



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, July 9, 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#**

July 9, 2024

24-2113

The Board of Supervisors meeting will begin at approximately 9:00am

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 Federal D. Glover

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

There were no reports from closed session.

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

1. Thelma Perez v. Contra Costa County, et al., Contra Costa County Superior Court, Case No. C23-01552
2. Town of Danville v. Contra Costa County, et al., California Court of Appeal, First Appellate District, Division Five, Case No. A169810

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

1. Property: 55 Castlewood Drive, Pittsburg, CA 94565
Agency Negotiator: Warren Lai, Public Works Director
Negotiating Parties: Contra Costa County and
Young Men's Christian Association (YMCA) of the East Bay
Under Negotiation: Price and Terms of Payment
2. Property: 1203 W. 10th Street, Antioch, CA 94509
Agency Negotiator: Warren Lai, Public Works Director
Negotiating Parties: Contra Costa County and
Young Men's Christian Association (YMCA) of the East Bay
Under Negotiation: Price and Terms of Payment

4. Inspirational Thought-

"We make a living by what we get, but we make a life by what we give." ~Winston Churchill

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.121 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: Andersen
Second: Carlson
Aye: District I Supervisor Gioia, Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover
Result: Passed

6. DISCUSSION ITEMS

- D.1. HEARING** on the Fiscal Year 2024-2025 Tentative Annual Report on service charges in County Service Area L-100 (Countywide Street Lighting) and adoption of Resolution No. 2024-238 confirming the Tentative Annual Report and assessing the charges specified in the report, Countywide. (Rochelle Johnson, Public Works Department)

[RES](#)
[2024-238](#)

Attachments: [Fiscal Year 2024-2025 Tentative Annual Report for County Ser Area L-100](#)

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

- D.2. HEARING** on the Fiscal Year 2024-2025 Tentative Annual Report on assessment charges in County Service Area M-28 (Willow Mobile Home

[RES](#)
[2024-239](#)

Park District) and adoption of Resolution No. 2024-239 confirming the Tentative Annual Report and assessing the charges specified in the report, Bethel Island area. (Rochelle Johnson, Public Works Department)

Attachments: [Fiscal Year 2024-2025 Tentative Annual Report for County Service Area M-28](#)

Motion: Carlson

Second: Andersen

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

Result: Passed

- D.3.** HEARING on the Fiscal Year 2024-2025 Tentative Annual Report on assessment charges in County Service Area M-30 (Alamo Springs) and adoption of Resolution No. 2024-240 confirming the Tentative Annual Report and assessing the charges specified in the report, Danville area. (Rochelle Johnson, Public Works Department) [RES 2024-240](#)

Attachments: [Fiscal Year 2024-2025 Tentative Annual Report for County Service Area M-30](#)

Motion: Andersen

Second: Burgis

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

Result: Passed

- D.4.** HEARING on the Fiscal Year 2024-2025 Tentative Annual Report on assessment charges in County Service Area M-31 (Contra Costa Centre Transit Village) and adoption of Resolution No. 2024-241 confirming the Tentative Annual Report and assessing the charges specified in the report, Pleasant Hill BART area. (Rochelle Johnson, Public Works Department) [RES 2024-241](#)

Attachments: [Fiscal Year 2024-2025 Tentative Annual Report for County Service Area M-31](#)

Speaker: Jeff Self.

Motion: Carlson

Second: Andersen

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

Result: Passed

- D.5.** HEARING on the Fiscal Year 2024-2025 Tentative Annual Report on assessment charges in County Service Area T-1 (Public Transit) and adoption of Resolution No. 2024-242 confirming the Tentative Annual Report and assessing the charges specified in the report, Danville area. [RES 2024-242](#)

(Rochelle Johnson, Public Works Department)

Attachments: [Tentative Annual Report FY 2024-25 CSA T-1](#)

Motion: Andersen

Second: Burgis

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

Result: Passed

- D.6.** HEARING on the levy of proposed assessments in existing zones of Assessment District 1979-3 (LL-2) for Fiscal Year 2024-2025 and adoption of Resolution No. 2024-243 confirming the District diagram and assessments and levying the assessments for Fiscal Year 2024/2025, Countywide. (Jocelyn LaRocque, Public Works Department)

[RES
2024-243](#)

Attachments: [C.C.C. Consolidated Report for the Countywide Landscaping D \(LL-2\) for Fiscal Year 2024/2025](#)

Motion: Andersen

Second: Burgis

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

Result: Passed

- D.7.** RECEIVE and DISCUSS the update from the African American Holistic Wellness and Resource Hub Feasibility Study Steering Committee's proposal review and consultant selection process, and APPROVE and AUTHORIZE staff to negotiate a contract with Ceres Policy Research to conduct the feasibility study for an African American Holistic Wellness and Resource Hub in Contra Costa County, as recommended by the Equity Committee. (Kendra Carr, Office of Racial Equity and Social Justice)

[24-2051](#)

Attachments: [AAHWRH Feasibility Study Contractor Recommendation_BOS mtg 7.9.24](#)

Motion: Gioia

Second: Glover

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

Result: Passed

- D.8 CONSIDER consent item previously removed.

There were no consent items removed for discussion.

- D.9 PUBLIC COMMENT (2 Minutes/Speaker)

Dan Stegink, of Pacifica , urged voters not to support Regional Measure 4 regarding the Bay Area

Affordable Housing Bond (BAHFA). He said the measure increases the cost of housing for homeowners and renter and funds a new bureaucracy that has yet to produce any actual housing.

D.10 CONSIDER reports of Board members.

Supervisor Burgis expressed her appreciation to all the firefighters and first responders working diligently through this recent heat wave. She encourages all people to stay hydrated and follow safety practices in the heat.

11:00 A.M. Dedication Ceremony for County Administration Campus at 1026 Escobar Street, Martinez

7. ADJOURN in memory of Yolanda "Jolie" Vega, served as Chair of the Workforce Development Board, was a member of the U.S. Air Force Survivor Advocacy Council, and president of the Gold Star Mothers of Contra Costa County

8. 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, Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover

Result: Passed

C.1. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a contract amendment to the May 1, 2022, with Mead & Hunt, Inc. to increase the amount of the payment liability by \$24,504 to a new payment limit of \$476,664, extended the term through December 31, 2025, and make related changes to the scope of services. (100% Airport Enterprise Fund) [24-2052](#)

approved

C.2. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Harvest Zhang and Katrina Wolfe, for a south-facing hangar at Buchanan Field Airport effective June 25, 2024, in the monthly amount of \$503, Pacheco area (100% Airport Enterprise Fund). [24-2053](#)

Attachments: [Hangar Rental Agmt pg 4-5_CCR F-7 H Zhang & K Wolfe](#)

approved

C.3. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute an amendment to the November 1, 2020 On-Call Consulting Services Agreement between the County and Mead & Hunt, Inc., to update with current rate sheets for Mead and Hunt and their subconsultants, and add Terracon Consultants, Inc., as an approved subconsultant. (100% Airport) [24-2054](#)

Enterprise Fund)

Attachments: [MH_CSA Amendment 1_new rate sheet and sub.pdf](#)
approved

Board Standing Committees (referred items)

C.4. ACCEPT the Council on Homelessness 2024 Quarter 1 report, as recommended by the Family and Human Services Committee. [24-2055](#)

Attachments: [Presentation to FHS on Q1-2024 Report Q1-2024 Report](#)

approved

Clerk of the Board

C.5. ADOPT Resolution No. 2024-244 proclaiming the week of July 21-27, 2024, as National Probation Services Week in Contra Costa County, as recommended by the County Probation Officer. [RES 2024-244](#)

Attachments: [Signed Resolution No. 2024-244.pdf](#)

adopted

C.6. APPOINT Jennifer Quallick as alternate Director to the Measure J Traffic Congestion Relief Agency (TRAFFIX), as recommended by Supervisor Andersen. [24-2081](#)

approved

C.7. APPOINT Mackenzie Whipps to the Public Agency #4 - East County seat and REAPPOINT Amy Mockoski to the Discretionary Appointee #2 - Central/South County seat on the Local Planning and Advisory Council for Early Care and Education for terms ending April 30, 2027, as recommended by the Family and Human Services Committee. [24-2089](#)

Attachments: [Whipps Mackenzie_Redacted Application Mockoski Amy_Redacted Application](#)

approved

C.8. ACCEPT the resignation of Gursimran Khahera, DECLARE a vacancy in the Consumer 3 - Central/South County seat on Local Planning and Advisory Council for Early Care and Education, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Contra Costa County Office of Education. [24-2082](#)

Attachments: [Vacancy Notice.pdf](#)

approved

C.9. ACCEPT resignation of Monisha Merchant, DECLARE a vacancy in the Private/Non-Profit Sector 4 on the Economic Opportunity Council, for a term ending June 30, 2025 and DIRECT the Clerk of the Board to post the vacancy. [24-2083](#)

Attachments: [Vacancy Notice.pdf](#)

approved

- C.10** ACCEPT the resignation of Melissa Swanson, DECLARE a vacancy in the District I Public Sector seat on the Economic Opportunity Council for a term ending on June 30, 2026 and DIRECT the Clerk of the Board to post the vacancy. **24-2084**

Attachments: [Vacancy Notice.pdf](#)

approved

- C.11** REAPPOINT Patricia Campbell to the Private/Non-Profit Seat #1 and Victor Tiglao to the Low Income Seat #4 on the Economic Opportunity Council, with terms ending on June 30, 2026, as recommended by the Family and Human Services Committee. **24-2085**

Attachments: [V. Tiglao Application_Redacted](#)
 [P. Campbell Application_Redacted](#)
 [EOC Roster June 2024](#)

approved

Conservation & Development

- C.12** ADOPT Resolution No. 2024-236 approving the Second Amendment to the Countywide Siting Element to add the Raven SR organics-to-hydrogen fuel facility in the City of Richmond, and related actions under the California Environmental Quality Act. (100% Solid Waste / Recycling Fees) **RES**
2024-236

Attachments: [Exhibit A - Amendment 2 County Siting Element](#)
 [Exhibit B - Siting Element Amendment Request Letter](#)
 [Exhibit C - City of Richmond Raven SR Project](#)

adopted

- C.13** ADOPT Resolution No. 2024-237 declaring the intention to form Zone 1519 within County Service Area P-6 in the unincorporated Walnut Creek area and fixing a public hearing for August 6, 2024, to consider public input regarding the establishment of Zone 1519, and the adoption of Ordinance No. 2024-13 authorizing the levy of a special tax within Zone 1519 to fund police protection services, as recommended by the Conservation and Development Director. (100% Developer fees) **RES**
2024-237

Attachments: [Exhibit A - Legal Description](#)
 [Exhibit B - Plat Map](#)

adopted

- C.14** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute an unpaid extern training agreement with Rising Sun Center for Opportunity to provide career pathway exposure and workforce development in the areas of clean energy and **24-2047**

environmental sustainability for externs for the period July 1 through October 31, 2024. (No fiscal impact)

approved

C.15 APPROVE and AUTHORIZE the Conservation and Development **24-2048**

- Director, or designee, to execute a contract with Stephen Groner Associates, Inc., in an amount not to exceed \$220,000 to develop and implement a comprehensive public outreach campaign focused on reducing illegal dumping in the unincorporated area, for the period July 1 through December 31, 2024. (100% Clean California Grant funds)

approved

C.16 APPROVE and AUTHORIZE the Conservation and Development **24-2049**

- Director, or designee, to execute a contract amendment with PlaceWorks, Inc., to increase the payment limit by \$962,716 to a new payment limit of \$5,002,183, and extend the term through December 31, 2026, to provide additional consulting services related to updating the County General Plan, Climate Action and Adaptation Plan, and Zoning Code. (100% Land Development Fund)

approved

C.17 ACKNOWLEDGE the Conservation and Development Director's **24-2050**

- establishment of two community task forces to provide ideas and input to the Department on the expenditure of funds being generated by the community benefits agreements for the Phillips 66 Rodeo Renewed Project and the Marathon Project. (100% Community benefit funds)

approved

County Administration

C.18 RECEIVE Civil Grand Jury Report No. 2403, entitled **24-2079**

- "Construction-Related Accessibility Standards and the Department of Conservation and Development", and REFER the report to the County Administrator and Conservation and Development Director for response, as recommended by the County Administrator. (No fiscal impact)

Attachments: [Grand Jury Report 2403 - Construction-Related Accessibility Standards and the Department of Conservation and Development](#)

approved

C.19 RECEIVE Civil Grand Jury Report No. 2402, entitled "The Contra **24-2080**

- Costa County Community Warning System: Will Everyone Get a Warning in Time?", and REFER the report to the County Administrator and the Sheriff-Coroner for response.

Attachments: [Grand Jury Report No. 2402_CWS.pdf](#)

approved

Employment & Human Services

- C.20** APPROVE and AUTHORIZE the Employment and Human Services [24-2042](#)
- . Director, or designee, to execute a contract with Contra Costa Senior Legal Services in an amount not to exceed \$239,660 for senior legal assistance for the period July 1, 2024 through June 30, 2026. (100% Measure X)

approved

- C.21** APPROVE and AUTHORIZE the Employment and Human Services [24-2043](#)
- . Director, or designee, to execute a contract with Contra Costa Senior Legal Services, in an amount not to exceed \$300,486 to provide legal assistance and elder abuse prevention services for the period July 1, 2024 through June 30, 2025. (55% Federal, 45% State)

approved

- C.22** APPROVE and AUTHORIZE the Employment and Human Services [24-2044](#)
- . Director, or designee, to execute a contract with West Contra Costa County Meals on Wheels, in an amount not to exceed \$335,665 to deliver the Older Americans Act Title IIIC-2 Senior Nutrition Home Delivered Meals Program for the period July 1, 2024, through June 30, 2025. (67% Federal, 33% State)

approved

Health Services

- C.23** ADOPT Position Adjustment Resolution No. 26293 to add three Health [24-1995](#)
- . Service Accountant (represented) positions and cancel one Registered Nurse-Project, one Account Clerk-Advanced, and one Account Clerk-Experienced level positions in the Health Services Department. (Cost Increase - 50% Federal; 50% State)

Attachments: [P300-26293](#)
[Signed P300 26293.pdf](#)

approved

- C.24** ADOPT Position Adjustment Resolution No. 26292 to increase the [24-1996](#)
- . hours of one Occupational Therapist II position and decrease the hours of one Occupational Therapist II position, in the Health Services Department. (Cost neutral)

Attachments: [P300-26292](#)
[Signed P300 26292.pdf](#)

approved

- C.25** APPROVE and AUTHORIZE the Auditor-Controller to pay \$234,887 to [24-1997](#)
- . Qiagen LLC for the purchase of QuantiFERON tubes for use with Contra Costa Health's DiaSorin analyzer during the period January 1, 2024 through April 30, 2024, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)

approved

- C.26** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay \$4,692 to QRS Calibrations, LLC for annual calibrations for all engineering testing equipment at the Contra Costa Regional Medical Center during the period March 1, 2024 through March 31, 2024. (100% Hospital Enterprise Fund I) [24-1998](#)

approved

- C.27** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with QMetrics, Inc., in an amount not to exceed \$525,000 to provide administration of the Timely Access Provider Appointment Availability Survey for Contra Costa Health Plan for the period May 1, 2024 through April 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-1999](#)

approved

- C.28** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Public Health Foundation Enterprises, Inc. (dba Heluna Health), in an amount not to exceed \$3,547,632 to provide consultation and technical assistance on community health promotion for the Health Services Department's Health Emergency Unit and Health Services Department's Emergency Medical Service Unit for the period July 1, 2024 through June 30, 2025. (100% State Medi-Cal) [24-2000](#)

approved

- C.29** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute an amendment with Philips Healthcare, a division of Philips North America LLC, to increase the payment limit by \$20,354 to a new payment limit of \$193,000 and to extend the term through April 15, 2028 for additional software implementation services for Contra Costa Regional Medical Centers' echocardiogram management system. (100% Hospital Enterprise Fund I) [24-2001](#)

approved

- C.30** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute four rental agreements, (1) with the Ambrose Recreation and Parks District, (2) Lafayette Library and Learning Center Foundation, (3) the City of Oakley, and (4) the City of Richmond in an amount not to exceed \$10,000 for the combined total in rental fees and facility use for the purpose of conducting public workshops through December 31, 2024. (100% Environmental Health fees) [24-2002](#)

approved

- C.31** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Child Therapy Institute of Marin, in an amount not to exceed \$1,646,600 to provide Medi-Cal Specialty mental [24-2003](#)

health services to seriously emotionally disturbed children and their families in East and West Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.32** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2004](#)
to execute a contract with Mary Ann Kacerguis, LMFT, in an amount not to exceed \$310,000 to provide Medi-Cal specialty mental health services to members in East Contra Costa County for the period July 1, 2024 through June 30, 2026. (50% Federal Medi-Cal; 50% State Mental Health Realignment)

approved

- C.33** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2005](#)
to execute a contract with Hugo Gonzales Therapy Inc., in an amount not to exceed \$350,000 to provide Medi-Cal specialty mental health services to members in Contra Costa County for the period July 1, 2024 through June 30, 2026. (50% Federal Medi-Cal; 50% State Mental Health Realignment)

approved

- C.34** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2006](#)
to execute a contract with Bay Area Doctors Inc., in an amount not to exceed \$600,000 to provide Medi-Cal specialty mental health services to members in East Contra Costa County for the period July 1, 2024 through June 30, 2026. (50% Federal Medi-Cal; 50% State Mental Health Realignment)

approved

- C.35** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2007](#)
to execute a contract with Allied Medical and Consultation Services, P.C., in an amount not to exceed \$1,000,000 to provide Medi-Cal specialty mental health services to members in East Contra Costa County for the period July 1, 2024 through June 30, 2025. (50% Federal Medi-Cal; 50% State Mental Health Realignment)

approved

- C.36** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2008](#)
to execute a contract with Anna Cragin, LMFT, in an amount not to exceed \$250,000 to provide Medi-Cal specialty mental health services to members in East Contra Costa County for the period July 1, 2024 through June 30, 2026. (50% Federal Medi-Cal; 50% State Mental Health Realignment)

approved

- C.37** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2009](#)
to execute a contract with Remarkable Marriage and Family Institute, in

an amount not to exceed \$600,000 to provide Medi-Cal specialty mental health services to members in East Contra Costa County for the period July 1, 2024 through June 30, 2025. (50% Federal Medi-Cal; 50% State Mental Health Realignment)

approved

- C.38** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2010](#)
- to execute a contract with Hahn-Smith Psychological Services, P.C., in an amount not to exceed \$220,000 to provide Medi-Cal specialty mental health services to members in Central Contra Costa County for the period July 1, 2024 through June 30, 2026. (50% Federal Medi-Cal; 50% State Mental Health Realignment)

approved

- C.39** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2011](#)
- to execute a contract amendment with Shelter, Inc., to increase the payment limit by \$77,000 to a new payment limit of \$577,000 to provide additional rapid rehousing services to individuals and families experiencing homelessness or who are at risk of becoming homeless in Contra Costa County through December 31, 2024. (87% Homeless, Housing, Assistance and Prevention funds; 13% Anthem Housing and Homelessness Incentive Program funds)

approved

- C.40** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2012](#)
- to execute a contract with Urmila Bajpai-Pillai, M.D., to increase the payment limit by \$330,000 to a new payment limit of \$1,350,000 to provide additional rheumatology care services including section chief administrative duties at Contra Costa Regional Medical Center and Health Centers with no change in the term ending May 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.41** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2013](#)
- to execute a contract with American Carequest, Inc., in an amount not to exceed \$300,000 to provide home health care and hospice services for Contra Costa Health Plan members and County recipients for the period July 1, 2024 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.42** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2014](#)
- to execute a contract with Patrick Lam, M.D., in an amount not to exceed \$300,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I)

approved

- C.43** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2015](#)
- to execute a contract with Center for Psychotherapy, in an amount not to exceed \$1,400,000 to provide Medi-Cal Specialty mental health services to seriously emotionally disturbed adolescents and latency-aged children in East Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.44** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2016](#)
- to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$300,000 to provide housing advocacy services for County residents diagnosed with HIV for the period July 1, 2024 through June 30, 2025. (100% Housing Opportunities for Persons with AIDS)

approved

- C.45** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2017](#)
- to execute a contract with A&A Health Services LLC, in an amount not to exceed \$1,266,915 to provide residential and mental health services for adults with Serious Mental Illness and Serious Persistent Mental Illness for the period July 1, 2024 through June 30, 2025. (61% Mental Health Realignment; 39% State Grant)

approved

- C.46** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2018](#)
- to execute a contract with Addiction Research and Treatment, Inc., in an amount not to exceed \$5,946,184 to provide methadone maintenance treatment services to County residents for the period July 1, 2024 through June 30, 2025. (100% Federal Drug Medi-Cal)

approved

- C.47** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2019](#)
- to execute a contract with J. Cole Recovery Homes, Inc., in an amount not to exceed \$1,184,576 to provide residential substance abuse use disorder treatment services for male offenders in East Contra Costa County for the period July 1, 2024 through June 30, 2025. (42% Federal Drug Medi-Cal; 42% State General Fund; 16% Assembly Bill 109)

approved

- C.48** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2020](#)
- to execute a contract with Options Recovery Services, in an amount not to exceed \$1,588,281 to provide alcohol and drug abuse prevention services for adults with substance use and/or co-occurring disorders for the period July 1, 2024 through June 30, 2025. (37% Federal Medi-Cal; 37% Local Revenue Fund; 12% Opioid Settlement Fund; 14% Assembly

Bill 109)

approved

- C.49** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2021](#)
to execute a contract with Harmonic Solutions, LLC, in an amount not to exceed \$882,649 to provide methadone maintenance treatment services to county residents for the period July 1, 2024 through June 30, 2025. (50% Federal Drug Medi-Cal; 50% Drug Medi-Cal Realignment)

approved

- C.50** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2022](#)
to execute a contract with Pittsburg-Antioch Medical Group, A Professional Corporation, (dba Springhill Medical Group), in an amount not to exceed \$9,000,000 to provide primary care and medical specialty services for Contra Costa Health Plan members and County recipients for the period July 1, 2024 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.51** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2023](#)
to execute a contract with Paradise Adolescent Homes, Inc., in an amount not to exceed \$395,910 to provide Medi-Cal Specialty mental health services for seriously emotionally disturbed youth in Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.52** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2024](#)
to execute a contract with WestCare California, Inc., in an amount not to exceed \$2,524,144 to provide substance use disorder prevention, treatment and detoxification services for Contra Costa County residents in West County for the period July 1, 2024 through June 30, 2025. (2% Assembly Bill 109; 22% Substance Abuse Treatment and Prevention Block Grant; 38% Federal Medi-Cal and 38% State General Fund)

approved

- C.53** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2025](#)
to execute a contract with Center for Human Development, in an amount not to exceed \$720,200 to provide substance abuse prevention and treatment services, including primary prevention program services to high-risk youth for the period July 1, 2024 through June 30, 2025. (94% Federal SAPT Primary Prevention; 6% American Rescue Plan Act)

approved

- C.54** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2026](#)
to execute a contract with United Behavioral Health (dba Optum), in an amount not to exceed \$769,045 to provide after-hours call coverage for

the Behavioral Health Access Line for the period July 1, 2024 through June 30, 2025. (100% Mental Health Realignment)

approved

- C.55** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2027](#)
to execute a contract with GHC of Contra Costa, LLC (dba Bayberry Skilled Nursing and Healthcare Center), in an amount not to exceed \$669,500 to provide subacute skilled nursing care services with special treatment programs for adults with severe and persistent mental illness for the period July 1, 2024 through June 30, 2025. (100% Mental Health Realignment)

approved

- C.56** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2028](#)
to execute a contract with A Step Forward Child Abuse Treatment and Training Programs, A Marriage, Family and Child Counseling Corporation, in an amount not to exceed \$450,000 to provide Medi-Cal specialty mental health services to members in Central Contra Costa County for the period July 1, 2024 through June 30, 2026. (50% Federal Medi-Cal; 50% State Mental Health Realignment)

approved

- C.57** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2029](#)
to execute a contract with the Contra Costa Transportation Authority, to pay the County an amount not to exceed \$1,502,640 for the County's Safe Routes to School Program for the period February 21, 2024 through June 30, 2029. (85% Transportation Authority, 15% County match)

approved

- C.58** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2030](#)
to execute a contract with the State Department of Health Care Access and Information, to pay County an amount not to exceed \$250,000 for continuation of the Family Practice Residency Program at Contra Costa Regional Medical Center and Health Centers for the period June 30, 2024 through August 31, 2027. (No County match)

approved

- C.59** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2031](#)
to execute a contract amendment with Hobbs Investments, Inc. (dba AM-TRAN), to increase the payment limit by \$300,000 to an amount not to exceed \$1,187,000 and extend the term through December 31, 2024, for additional courier services for Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I)

approved

- C.60** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2032](#)
to execute a contract with Early Childhood Mental Health Program, in

an amount not to exceed \$3,500,000 to provide Medi-Cal specialty mental health services for children for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.61** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2033](#)
to execute a contract with Homebase, in an amount not to exceed \$496,509 to provide consultation and technical assistance regarding continuum of care planning and resource development for the period July 1, 2024 through June 30, 2025. (89% Housing and Urban Development grant funds; 11% Medi-Cal Administrative Activities)

approved

- C.62** APPROVE and AUTHORIZE the Purchasing Agent, or designee, [24-2034](#)
to execute on behalf of the Health Services Director, a purchase order with Sleep and Brain Inc., in an amount not to exceed \$1,500,000 for the purchase of home sleep study devices at Contra Costa Regional Medical Center and Health Centers for the period from October 1, 2024 through September 30, 2027. (100% Hospital Enterprise Fund I)

approved

- C.63** APPROVE and AUTHORIZE the Purchasing Agent, or designee, [24-2035](#)
to purchase on behalf of the Health Services Director, 70 transportation vouchers totaling an amount not to exceed \$500 for medically fragile children served by the California Children's Services program, for the period of July 1, 2024, through June 30, 2025. (50% State, 50% County)

approved

- C.64** APPROVE AND AUTHORIZE the Purchasing Agent, or designee, to [24-2036](#)
purchase on behalf of the Health Services Director, 300 gift cards totaling an amount not to exceed \$30,100 for low-income clients served by the HIV and STI Program for the period from July 1, 2024 through December 31, 2024. (100% Medi-Cal Waiver Program)

approved

- C.65** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2037](#)
execute on behalf of the Health Services Director, a purchase order with Organon LLC in an amount not to exceed \$600,000, and Product Agreement for the purchase of JADA System devices for Contra Costa Regional Medical Center effective the date the agreement is signed and for two years thereafter. (100% Hospital Enterprise Fund I)

approved

- C.66** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2038](#)
purchase on behalf of the Health Services Director, 4,062 transportation vouchers totaling an amount not to exceed \$10,990 for to low-income clients attending medical, social, and support service appointments

served through Enhanced Care Management. (100% Future of Public Health funds)

approved

- C.67** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2039](#)
- purchase on behalf of the Health Services Director, 25,000 transportation vouchers totaling an amount not to exceed \$112,000 for members of the Contra Costa Health Plan, as recommended by the Health Services Director. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.68** APPROVE the new medical staff, allied health, and tele-radiologist [24-2040](#)
- appointments and reappointments, additional privileges, medical staff advancement, and resignations as recommended by the Medical Staff Executive Committee at their June 17, 2024 meeting, and by the Health Services Director, and APPROVE the Department of Hospital Medicine Privilege Form. (No fiscal impact)

approved

- C.69** CONTINUE the emergency action originally taken by the Board of [24-2041](#)
- Supervisors on November 16, 1999, and most recently approved by the Board on May 14, 2024 regarding the issue of homelessness in Contra Costa County, as recommended by the Health Services Director. (No fiscal impact)

approved

Human Resources

- C.70** ADOPT Position Adjustment Resolution No. 26291 to reclassify [24-2088](#)
- twenty-five Medi-Cal Program Assistant (XHSB) positions, and their incumbents, to Social Services Program Assistant (X0SA) positions and abolish the Medi-Cal Program Assistant (XHSB) classification.

Attachments:

[P300 No. 26291_MPA to SSPA](#)

[Attachment A to Position Adjustment No. 26291](#)

[Signed P300 26291.pdf](#)

approved

- C.71** APPROVE and AUTHORIZE the Human Resources Director, or [24-2090](#)
- designee, to execute a contract amendment with Talx Corporation to increase the payment limit by \$300,000 to a new payment limit of \$660,000 and extend the term through May 31, 2027, to provide automated and virtual I-9 verification processing. (100% General Fund)

approved

- C.72** APPROVE and AUTHORIZE the Director of Human Resources, or [24-2086](#)
- designee, to execute a contract amendment with Empower Trust Company, LLC f/k/a Great-West Trust Company ("Empower Trust"), to

extend the term through December 31, 2024, with no changes to the payment limit, for maintaining a trust for assets for the 457 Deferred Compensation Plan. (100% Employee Participant Fees)

approved

C.73 APPROVE and AUTHORIZE the Director of Human Resources, or [24-2087](#)

- . designee, to execute a contract amendment with Empower Annuity Insurance Company of America f/k/a Great-West Life & Annuity Insurance Company (“Empower Retirement), to extend the term through December 31, 2024, with no changes to the payment limit, for recordkeeping and administrative services for the 457 Deferred Compensation Plan. (100% Employee Participant Fees)

approved

Information and Technology

C.74 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [24-1987](#)

- . Chief Information Officer, to execute a purchase order with Iron Mountain in an amount not to exceed \$5,000 for off-site tape vaulting services and storage, subject to the terms of Iron Mountain’s Customer Agreement, for the period of February 1, 2024, through October 31, 2024. (100% User Departments)

approved

C.75 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [24-1988](#)

- . Chief Information Officer, to execute a purchase order with Precisely Software, Inc. in an amount not to exceed \$29,000 for the renewal of Finalist software maintenance and support, subject to the terms of Precisely’s End User License Agreement, for the period of August 1, 2024, through July 31, 2025. (100% User Departments)

approved

Library

C.76 APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1989](#)

- . behalf of the County Librarian, a purchase order with AgileBits, Inc. (dba 1Password), in an amount not to exceed \$5,394 for the renewal of 1Password Business, an accounts password management tool, for the period July 7, 2024 through July 6, 2027. (100% Library Fund)

approved

C.77 APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1990](#)

- . behalf of the County Librarian, a purchase order with Marcive, Inc., in an amount not to exceed \$1,764 for the renewal of Marcive’s Documents Without Shelves subscription, for the period May 1, 2024 through April 30, 2025. (100% Library Fund)

approved

- C.78** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1991](#)
· behalf of the County Librarian, a purchase order with WP Company, LLC, in an amount not to exceed \$26,514 for a Washington Post Digital Edition subscription, for the period June 15, 2024 through June 14, 2025. (100% Library Fund)

approved

- C.79** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1992](#)
· behalf of the County Librarian, a purchase order with General Datatech, L.P., in an amount not to exceed \$913 for the renewal of Cisco Duo subscription, for the period April 21, 2024 through April 20, 2025. (100% Library Fund)

approved

- C.80** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1993](#)
· behalf of the County Librarian, a purchase order with Tumbleweed Press, Inc., in an amount not to exceed \$5,450 for renewal of the TumbleBookLibrary subscription for the period July 11, 2024 through July 11, 2025. (100% Library Fund)

approved

- C.81** APPROVE and AUTHORIZE the County Librarian, or designee, to [24-1994](#)
· execute a contract with Imperial County Office of Education in an amount not to exceed \$364,943, annually, to provide county libraries with high-speed networking services, for the period July 1, 2024 through June 30, 2026. (100% Library Fund)

approved

Probation/Reentry and Justice

- C.82** APPROVE and AUTHORIZE the County Probation Officer, or [24-1984](#)
· designee, to execute a contract with RDA Consulting in an amount not to exceed \$344,605 to provide technical assistance, project management and coordination, and planning for various projects and funding streams within the Probation Department for the period of July 1, 2024 through June 30, 2025. (100% State)

approved

- C.83** APPROVE and AUTHORIZE the County Probation Officer, or [24-1985](#)
· designee, to execute a contract with the Contra Costa County Office of Education in an amount not to exceed \$280,461 to provide reentry transitional assistance to those previously housed in the County's adult detention facilities for the period July 1, 2024 through June 30, 2025. (100% State)

approved

- C.84** APPROVE and AUTHORIZE the County Probation Officer, or
· designee, to execute a contract with the Contra Costa County Office of Education, in an amount not to exceed \$558,876 to provide one-on-one academic support for Transition Age Youth for the period July 1, 2024 through June 30, 2025. (100% State)

[24-1986](#)

approved

Public Works

- C.85** ADOPT Resolution No. 2024-245 approving and authorizing the Public
· Works Director, or designee, to fully close a portion of Reliez Valley Road between Grayson Road and Withers Avenue, and Withers Avenue between Reliez Valley Road and Jordan Place, on September 1, 2024, through December 31, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of installing new water pipelines, Lafayette area. (No fiscal impact)

[RES](#)
[2024-245](#)

adopted

- C.86** ADOPT Resolution No. 2024-246 approving and authorizing the Public
· Works Director, or designee, to fully close a portion of Bernhard Avenue between Cypress Avenue and Kensington Avenue, on July 27, 2024, from 5:00 a.m. through 11:59 p.m., for the purpose of East Richmond Heights Art & Music Festival, East Richmond Heights area. (No fiscal impact)

[RES](#)
[2024-246](#)

adopted

- C.87** ADOPT Resolution No. 2024-247 approving and authorizing the Public
· Works Director, or designee, to fully close all of Rollingwood Drive, Greenwood Drive, and Arundel Way, on July 15, 2024, through August 28, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of installing and replacing gas mains and services, San Pablo area. (No fiscal impact)

[RES](#)
[2024-247](#)

adopted

- C.88** ADOPT Resolution No. 2024-248 approving and authorizing the Public
· Works Director, or designee, to fully close all of Avon Lane, Baywood Lane, Devon Way, Chevy Way, and Brook Way, on July 15, 2024, through August 28, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of installing and replacing gas mains and services, San Pablo area. (No fiscal impact)

[RES](#)
[2024-248](#)

adopted

- C.89** ADOPT Resolution No. 2024-249 ratifying the prior decision of the
· Public Works Director, or designee, to partially close a portion of Canyon Lake Drive from Reservoir Street to the terminus, on July 4, 2024, from 3:00 p.m. through 10:00 p.m., for the purpose of traffic control and fire protection related to a community event, Port Costa area. (No fiscal impact)

[RES](#)
[2024-249](#)

adopted

- C.90** ADOPT Resolution No. 2024-250 terminating and abandoning a portion of an Offer of Dedication of a storm drain easement no longer required for drainage purposes within Assessor's Parcel No. 184-130-018, near Warren Road, in the Walnut Creek area, pursuant to Government Code section 66477.2(c) and Streets and Highways Code section 8333. (100% Applicant Fees)

**[RES
2024-250](#)**

Attachments:

[CEQA](#)
[Quitclaim Deed](#)
[Resolution Exhibits A and B](#)
[Subdivision \(Parcel\) Map 132-80](#)
[Recordable Resolution 2024-](#)
[Signed Quitclaim deed.pdf](#)
[Signed Resolution No. 2024_250.pdf](#)

adopted

- C.91** ADOPT Resolution No. 2024-251 approving and authorizing the Public Works Director, or designee, to fully close a portion of Sheryl Drive between Lettia Road and Rachel Road, on July 23, 2024, from 7:30 a.m. through 5:00 p.m., for the purpose of replacement of a utility pole, San Pablo area. (No fiscal impact)

**[RES
2024-251](#)**

adopted

- C.92** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Terri Oyarzun (dba Goats R Us), effective July 9, 2024, to increase the payment limit by \$500,000 to a new payment limit of \$1,200,000 and extend the term through September 13, 2026, to provide on-call grazing services for vegetation management, Countywide. (100% Local Road and Flood Control District Funds)

[24-2056](#)

Attachments:

[L-9 Amendment and Extension Agreement](#)

approved

- C.93** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Rural and Tribal Assistance Pilot Program Grant Agreement between Contra Costa County and the Department of Transportation for a feasibility study of the Vasco Road Corridor Safety Improvements Project, Byron area. (100% Rural and Tribal Assistance Program Funds)

[24-2057](#)

Attachments:

[Contra Costa County RTA Grant Agreement](#)

approved

- C.94** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Funding Agreement between Contra Costa County and the San Francisco Bay Area Rapid Transit District (BART) for the North Bailey Road Active Transportation Corridor Project, Bay Point area.

[24-2058](#)

(57% Active Transportation Program Funds, 20% Local Road Funds, 9% Navy Mitigation Funds, 9% Safe Routes to BART Program Funds, 5% Bay Point Area of Benefit Funds)

Attachments: [SR2B C3 Agreement Packet ConCosCnty](#)

approved

- C.95** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2059](#)
to execute a quitclaim deed to quitclaim to the owners of 449 La Casa Via, Assessor's Parcel Number 140-190-010, all of the County's interests under a grant deed of development rights recorded against the property, Walnut Creek area. (100% Applicant Fees)

Attachments: [Quitclaim Deed - 449 La Casa Via](#)

approved

- C.96** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2060](#)
to execute a lease with Shelter, Inc., for approximately 5,400 square feet of space on County-owned property located at 1391 Shell Avenue in Martinez, under which, at an initial monthly rent of \$1,400, Shelter, Inc. will provide emergency homeless shelter for families under a service contract with the County, for the term of the service contract. (100% General Fund)

Attachments: [Lease - 1391 Shell Avenue, Martinez](#)

approved

- C.97** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2061](#)
to execute a Master Agreement and Order Form with International Data Base Corporation (dba BidNet) in an amount not to exceed \$57,000 for software implementation, maintenance and support for purchasing solicitations, for the period October 1, 2024 through September 30, 2025, Countywide. (100% General Fund)

Attachments: [CCC Migration to Bidnet Sales Order 1 Year 10-1-24 to 9-30-25; BND_MSA459181-Contra Costa County-Rev 5-31-24](#)

approved

- C.98** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2062](#)
to execute a contract amendment with Terracon Consultants, Inc., effective July 9, 2024, to increase the payment limit by \$200,000 to a new payment limit of \$895,000, extend the term through April 30, 2025, and adjust the rates paid under the contract for on-call industrial hygiene services for various County projects, Countywide. (100% Various Funds)

approved

- C.99** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2063](#)
to execute a contract amendment with Arboricultural Specialties, Inc.

(dba The Professional Tree Care Company), to extend the term through April 30, 2025, with no change to the payment limit or remaining terms, for on-call tree trimming services at various County sites and facilities, Countywide. (No fiscal impact)

approved

- C.10** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2064](#)
0. to execute a contract amendment with Summit Building Services, Inc., effective April 30, 2024, to increase the payment limit by \$800,000 to a new payment limit of \$12,000,000 and extend the term through April 30, 2025, for on-call janitorial services at various County sites and facilities, Countywide. (100% General Fund)

Attachments:

[8543 Summit Building Svcs](#)

[Summit Building Amend 3 Specs Final 6-24-2024](#)

[Attachment B Rate and Frequency Schedule, May 1, 2024 - stril locations no longer serviced 6-11-2024](#)

approved

- C.10** APPROVE and AUTHORIZE the Chief Engineer, Flood Control and [24-2065](#)
1. Water Conservation District, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract amendment with Geosyntec Consultants, Inc., effective July 1, 2023, to increase the payment limit by \$850,000, to a new payment limit of \$2,030,000 and to extend the term through June 30, 2025 for Countywide stormwater quality services necessary to comply with federal and state stormwater permit requirements issued under the National Pollutant Discharge Elimination System Permit, Countywide. (100% Stormwater Utility Assessment Funds)

approved

- C.10** APPROVE and AUTHORIZE the Chief Engineer, Contra Costa County [24-2066](#)
2. Flood Control and Water Conservation District, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract amendment with Larry Walker Associates, Inc., effective July 1, 2023, to increase the payment limit by \$850,000, to a new payment limit of \$2,265,000 and to extend the term through December 31, 2025 for Countywide stormwater quality services necessary to comply with federal and state stormwater permit requirements issued under the National Pollutant Discharge Elimination System Permit, Countywide. (100% Stormwater Utility Assessment Funds)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2067](#)
3. execute, on behalf of the County, a Participating Addendum with John Deere Shared Services, LLC (dba John Deere Construction Retail Sales), in an amount not to exceed \$3,000,000 for heavy construction equipment with related attachments and technology for use by Public Works Road

Maintenance during the period of July 9, 2024 through April 14, 2027, under the terms of a Master Contract awarded by Sourcewell, and distributed through the authorized dealer, Pape Machinery, Inc., Countywide. (100% Local Road and/or Flood Control District Funds)

Attachments: [John Deere - Sourcewell Cooperative Contract #011723. Effective 11.28.2022](#)
[Participating Addendum - John Deere - Final 6 11 24](#)

approved

C.10 APPROVE a contingency fund increase for the Storm Damage Repair **24-2068**

4. Project-Alhambra Valley Road at Ferndale, Alhambra Valley Road West of Castro Ranch Road, Bear Creek Road Embankment Repairs in the amount of \$1,116,466, for a new contingency fund total of \$1,315,737, and a new payment limit of \$3,308,447, effective July 9, 2024, and AUTHORIZE the Public Works Director, or designee, to execute Contract Change Order No. 7 and No. 8 with Granite Construction Company, Briones, Pinole, and Alhambra Valley areas. (67% Local Road Funds, 33% Measure J Return to Source Funds)

approved

C.10 AUTHORIZE the Public Works Director, or designee, to exercise any **24-2069**

5. renewal options for the existing lease with RPE MUIR, LLC, for the lease of approximately 6,656 square feet of office space located at 1320 Arnold Drive, Suite 261, Martinez, at \$151,756 annually with annual increases thereafter, for continued occupancy by Health Services. (100% Hospital Enterprise I Funds)

Attachments: [1320 Arnold Drive, Suite 261 Lease - Fully Executed](#)

approved

C.10 Acting as the governing body of the Contra Costa County Flood Control **RES**
6. and Water Conservation District, ADOPT Resolution No. 2024-252, **2024-252**
adopting and levying the annual Drainage Area Benefit Assessment in Drainage Area 67A for Fiscal Year 2024–2025, San Ramon area. (100% Drainage Area Benefit Assessment Funds)

Attachments: [DA 67A Exhibit A FY Comparison](#)
[Exhibit B Proposed fees 2024](#)

adopted

C.10 Acting as the governing body of the Contra Costa County Flood Control **RES**
7. and Water Conservation District, ADOPT Resolution No. 2024-253, **2024-253**
adopting and levying the annual Drainage Area Benefit Assessment in Drainage Area 75A for Fiscal Year 2024–2025, Danville and San Ramon areas. (100% Drainage Area Benefit Assessment Funds)

Attachments: [DA 75A Exhibit A FY Comparison](#)
[Exhibit B Proposed fees 2024](#)

adopted

- C.10** Acting as the governing body of the Contra Costa County Flood Control
8. and Water Conservation District, ADOPT Resolution No. 2024-257, [RES](#)
[2024-257](#)
adopting and levying the annual Drainage Area Benefit Assessment in
Drainage Area 76A for Fiscal Year 2024–2025, Alamo area. (100%
Drainage Area Benefit Assessment Funds)

Attachments: [DA 76A Exhibit A FY Comparison](#)
[Exhibit B Proposed fees 2024](#)

adopted

- C.10** Acting as the governing body of the Contra Costa County Flood Control
9. and Water Conservation District, ADOPT Resolution No. 2024-258, [RES](#)
[2024-258](#)
adopting and levying the annual Drainage Area Benefit Assessment in
Drainage Area 520 for Fiscal Year 2024–2025, Oakley area. (100%
Drainage Area Benefit Assessment Funds)

Attachments: [DA 520 Exhibit A FY Comparison](#)
[Exhibit B Proposed fees 2024](#)

adopted

- C.11** Acting as the governing body of the Contra Costa County Flood Control
0. and Water Conservation District, ADOPT Resolution No. 2024-254, [RES](#)
[2024-254](#)
adopting and levying the annual Drainage Area Benefit Assessment in
Drainage Area 910 for Fiscal Year 2024–2025, Danville area. (100%
Drainage Area Benefit Assessment Funds)

Attachments: [DA 910 Exhibit A FY Comparison](#)
[Exhibit B Proposed fees 2024](#)

adopted

- C.11** Acting as the governing body of the Contra Costa County Flood Control
1. and Water Conservation District, ADOPT Resolution No. 2024-255, [RES](#)
[2024-255](#)
adopting and levying the annual Drainage Area Benefit Assessment in
Drainage Area 1010 for Fiscal Year 2024–2025, Danville and San
Ramon areas. (100% Drainage Area Benefit Assessment Funds)

Attachments: [DA 1010 Exhibit A FY Comparison](#)
[Exhibit B Proposed fees 2024](#)

adopted

- C.11** Acting as the governing body of the Contra Costa County Flood Control
2. and Water Conservation District, ADOPT Resolution No. 2024-256, [RES](#)
[2024-256](#)
adopting and levying the annual Drainage Area Benefit Assessment in
Drainage Area 1010A for Fiscal Year 2024–2025, Danville area. (100%
Drainage Area Benefit Assessment Funds)

Attachments: [DA 1010A Exhibit A FY Comparison](#)
[Exhibit B Proposed fees 2024](#)

adopted

- C.11** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute an amendment to the Measure AA Grant Agreement with the San Francisco Bay Restoration Authority, effective July 9, 2024, to increase the grant amount by \$3,000,000 to a new grant amount of \$10,929,855, and extend the term through December 31, 2046, and the completion date to December 31, 2026, for the Lower Walnut Creek Restoration Project, Martinez area. (100% Measure AA Grant Funds) [24-2072](#)

Attachments: [Measure AA Grant Agreement Amendment](#)
approved

- C.11** AWARD and AUTHORIZE the Public Works Director, or designee, to execute a construction contract with Midstate Barrier, Inc., in the amount of \$1,691,327 for the Briones Area Guardrail Upgrades Project, Briones area. (40% State Highway Safety Improvement Program Funds, 60% Local Road Funds) [24-2073](#)

approved

- C.11** AWARD and AUTHORIZE the Public Works Director, or designee, to execute a Job Order Contract with MVP Construction LLC, effective July 9, 2024, in the amount of \$3,000,000, for a term of one year from the first Notice to Proceed or 90 days after contract execution for repair, remodeling, and other repetitive work, Countywide. (100% Various Funds) [24-2074](#)

Attachments: [MVP JOC 025 contract](#)
approved

- C.11** AWARD and AUTHORIZE the Public Works Director, or designee, to execute a Job Order Contract with Aztec Consultants, Inc., effective July 9, 2024, in the amount of \$3,000,000, for a term of one year from the first Notice to Proceed or 90 days after contract execution for repair, remodeling, and other repetitive work, Countywide. (100% Various Funds) [24-2075](#)

Attachments: [Aztec JOC 026 contract](#)
approved

- C.11** AWARD and AUTHORIZE the Public Works Director, or designee, to execute a Job Order Contract with Mark Scott Construction Inc., effective July 9, 2024, in the amount of \$3,000,000, for a term of one year from the first Notice to Proceed or 90 days after contract execution for repair, remodeling, and other repetitive work, Countywide. (100% Various Funds) [24-2076](#)

Attachments: [Mark Scott JOC 027](#)

approved

Risk Management

- C.11** DENY claims filed by Damien Ford; Michael Jones; the estate of Joseph [24-1980](#)
8. Martino; Lisa Martino; Vincent Martino; Jason Pfister; and Latonia Stone Thompson.

approved

- C.11** APPROVE and AUTHORIZE the Director of Risk Management, or [24-1981](#)
9. designee, to execute a contract with AppleOne, Inc., dba AppleOne Employment Services, in an amount not to exceed \$680,000 to provide workers' compensation and risk management staffing services for the period of August 1, 2024, through July 31, 2027. (100% Workers' Compensation and General Liability Internal Services Funds)

approved

- C.12** RECEIVE report concerning the final settlement of Paul Mulligan vs. [24-1982](#)
0. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$310,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) .

approved

- C.12** RECEIVE report concerning the final settlement of Hortencia Aguilar [24-1983](#)
1. vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$95,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service 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: September 19, 2024 at 10 a.m.

Equity Committee: July 15, 2024 at 10:30 a.m.

Family and Human Services Committee: July 22, 2024 at 10:30 a.m.

Finance Committee: August 5, 2024 at 9:30 a.m.

Head Start Advisory Committee: July 22, 2024 at 9:00 a.m.

Internal Operations Committee: August 12, 2024 Canceled; Next meeting September 9, 2024 at 11:00 a.m.

Legislation Committee: July 22, 2024 at 1:00 p.m.

Los Medanos Healthcare Operations Committee: August 12, 2024 at 1:00 p.m.

Public Protection Committee: August 5, 2024 at 1:00 p.m.

Sustainability Committee: July 15, 2024 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: August 12, 2024 at 9:30 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>.