50% State Mental Health Realignment) [25-1175](#)

approved

- C.48** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Sitasma Inc (dba Indira Care Home Health), in an amount not to exceed \$300,000 to provide home health care services for Contra Costa Health Plan members and County recipients for the period April 1, 2025 through March 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1176](#)

approved

- C.49** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Diana Oliveira Urcuyo (dba Fit and Healthy Nutrition), in an amount not to exceed \$450,000 to provide dietitian services to Contra Costa Health Plan members and County recipients for the period April 1, 2025 through March 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1177](#)

approved

- C.50** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-1178](#)
execute on behalf of the Interim Health Services Director, a purchase order with WASH Multifamily Laundry Systems, LLC in an amount not to exceed \$11,000 for the period of October 1, 2024 through December 7, 2026; and RATIFY the execution of a rental agreement for Brookside Adult Shelter for the period of December 8, 2021 through December 7, 2026. (100% Medi-Cal Administrative Activities Fund)
- Attachments:** [Rental Agreement](#)
- approved**
- C.51** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-1179](#)
execute on behalf of the Interim Health Services Director, a purchase order with WASH Multifamily Laundry Systems, LLC in an amount not to exceed \$8,000 for the period of October 1, 2024 through December 16, 2026; and RATIFY the execution of a rental agreement for Calli House Youth Shelter for the period of December 17, 2021 through December 16, 2026. (100% Medi-Cal Administrative Activities)
- approved**
- C.52** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-1180](#)
execute on behalf of the Interim Health Services Director, a purchase order with WASH Multifamily Laundry Systems, LLC in an amount not to exceed \$14,000 for the period of October 1, 2024 through December 16, 2026; and RATIFY the execution of a rental agreement for Concord Adult Shelter for the period of December 17, 2021 through December 16, 2026. (100% Medi-Cal Administrative Activities)
- Attachments:** [Rental Agreement](#)
- approved**
- C.53** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-1181](#)
execute on behalf of the Interim Health Services Director, a purchase order with WASH Multifamily Laundry Systems, LLC in an amount not to exceed \$10,000 for the period of October 1, 2024 through December 16, 2026; and RATIFY the execution of a rental agreement for Phillip Dorn Medical Respite Shelter for the period of December 17, 2021 through December 16, 2026. (100% Medi-Cal Administrative Activities)
- Attachments:** [Rental Agreement](#)
- approved**
- C.54** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-1182](#)
execute on behalf of the Interim Health Services Director, a purchase order with R-Computer, Inc. in an amount not to exceed \$58,600 for remote device-to-device support software for the period March 15, 2025 through March 15, 2028, and the TeamViewer End-User License Agreement with TeamViewer Germany GmbH. (100% Hospital Enterprise Fund I)

Attachments: [License Agreement](#)

approved

- C.55 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-1183](#)
execute on behalf of the Interim Health Services Director, a purchase order with Alcon Vision, LLC in an amount not to exceed \$50,211 and a Sales Order Agreement for the purchase of an Argos Biometer for the Pittsburg Health Center. (100% Hospital Enterprise Fund I)

Attachments: [Sales Order Agreement](#)

approved

- C.56 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-1184](#)
execute on behalf of the Interim Health Services Director, a purchase order with Becton Dickinson (BD) and Company in an amount not to exceed \$199,000 and a BD Acquisition Agreement for the rental of SlidePrep and PrepMate, and the purchase of service, preventive maintenance, accessories, and consumables for the Contra Costa Regional Medical Center effective the date of last signature and for three years thereafter. (100% Hospital Enterprise Fund I)

Attachments: [Acquisition Agreement](#)

approved

Human Resources

- C.57 ADOPT Position Adjustment Resolution No. 26419 to reassign one (1) [25-1218](#)
Secretary-Advanced Level (represented), one (1) Assistant Director of Health Services (unrepresented), and two (2) Pre-Hospital Care Coordinators (represented) to the Emergency Medical Services Division in the Health Services Department. (Cost shift, 100% Service Area EM-1 Zone B) (represented)

Attachments: [PAR 26419 - Reassign 4 Positions to EMS](#)
[PAR 26419 - Attachment A - HR Recommendation](#)
[Signed PAR 26419](#)

approved

- C.58 ADOPT Ordinance No. 2025-08 amending Section 33-5.313 of the [25-1219](#)
County Ordinance Code to exempt from the merit system the new classification of Health Services Chief Financial Officer-Exempt. (No fiscal impact)

Attachments: [Ordinance 2025-08](#)
[Signed Ordinance 2025-08](#)

approved

Information and Technology

- C.59** APPROVE and AUTHORIZE the Chief Information Office, or designee, [25-1209](#)
- to execute a contract amendment with Amazon Web Services Inc. to extend the term through April 3, 2027, with no change to the payment limit of \$500,000, to continue providing data hosting services. (100% User Departments)

approved

Library

- C.60** APPROVE and AUTHORIZE the County Librarian to close the Walnut Creek Library to the public at 3:00 p.m. instead of the regular close time of 5:00 p.m. on Saturday, April 26, 2025, to host the annual fundraising event, as requested by the Walnut Creek Library Foundation. (No fiscal impact) [25-1166](#)

approved

Probation/Reentry and Justice

- C.61** APPROVE and AUTHORIZE the Chief Probation Officer, or designee, [25-1167](#)
- to execute a contract with Antioch Unified School District in an amount not to exceed \$1,149,425 to provide a school based restorative justice program for the period January 1, 2025 through December 31, 2027. (100% Measure X)

approved

- C.62** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-1168](#)
- behalf of the Probation Department, a purchase order and Master Services Agreement with UKG Kronos Systems, LLC, in an amount not to exceed \$3,285 to transition its timekeeping software to the UKG cloud for the period December 20, 2025 to December 19, 2026. (100% General Fund)

approved

Public Works

- C.63** ADOPT Resolution No. 2025-93 approving and authorizing the Public [RES 2025-93](#)
- Works Director, or designee, to fully close a portion of Alexander Street between Alhambra Street and 271 Alexander Street, on April 13, 2025, from 8:00 a.m. through 5:00 p.m., for the purpose of replacing two utility poles, overhead lines and a transformer, Crockett area. (No fiscal impact)

adopted

- C.64** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-1146](#)
- to execute a contract with JCA-AET JV, in an amount not to exceed \$5,000,000 to provide on-call architectural services for various County facilities projects, for the period April 1, 2025 through March 31, 2028 with a one-year extension option to March 31, 2029, Countywide. (100%

Various Funds)

approved

- C.65** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-1147](#)
- to authorize the County's participation in the Charging Smart program, administered by the International Renewable Energy Council, to advance County electric vehicle charging infrastructure goals, effective April 1, 2025 through March 10, 2029, Countywide. (No fiscal impact)

Attachments: [Charging Smart Consultation Contra Costa County Commitment Letter Charging Smart](#)

approved

- C.66** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-1148](#)
- to execute a contract with Consulting Associates of California, in an amount not to exceed \$350,000, to provide on-call industrial hygiene services for various County facilities projects, for the period April 1, 2025 through March 31, 2028 with a one-year extension option to March 31, 2029, Countywide. (100% Various Funds)

approved

- C.67** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-1149](#)
- to execute a lease with Anthem Yacht Club and Marina, LLC, for the following properties located in Oakley: (i) approximately 2,026 square feet of office space located at 75 Lauritzen Lane, (ii) a 13,986 square foot parking lot located at 70 Lauritzen Lane, (iii) a 1,540 square foot warehouse located at 60B Lauritzen Lane, (iv) a portion of the marina known as the Lauritzen Yacht Harbor, and (v) off-street parking, for the Sheriff-Coroner Marine Patrol for a term of five years, with two options to renew for an additional two years, at an initial annual rent of \$105,933, with annual increases thereafter. (100% General Fund)

Attachments: [75 Lauritzen Lane Lease Agreement Final](#)

approved

- C.68** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-1150](#)
- to execute a lease with Lippow Development Company, for approximately 6,320 square feet of office space located at 611 Las Juntas Street, Martinez for the District Attorney's Office, for a term of three years with two options to renew for an additional one year for each option, at an initial annual rent of \$89,736 with annual increases thereafter. (100% AB 109 Reserve Funding)

Attachments: [611 Las Juntas CAM Lease Final](#)

approved

- C.69** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-1151](#)
- to execute a contract with Blankinship, a Bowman Company, in an

amount not to exceed \$715,000 to provide on-call professional stormwater quality services for the Aquatic Pesticides and the stormwater compliance requirements for the period of April 1, 2025 through March 31, 2028, Countywide. (80% Joint Exercise of Powers Agreement agencies and 20% Stormwater Utility Area Assessment Funds)

approved

- C.70** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-1152](#)
- to execute a contract with Haley & Aldrich, Inc., in an amount not to exceed \$190,000 to provide on-call professional stormwater quality services for a variety of stormwater compliance requirements for the period of April 1, 2025 through March 31, 2028, Countywide. (100% Stormwater Utility Area Assessment Funds)

approved

- C.71** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-1153](#)
- to execute a contract amendment with Wood Rodgers, Inc., effective January 1, 2025, to increase the payment limit by \$400,000 to a new payment limit of \$1,200,000 and to extend the term through March 31, 2027, for on-call structural engineering services, Countywide. (100% Various Funds)

approved

- C.72** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-1154](#)
- to execute a second amendment to lease with Helge Theiss-Nyland and Patricia Theiss-Nyland, Trustees of the Helge Theiss-Nyland and Patricia Theiss-Nyland 2006 Trust, that will extend the term of the lease for five years for approximately 620 square feet of office space located at 2101 Vale Road, in San Pablo for Veterans Services, at an initial annual rent of \$18,120 with annual increases thereafter. (100% General Fund)

Attachments: [2101 Vale Road Second Amend Final](#)

approved

- C.73** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-1155](#)
- execute, on behalf of the County, a Participating Addendum with Kimball Midwest, in an amount not to exceed \$2,500,000, for the purchase of hardware, operations supplies, equipment with related products and services for use by Public Works Facilities Division, during the period of April 1, 2025 through October 31, 2027, under the terms of the Master Contract awarded by Omnia Partners and the Region 4 Education Service Center, Countywide. (100% User Departments)

Attachments: [24-08 Kimball MAD 2024 10 25 Combined Redacted Participating Addendum Contractor Kimbal Midwest \(Contract #R240806\)](#)

approved

- C.74** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-1156](#)
execute, on behalf of the Public Works Director, an amendment to a blanket purchase order with Crafc0, Inc. / PMSI, effective April 25, 2025, to increase the payment limit by \$100,000 to a new payment limit of \$500,000, and extend the term through April 24, 2026, for crack seal materials and the rental of the Crafc0 button machine, Countywide. (100% Local Road Funds)
approved
- C.75** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-1157](#)
execute, on behalf of the Public Works Director, an amendment to a blanket purchase order with County Asphalt LLC, effective April 26, 2025, to increase the payment limit by \$200,000 to a new payment limit of \$1,050,000, and extend the term through April 25, 2026, Countywide. (100% Local Road Funds)
approved
- C.76** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-1158](#)
execute, on behalf of the Public Works Director, an amendment to a blanket purchase order with Antioch Building Materials Co., effective April 26, 2025, to increase the payment limit by \$200,000 to a new payment limit of \$700,000, and extend the term through April 25, 2026, Countywide. (100% Local Road Funds)
approved
- C.77** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-1159](#)
execute, on behalf of the Public Works Director, an amendment to a blanket purchase order with Granite Construction Company, effective April 26, 2025, to increase the payment limit by \$150,000 to a new payment limit of \$1,150,000, and extend the term through April 25, 2026, Countywide. (100% Local Road Funds)
approved
- C.78** APPROVE the Antioch Library Electrical System Upgrades Project [25-1160](#)
located at 501 W. 18th Street, and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Antioch area. (68% Measure X Funds, 21% California State Library Grant – Building Forward, Library Infrastructure Grant, and 11% Library Funds)
approved
- C.79** REJECT all bids received on March 4, 2025 for the 2025 On-Call [25-1161](#)
Trucking Services Contract(s) for Aggregate Stockpiling and Transportation, and AUTHORIZE the Public Works Director, or designee, to re-advertise the project, Countywide. (100% Local Road Funds)
approved

Risk Management

C.80 APPROVE and AUTHORIZE the Director of Risk Management, or designee, to execute a contract amendment with Riskconnect (formerly Ventive Technology, Inc.) to increase the payment limit by \$854,640 to a new payment limit of \$2,481,098 for a hosted workers' compensation and liability claims management software system and extend the term through December 31, 2026. (100% Internal Service Funds) [25-1162](#)

approved

C.81 DENY claim filed by Victor E. Orellana. [25-1163](#)

approved

Sheriff

C.82 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Restoration First Responder Network LLC, in an amount not to exceed \$509,580 for psychological services for trauma support intervention and training, for the period April 1, 2025 through March 31, 2028. (100% General Fund) [25-1164](#)

approved

Treasurer - Tax Collector

C.83 ACCEPT the Treasurer's Investment Policy for Fiscal Year 2025-2026 as revised and adopted on March 18, 2025, by the Treasury Oversight Committee. [25-1165](#)

Attachments: [CCC Investment Policy FY 25-26_final](#)

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 (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 5, 2025 at 10:00 a.m.

Economic Development Committee: April 7, 2025 at 10:30

Equity Committee: May 2, 2025 at 10:00 a.m.

Family and Human Services Committee: April 14, 2025 at 10:30 a.m.

Finance Committee: April 7, 2025 at 9:00 a.m.

Head Start Advisory Committee: May 19, 2025 at 9:00 a.m.

Internal Operations Committee: May 27, 2025 at 10:30 a.m.

Legislation Committee: April 9, 2025 at 10:00 a.m.

Los Medanos Healthcare Operations Committee: April 14, 2025 at 11:00 a.m.

Public Protection Committee: April 30, 2025 at 10:00 a.m.

Resilient Shoreline Committee: April 14, 2025 at 9:00 a.m.

Sustainability Committee: May 12, 2025 1:00 p.m.

Transportation, Water and Infrastructure Committee: April 30, 2025 at 1:00 p.m.

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

Glossary of Acronyms, Abbreviations, and other Terms

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