



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, December 17, 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#**

7. DISCUSSION ITEMS

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

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

1. Shannon Martinez v. City of Martinez, et al., Contra Costa County Superior Court, Case No. C24-02369
2. Robert Brock v. City of Martinez, et al., Contra Costa County Superior Court, Case No. C24-02058
3. S.C. v. County of Contra Costa, et al.; Contra Costa County Superior Court, Case No. C22-01991
4. Skylar-Ann Pomeroy v. County of Contra Costa; Contra Costa County Superior Court, Case No. C22-01274
5. Star Joshua, individually and on behalf of those similarly situated v. The County of Contra Costa, et al.; Contra Costa County Superior Court, Case No. C23-01684

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 1026 Escobar Street, Martinez

Agency Negotiator: Eric Angstadt, Chief Assistant County Administrator

Negotiating Parties: County of Contra Costa and the Assembly Rules Committee, California State Assembly

Under Negotiation: Price and terms

C. PUBLIC EMPLOYMENT Gov. Code § 54957

Title: Director of Child Support Services

By unanimous vote with all Supervisors present, the Board authorized the filing of cross-complaints in the following cases:

1. Shannon Martinez v. City of Martinez, et al., Contra Costa County Superior Court, Case No. C24-02369
2. Robert Brock v. City of Martinez, et al., Contra Costa County Superior Court, Case No. C24-02058
3. S.C. v. County of Contra Costa, et al.; Contra Costa County Superior Court, Case No. C22-01991
4. Skylar-Ann Pomeroy v. County of Contra Costa; Contra Costa County Superior Court, Case No. C22-01274

4. Inspirational Thought-

"The year draws to an end but it is only a new and great beginning for you." ~ Dele Andersen, author

- 5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.214 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: Carlson

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

Result: Passed

6. PRESENTATIONS

PR.1 PRESENTATION recognizing the Graduates of the Certified Election Observer Program. (Kristin Connelly, Clerk-Recorder)

PR.2 PRESENTATION proclaiming December 2024 as National Family Caregiver Month. (Supervisor Gioia)

PR.3 PRESENTATION recognizing the Chair of the Board Award. (Supervisor Glover)

The Chair of the Board Award was presented to Future Build, a non-profit organization to provide at least 40 East County young adults annually, with 16+ weeks of pre-apprenticeship training in the building trades, solar theory and installation, construction, and hazardous waste of East County

PR.4 PRESENTATION recognizing Supervisor Federal Glover on the occasion of his retirement. (All Supervisors)

Speakers: Mary Ann Mason, former County Counsel; Shanelle Scales-Preston, office of Congressman Mark Desaulnier, 10th Congressional District and District V Supervisor-Elect; Mel Orpilla from the office of Congressman John Garamendi, 8th District; Dr. Gethsemane Moss, office of State Senator Bill Dodd (ret); Mariana Moore, Ensuring Opportunity Campaign; Zelon Harrison.

Jarpeet Sandu, office of Congressman John Garamendi congratulated Lara Delaney, Senior Deputy County Administrator on her retirement.

- D.1.** HEARING to consider adopting Traffic Resolution No. 2024/4541 to extend the temporary road closure of Carquinez Scenic Drive, between the city limits of Martinez and McEwen Road, beginning December 27, 2024, and continuing for 18 months thereafter, to prevent serious and continual illegal dumping and criminal activity, as recommended by the Public Works Director, Martinez area. (No fiscal impact) (Monish Sen, Public Works Department) [24-4483](#)

Attachments: [Traffic Resolution No. 2024/4541](#)
[Signed Traffic Resolution No. 2024_4541.pdf](#)
Motion: Andersen
Second: Burgis
Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover
Result: Passed

- D.2.** HEARING to consider adopting the Traffic Resolution No. 2024/4542 to extend the temporary road closure of South Broadway Avenue between the city limits of Pittsburg and extending northerly to Maylard Street beginning December 27, 2024, and continuing for 18 months thereafter, to prevent serious and continual illegal dumping and criminal activity, as recommended by the Public Works Director, Bay Point area. (No fiscal impact) (Monish Sen, Public Works Department) [24-4484](#)

Attachments: [Traffic Resolution No. 2024/4542](#)
[Signed Traffic Resolution No. 2024_4542.pdf](#)
Motion: Carlson
Second: Andersen

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

Result: Passed

- D.3.** HEARING on the itemized costs of abatement for property in [24-4485](#)
unincorporated Contra Costa County, located at 47 Sanford Avenue,
Richmond, California (Horton, Sam & Bertha, Owner). (Jason Crapo,
Conservation and Development Department)

Attachments: [TMP-7069- Before And After Photos CERV24-00020 47 Sanford Ave., Richmond](#)
[Itemized Abatement Costs - TMP-7069- CERV24-00020 47 Sanfor Ave., Richmond](#)

Motion: Gioia

Second: Burgis

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

Result: Passed

- D.4.** HEARING on the itemized costs of abatement for property in [24-4486](#)
unincorporated Contra Costa County, located at 3121 Ranch Lane, Oakley,
California (Barnes, Casey J. & Chelsea R, Owner). (Jason Crapo,
Conservation and Development Department)

Attachments: [Before and After Photos](#)
[Itemized Abatement Costs](#)

Motion: Burgis

Second: Carlson

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

Result: Passed

- D.5.** HEARING on the itemized costs of abatement for property in [24-4487](#)
Unincorporated Contra Costa County, located at 725 Santa Maria Dr., El
Sobrante, California (LV Investment Inc., Owner). (Jason Crapo,
Conservation and Development)

Attachments: [Itemized Abatement Costs](#)
[Before and After Photos](#)

Motion: Gioia

Second: Burgis

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

Result: Passed

- D.6.** CONSIDER accepting a report on public outreach and input regarding expenditure of the community benefits funds generated by the Marathon Martinez Renewable Fuels Project and the Phillips 66 Rodeo Renewed Project; and CONSIDER adopting the report's recommendations for administering and allocating the funds, as recommended by Supervisor Glover. (No General Fund impact) (Jody London, Conservation and Development Department) [24-4491](#)

Attachments: [CBA Fund Distribution Process Recommendations Report Presentation--CBA Fund Distribution Process Recommendations](#)

Speakers: Darrell Forte, Martinez; Richard Offerman, Pleasant Hill.

Motion: Glover

Second: Andersen

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

Result: Passed

- D.7.** CONSIDER accepting the monthly update on the activities and oversight of the County's Head Start Program, and provide guidance. (Marla Stuart, Employment and Human Services Director) [24-4488](#)

Attachments: [December BOS Head Start Update FINAL](#)
[1. New HSPPS Compliance Timeline and Analysis](#)
[2. ACF-OHS-PI-24-06 Final Rule on Supporting the Head Start Workforce](#)
[3. ACF-OHS-PI-24-07 Final Rule to Delay Effective Date for Increasing the CLASS Instructional Support](#)
[4. ACF-OHS-IM-24-06 Reporting Child Health and Safety Incident](#)
[5. ACF-OHS-IM-24-07 FY 2025 Monitoring Process for Head Star Recipients](#)
[6. CCB 24-21 Guidance on Determining the Eligibility Period for a Child Who is Added During an Existing](#)
[7. CCB 24-20 Continued Funding Application Fiscal Year 2025-26](#)
[8. CCB 24-24 Alternative Payment Program Administrative Support Allocation](#)
[9. CCB 24-25 Process to Assign Relinquished Funds to Child Care Development Contractors](#)

Motion: Carlson

Second: Gioia

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

Result: Passed

- D.8.** CONSIDER accepting a report on a new behavioral health board with duties and functions relating to behavioral health and substance use disorder services, ESTABLISH a 15-member Behavioral Health Board, and provide [24-4489](#)

direction. (Dr. Suzanne Tavano, Director of Behavioral Health)

Attachments: [SB326 Presentation](#)

Motion: Andersen

Second: Burgis

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

Result: Passed

D.9 CONSIDER consent item previously removed.

There were no consent items removed for discussion.

On item C.202 the first recommendation on the staff report has been corrected to read: DECLARE the Real Property located at 210 O'Hara Avenue, in Oakley, (the Property) to be surplus exempt surplus land and not needed for the present or future needs of the County.

D.10 PUBLIC COMMENT (2 Minutes/Speaker)

Deborah Lazaro spoke on the claims process used by the County, noting that her subpoena for documents was not complied with and claim erroneously denied;

Liz Ritchie congratulated Chair Glover on his retirement and read into the record a claim that the State of California is in a state of secession.

Camilla Nelson Miller, resident of Antioch and Cocord, spoke on racism in Contra Costa County and advocated for a youth center for the city of Antioch.

D.11 CONSIDER reports of Board members.

Supervisor Candace Andersen spoke on the successful opening of the Family Justice Center in South County.

8. ADJOURN in memory of Melinda Self, former Department of Child Support Services Director

Adjourned today's meeting at 1:05 p.m.

9. CONSENT CALENDAR

Airport

CONSIDER CONSENT ITEMS

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

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

Result: **Passed**

- C.1.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Richard Lorin Clark Jr., for a south-facing shade hangar at Buchanan Field Airport effective December 5, 2024, in the monthly amount of \$144, Pacheco area. (100% Airport Enterprise Fund) [24-4275](#)

Attachments: [Hangar Rental Agreement](#)

approved

- C.2.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Michael Herbert, for a south-facing T-hangar at Buchanan Field Airport effective December 10, 2024, in the monthly amount of \$359, Pacheco area. (100% Airport Enterprise Fund) [24-4276](#)

Attachments: [Hangar Rental Agreement](#)

approved

Animal Services

- C.3.** APPROVE and AUTHORIZE the Animal Services Director, or designee, to execute a contract with San Ramon Valley Fire Protection District in the amount of \$2,600,000 to provide dispatch services for the period of January 1, 2025, through December 31, 2027, subject to approval by the County Administrator and approval as to form by the County Counsel. (34% General Fund, 58% Contract Cities, 8% Licenses and Fees) [24-4277](#)

approved

Board of Supervisors

- C.4.** ACCEPT Board members meeting reports for November 2024. [24-4278](#)

Attachments: [District III 11-2024 Report.pdf](#)

approved

Board Standing Committees (referred items)

- C.5.** ACCEPT the Council on Homelessness 2024 Quarter 3 report, as recommended by the Family and Human Services Committee. [24-4279](#)

Attachments: [Q3-2024 COH Report](#)
[COH PPT FHS November 2024](#)

approved

- C.6.** ACCEPT the Annual Workforce Innovation and Opportunity Act Report from the Employment and Human Services Department, as recommended by the Family and Human Services Committee. [24-4280](#)

Attachments: [Workforce Development Board WIOA Report 2024](#)

approved

- C.7. ACCEPT a report from the Employment and Human Services Department on post-COVID Medi-Cal, CalWORKs, and CalFresh activities, as recommended by the Family and Human Services Committee. [24-4281](#)

Attachments: [2024 FHS Medi-Cal Presentation](#)

approved

- C.8. ACCEPT 2024 Annual Report and APPROVE recommendations of the Internal Operations Committee regarding Committee referrals and their disposition, as recommended by the Internal Operations Committee. (No fiscal impact) [24-4282](#)

approved

- C.9. ACCEPT the report from the Behavioral Health Division of the Health Services Department on the Public Mental Health Care System including children and adolescents, as recommended by the Family and Human Services Committee. [24-4283](#)

Attachments: [Mental Health Services Annual Report](#)

approved

- C.10 ACCEPT report on recent Northern Waterfront Economic Development Initiative activities; and APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute an agreement with the Cities of Antioch, Brentwood, Concord, Hercules, Martinez, Oakley, and Pittsburg to extend the current Northern Waterfront Economic Development Initiative Memorandum of Understanding for a period not to exceed five years, to continue to collaboratively evaluate economic development projects in the Northern Waterfront area, as recommended by the Economic Development Committee. (No fiscal impact) [24-4284](#)

Attachments: [Northern Waterfront MOU fully executed.pdf](#)

approved

- C.11 APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to apply for and accept an amount not to exceed \$442,650 from the Fiscal Year 2025-26 Caltrans Sustainable Transportation Planning Grant program to conduct the Bay Point Enhanced Bicycle and Pedestrian Improvements Study, as recommended by the Transportation, Water, and Infrastructure Committee. (11.47% required in-kind match: 50% Road Fund and 50% Measure J) [24-4285](#)

approved

- C.12** RECEIVE report on policy revisions to Administrative Bulletin No. 400 [24-4286](#)
- - Position Management and Adjustments, formerly titled Position Adjustment Requests, as recommended by the Internal Operations Committee.

Attachments: [Attachment A - Current AB 400](#)
[Attachment B - AB 400 To be Issued Dec 2024](#)
[Attachment C - Summary of ALL Department Comment Submi](#)
[Forms - AB 400](#)
[Attachment D - AB 400 CAO presentation to IOC](#)

approved

Child Support Services

- C.13** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4287](#)
- execute on behalf of the Director of Child Support Services, a purchase order with AT&T in an amount not to exceed \$115,325 for phone and software services for the period September 1, 2024, through August 31, 2027. (66% Federal, 34% State)

approved

Clerk of the Board

- C.14** ADOPT Resolution No. 2024-418 honoring Lara DeLaney for her many [RES](#)
- years of service and on the occasion of her retirement, as recommended [2024-418](#)
by the County Administrator.

Attachments: [Signed Resolution No.2024-418.pdf](#)

adopted

- C.15** ADOPT Resolution No. 2024-413 proclaiming November National [RES](#)
- Family Caregivers Month and Recognition of In-Home Care Providers' [2024-413](#)
Courage to Care, as recommended by Supervisor Gioia.

Attachments: [Signed Resolution No. 2024-413.pdf](#)

adopted

- C.16** ADOPT Resolution No. 2024-414 recognizing Mitchell Hopson, as [RES](#)
- recommended by Supervisor Andersen. [2024-414](#)

Attachments: [Signed Resolution No. 2024-414.pdf](#)

adopted

- C.17** ADOPT Resolution No. 2024-415 recognizing the retirement of [RES](#)
- Councilmember Peter Cloven of the City of Clayton, as recommended [2024-415](#)
by Supervisor Carlson.

Attachments: [Signed Resolution No. 2024-415.pdf](#)

adopted

-
- C.18** ADOPT Resolution No. 2024-416 recognizing Orinda Councilmember
· Inga Miller, as recommended by Supervisor Andersen. **[RES 2024-416](#)**
- Attachments:** **[Signed Resolution No.2024-416.pdf](#)**
- adopted**
- C.19** ADOPT Resolution No. 2024-417 recognizing Family Justice Center, as
· recommended by Supervisor Andersen. **[RES 2024-417](#)**
- Attachments:** **[Signed Resolution No. 2024-417.pdf](#)**
- adopted**
- C.20** ACCEPT the 2024 Advisory Body Annual Report submitted by the
· Racial Justice Oversight Body. **[24-4289](#)**
- Attachments:** **[2024 RJOB Advisory Body Annual Report](#)**
- approved**
- C.21** ACCEPT the 2024 Annual Report submitted by the Pacheco Municipal
· Advisory Council, as recommended by Supervisor Glover. **[24-4290](#)**
- Attachments:** **[2024 Annual Report to BoardofSupervisors \(1\)](#)**
- approved**
- C.22** ACCEPT the 2024 Annual Report submitted by the Rodeo Municipal
· Advisory Council, as recommended by Supervisor Glover. **[24-4291](#)**
- Attachments:** **[RMAC Annual Report 2 \(1\)](#)**
- approved**
- C.23** ACCEPT the 2024 Annual Report for the Pacheco Municipal Advisory
· Council, as recommended by Supervisor Glover. **[24-4292](#)**
- Attachments:** **[2024 PMAC Annual Report](#)**
- approved**
- C.24** ACCEPT the 2024 Annual Report for Kensington Municipal Advisory
· Council, as recommended by Supervisor Gioia. **[24-4293](#)**
- Attachments:** **[2024 Kensington Municipal Advisory Council Annual Report](#)**
- approved**
- C.25** ACCEPT the 2024 Annual Report from the Alcohol and Other Drugs
· Advisory Board. **[24-4294](#)**
- Attachments:** **[Annual Report](#)**
- approved**
- C.26** ACCEPT the 2024 Advisory Body Annual Report for the Knightsen
· Town Advisory Council, as recommended by Supervisor Burgis. **[24-4295](#)**
- Attachments:** **[2024 Annual Report - Knightsen Town Advisory Council](#)**
-

approved

- C.27** ACCEPT the 2024 Annual Report from the Hazardous Materials Commission, as recommended by the Health Services Director. [24-4296](#)

Attachments: [2024 HMC Annual Report](#)

approved

- C.28** ACCEPT the 2024 Annual Report of the Economic Opportunity Council (EOC) Advisory Board for the Period October 1, 2023 through September 30, 2024, as recommended by the Employment and Human Services Director. [24-4297](#)

Attachments: [Advisory Body Annual Report for the Economic Opportunity Council FINAL](#)
[Advisory Body Annual Report Attachment 1](#)

approved

- C.29** ACCEPT the 2024 Advisory Body Annual Report submitted by the Byron Municipal Advisory Council, as recommended by Supervisor Burgis. [24-4298](#)

Attachments: [Byron MAC Advisory Body Annual Report 2024](#)

approved

- C.30** ACCEPT the Council on Homelessness Advisory Board 2024 Annual Report itemizing the advisory body's activities and accomplishments and 2025 Work Plan, as recommended by the Health Services Director. (No fiscal impact) [24-4299](#)

Attachments: [Council on Homelessness Advisory Body 2024 Annual Report & 2025 Work Plan](#)

approved

- C.31** ACCEPT the resignation of George Smith after 20 years of service, DECLARE vacant the Hazardous Materials Commission Environmental Engineering Firm Seat effective January 1, 2025 for a term ending December 31, 2025, and DIRECT the Clerk of the Board to post the vacancy as recommended by the Health Services Director. [24-4300](#)

Attachments: [Vacancy Notice.pdf](#)

approved

- C.32** ACCEPT the resignation of Patrick Lake, DECLARE a vacancy in the District I seat on the Countywide Bicycle Advisory Committee for a term ending on December 31, 2024 and DIRECT the Clerk of the Board to post the vacancy. [24-4301](#)

Attachments: [Vacancy Notice.pdf](#)

approved

- C.33** ACCEPT the 2024 Advisory Body Annual Report for the Affordable Housing Finance Committee, as recommended by the Conservation and Development Director. (No fiscal impact) [24-4302](#)

approved

- C.34** ACCEPT the Library Commission 2024 Annual Report and 2025 Work Plan, as recommended by the County Librarian. (No fiscal impact) [24-4303](#)

Attachments: [Library Commission 2024 Annual Report & 2025 Workplan.pdf](#)

approved

- C.35** ACCEPT the North Richmond Waste & Recovery Mitigation Fee Joint Expenditure Planning Committee Annual Report for 2024, as recommended by the Conservation and Development Director. (No fiscal impact) [24-4304](#)

Attachments: [Exhibit A - Annual Report 2024](#)
[Exhibit B - 2024-25 Expenditure Plan](#)

approved

- C.36** ACCEPT the Contra Costa County Fish and Wildlife Committee 2024 Annual Report, as recommended by the Fish and Wildlife Committee. (No fiscal impact) [24-4305](#)

Attachments: [2024 FWC Advisory Body Annual Report](#)

approved

- C.37** ACCEPT the Contra Costa County Integrated Pest Management Advisory Committee 2024 Annual Report and 2025 Work Plan, as recommended by the Health Services Director. [24-4306](#)

Attachments: [2024 Annual Report & 2025 Work Plan](#)

approved

- C.38** ACCEPT the Contra Costa County Planning Commission 2024 Annual Report, as recommended by the Conservation and Development Director. (No fiscal impact) [24-4307](#)

Attachments: [2024 County Planning Commission Advisory Body Annual Report](#)

approved

- C.39** ACCEPT Historical Landmarks Advisory Committee 2024 Advisory Body Annual Report, as recommended by the Conservation and Development Director. (No fiscal impact) [24-4308](#)

Attachments: [2024 Historical Landmarks Advisory Committee Advisory Body Annual Report](#)

approved

- C.40** ACCEPT the Los Medanos Health Advisory Committee 2024 Annual Report and 2025 Work Plan, as recommended by the Health Services [24-4309](#)

Director.

Attachments: [LMHAC 2024 Annual Report & 2025 Work Plan](#)

approved

- C.41** ACCEPT the County Treasurer's 2024 Advisory Body Report for the **24-4310**
· Treasury Oversight Committee.

Attachments: [Advisory Body Annual Report TOC 2024 12.17.24](#)

approved

- C.42** ACKNOWLEDGE receipt of the preference forms for Board of **24-4311**
· Supervisors appointments to 2025 committees, boards and commissions,
submitted to the Clerk of the Board.

Attachments: [BOS 2025 Preferences attachment](#)

approved

- C.43** APPOINT Roger Guidi to the Appointee Seven Seat on the County **24-4312**
· Service Area P-2A Citizen Advisory Committee for a term starting
January 1, 2025 and ending December 31, 2026, as recommended by
Supervisor Andersen.

approved

- C.44** APPOINT Paul Detjens to the Board of Supervisors Appointee seat on **24-4313**
· the East Bay Regional Parks District Park Advisory Committee for the
two-year term of January 1, 2025 through December 31, 2026, as
recommended by the Internal Operations Committee.

Attachments: [Detjens, Paul \(EBRPD\) 11-21-24_Redacted](#)
[DiPrisco, Mario \(EBRPD\) 10-28-24_Redacted](#)
[Dunivan, Earl \(EBRPD\) 09-18-24_Redacted](#)
[Fernandez, Roland \(EBRPD\) 01-25-24_redacted](#)
[Henry, John \(EBRPD\) 10-28-24_Redacted](#)
[Iyall, Dakota \(EBRPD\) 11-01-24_redacted](#)
[Lehn, Angela \(EBRPD\) 11-05-24_Redacted](#)
[Meza, Monica \(EBRPD\) 10-29-24_Redacted](#)
[Reisman, Shane \(EBRPD\) 11-22-24_redacted](#)

approved

- C.45** APPOINT Steven Piser to the Member of the Bar seat on the Public Law **24-4314**
· Library Board of Trustees for the one-year term of January 1 through
December 31, 2025, as recommended by the Internal Operations
Committee.

Attachments: [Steven Piser_LL_11-20-24](#)
[Steven Piser Biography](#)

approved

- C.46** APPOINT Steven Bolen to the Trustee 3 Seat of the Alamo-Lafayette Cemetery District Board of Directors for a term ending January 5, 2029, as recommended by Supervisor Andersen. [24-4315](#)

approved

- C.47** APPOINT and REAPPOINT individuals to seats on the County Service Area P-2A Citizens Advisory Committee for terms ending December 31, 2026, as recommended by Supervisor Andersen. [24-4316](#)

approved

- C.48** APPOINT and REAPPOINT individuals to seats on the Alamo Police Services Advisory Committee for terms ending December 31, 2026, as recommended by Supervisor Andersen. [24-4317](#)

approved

- C.49** APPOINT Kacey Hansen to the B11 Trauma Center (Contra Costa Contract) Representative Seat and James Lang to the B12 Contra Costa Office of the Sheriff Representative Seat on the Emergency Medical Care Committee for terms ending September 30, 2026. [24-4318](#)

Attachments: [B11 - Kacey Hansen_Redacted](#)
 [B11 - Kacey Hansen CV_Redacted](#)
 [B12 - James Lang_Redacted](#)

approved

- C.50** APPOINT Alan Goldhammer to the At-Large Alternate #4 Seat on the Advisory Council on Aging for a term ending September 30, 2025, as recommended by the Family and Human Services Committee. [24-4319](#)

Attachments: [Goldhammer Alan \(ACOA\)_Redacted Application](#)
 [ACOA Roster](#)

approved

- C.51** APPOINT eight (8) individuals to seats on the Council on Homelessness and adjust the term expiration date of the Federal Homeless and Housing Funding Administrator Representative seat, as recommended by the Family and Human Services Committee. [24-4320](#)

Attachments: [COH Applications](#)
 [COH Applicant Roster](#)
 [2024 FINAL Nominating Scoring Rubric](#)

approved

- C.52** REAPPOINT and APPOINT members to the County Service Area P-5 Citizens Advisory Committee for terms beginning January 1, 2025 and ending December 31, 2026, and REDUCE size of the membership of the County Service Area P-5 Citizens Advisory Committee from eight regular seats, 1 Round Hill Country Club Seat and two Alternates to 6 six regular seats, one Round Hill Country Club seat and one alternate [24-4321](#)

seat, as recommended by Supervisor Andersen.

approved

- C.53** REAPPOINT Chris Cowen to the At Large 2 seat and Darryl Young to the At Large 3 seat on the Mosquito & Vector Control District Board of Trustees to new four-year terms ending on January 1, 2029, as recommended by the Internal Operations Committee. [24-4322](#)

Attachments: [Cowen, Chris \(MVCD\) 11-22-24](#)
[Young, Darryl \(MVCD\) 11-20-24](#)

approved

- C.54** REAPPOINT individuals to the Alamo Municipal Advisory Council for terms ending December 31, 2028, as recommended by Supervisor Andersen. [24-4323](#)

approved

- C.55** REAPPOINT Benjamin Lavender to the District IV Seat on the Countywide Bicycle Advisory Committee for a term ending December 31, 2026, as recommended by Supervisor Carlson. [24-4324](#)

approved

- C.56** REAPPOINT Fredrick Page to the District I alternate seat on the Library Commission for a term ending on June 30, 2028, as recommended by Supervisor Gioia. [24-4325](#)

approved

- C.57** REAPPOINT Glenn Umont to the District 2 Seat of the Countywide Bicycle Advisory Committee for a term ending December 31, 2026, as recommended by Supervisor Andersen. [24-4326](#)

approved

- C.58** REAPPOINT Greg Marvel to the District 2 Seat on the Contra Costa County Measure X Community Fiscal Oversight Committee for a term ending December 31, 2028, as recommended by Supervisor Andersen. [24-4327](#)

approved

Clerk-Recorder/Elections

- C.59** RECOGNIZE the Graduates of the Certified Election Observer Program, as recommended by the Clerk-Recorder. [24-4328](#)

approved

- C.60** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract amendment with Brain-Friendly Dynamics, to extend the term through December 31, 2025 with no change to the payment limit of \$145,000 to provide leadership assessment and training. (100% General Fund) [24-4329](#)

approved

- C.61** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [24-4330](#)
- execute a contract amendment with the California Secretary of State to extend the term from December 31, 2024 through August 31, 2026, with no change to the grant award of \$6,038,436, for reimbursement, under the Help America Vote Act (HAVA), of County costs for voting systems equipment. (100% HAVA, no County match)

approved

- C.62** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [24-4331](#)
- execute a contract amendment with Metropolitan Van and Storage, Inc., to extend the term through December 31, 2025 and increase the payment limit by \$235,000 to a new payment limit of \$1,175,000, for the delivery and storage of polling place equipment and other elections materials. (100% General Fund)

approved

- C.63** DECLARE and ACCEPT the certified results of the November 5, 2024, [24-4332](#)
- General Election and DECLARE the winning candidates elected, as recommended by the Clerk-Recorder. (No fiscal impact)

Attachments: [01_20241105_WinningCandidatesByOffice](#)
 [02_20241105_CanvassCert](#)
 [04_20241105_ElectionSummaryReportRPT](#)

approved

- C.64** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [24-4333](#)
- execute a contract amendment with K&H Printers-Lithographers, Inc., to extend the term from December 31, 2024 through December 31, 2026 and increase the payment limit by \$4,000,000 to a new payment limit of \$14,000,000, for printing of ballots and other election materials. (100% General Fund)

approved

Conservation & Development

- C.65** APPROVE and AUTHORIZE the Board Chair to execute a Second [24-4334](#)
- Amended Memorandum of Understanding with the Kensington Police Protection and Community Services District for the period September 1, 2024 through August 31, 2034, to meet requirements of the California Integrated Waste Management Act of 1989. (100% County Franchise Fees)

Attachments: [Second Amended MOU with Kensington PPCSD](#)

approved

- C.66** APPROVE and AUTHORIZE, under a grant deed of development rights [24-4335](#)
- held by the County, Rich Francis of The Olympus Group, Inc., to

conduct site improvements, including grading, trenching, and retrofit of two retaining walls and a culvert, on Assessor's Parcel No. 169-090-002, located at 1545 Pleasant Hill Road in unincorporated Lafayette; and MAKE related findings under the California Environmental Quality Act, as recommended by the Conservation and Development Director. (100% applicant fees)

Attachments:

[Attachment A CDDP20-03005 Permit](#)

[Attachment B Grant Deed of Development Rights](#)

[Attachment C Maps](#)

[Attachment D Project Plans](#)

[Attachment E Photos](#)

approved

C.67 APPROVE and AUTHORIZE the Conservation and Development

[24-4336](#)

- Director, or designee, to execute on behalf of the County and the Contra Costa County Water Agency, a contract amendment with Exponent, Inc., to extend the term from December 31, 2024 through June 30, 2025 with no change to the payment limit; and contract amendment with Solano County to increase Solano's share of Exponent's costs by \$25,000 to a new reimbursement limit of \$50,000, for continued water resources consulting connected with the State of California's Delta Conveyance Project. (100% Water Agency funds)

approved

C.68 APPROVE and AUTHORIZE the Conservation and Development

[24-4337](#)

- Director, or designee, to execute a Memorandum of Understanding with All Home, a California non-profit public benefit corporation, to provide the County a grant of \$100,000 to support the development of a County Homelessness Strategic Plan. (No County match)

Attachments:

[Attachment A: Final Draft MOU with All Home](#)

approved

C.69 APPROVE and AUTHORIZE the Chair, Board of Supervisors, to

[24-4338](#)

- execute on behalf of the County an amendment to a franchise agreement with Richmond Sanitary Service, Inc., to extend the term from December 31, 2024 through March 31, 2025, for continued solid waste, recycling, and organics collection in its West County service area, as recommended by the Conservation and Development Director. (100% Solid Waste Franchise fees, no General Fund impact)

approved

C.70 APPROVE an allocation of \$200,000 from the Livable Communities

[24-4339](#)

- Trust to provide expanded education and job training services to benefit the communities in District V, and AUTHORIZE the Conservation and Development Director, or designee, to execute contracts with Craft Community Care Center, Inc. (dba STS Academy) and Open

Opportunities, Inc., each in an amount not to exceed \$100,000 for a aggregate amount not to exceed \$200,000, to carry out the services and benefit activities for the period November 1, 2024 through June 30, 2026, as recommended by Supervisor Glover. (100% Livable Communities Trust funds, District V portion)

Attachments: [Attachment A: LCT Project List nov25.24](#)
[Attachment B: LCTF 24-25 District V Project Recommendation](#)

approved

County Administration

- C.71** ACCEPT the fiscal year 2024/25 1st Quarter (July-September 2024) **24-4475**
- report on American Rescue Plan Act and Infrastructure, Investment and Jobs Act funding to Contra Costa County and take related actions, as recommended by the County Administrator. (No fiscal impact)

Attachments: [Attachment A - American Rescue Plan Funding Summary](#)
[Attachment B - American Rescue Plan Act, FY 2024/25 1st Qu: Report \(July-September 2024\)](#)
[Attachment C - Infrastructure Investment and Jobs Act, FY 202. 1st Quarter Report \(July-September 2024\)](#)

approved

- C.72** APPROVE and AUTHORIZE the County Administrator, or designee, to **24-4476**
- execute a contract amendment with Nielsen Merksamer Parrinello Gross & Leoni LLP to increase the payment limit by \$90,000 to a new payment limit of \$990,000 and to extend the term from December 31, 2024 to June 30, 2025 to provide additional state legislative and regulatory advocacy services, as recommended by the Legislation Committee.

approved

- C.73** APPROVE revisions to the organizational conflict of interest policy for **24-4477**
- design-build and progressive design-build projects. (No fiscal impact)

Attachments: [Revised Conflict-of-Interest Policy for Design-Build Projects dr highlighted.pdf](#)

approved

- C.74** APPROVE and AUTHORIZE the County Administrator, or designee, to **24-4478**
- execute a contract amendment with Independent Arts & Media to modify the payment schedule and make additional clarifying changes, with no modifications to the payment limit or contract term.

approved

- C.75** APPROVE and AUTHORIZE the County Administrator, or designee, to **24-4479**
- execute a contract with Macias Gini & O'Connell, LLP for Inflation Reduction Act (IRA) accounting and consulting services in an amount not to exceed \$50,000 for the period January 1, 2025 through December 31, 2025. (100% User Fees)

approved

County Counsel

- C.76** APPROVE Conflict of Interest Code for the Byron Union School **24-4340**
· District, as recommended by County Counsel.

Attachments: [Exhibit A - Conflict of Interest Code for the Byron Union School District](#)

approved

- C.77** APPROVE Conflict of Interest Code for the Risk Management **24-4341**
· Department, as recommended by County Counsel.

Attachments: [Exhibit A - Conflict of Interest Code for the Risk Management Department](#)

approved

- C.78** APPROVE amended list of designated positions for the Conflict of **24-4342**
· Interest Code for the Eastern Contra Costa Transit Authority, as recommended by County Counsel.

Attachments: [Exhibit A - Eastern Contra Costa Transit Authority Designated Positions](#)
[Exhibit B - Eastern Contra Costa Transit Authority Designated Positions - REDLINED](#)

approved

- C.79** APPROVE amended Conflict of Interest Code for the San Ramon Valley **24-4343**
· Unified School District, including the list of designated positions, as recommended by County Counsel.

Attachments: [Exhibit A - Conflict of Interest Code for the San Ramon Valley Unified School District](#)
[Exhibit B - Conflict of Interest Code for the San Ramon Valley Unified School District - REDLINED](#)

approved

District Attorney

- C.80** APPROVE and AUTHORIZE the District Attorney, or designee, to **24-4344**
· execute a contract with Personable.com, Inc. in an amount not to exceed \$6,468 for a software subscription for investigation of workers' compensation insurance fraud cases, for the period December 1, 2024 through July 23, 2026. (75% State, 25% General Fund)

approved

- C.81** APPROVE and AUTHORIZE the District Attorney, or designee, to **24-4345**
· execute a contract with Rubicon Programs, Inc in an amount not to exceed \$250,000, to provide reentry navigation services to individuals under the California County Resentencing Pilot Program for the period

December 1, 2024 through June 30, 2025. (100% State)

approved

- C.82** APPROVE and AUTHORIZE the District Attorney, or designee, to [24-4346](#)
- . execute a contract with SignUpGenius Inc in an amount not to exceed \$3,897, for the usage of the software to schedule volunteer panelists participation in the Neighborhood Restorative Partnership for the period December 1, 2024 through November 30, 2027. (100% State)

approved

Employment & Human Services

- C.83** ADOPT Resolution No. 2024-420 to approve and authorize the [RES](#)
- . Employment and Human Services Director, or designee, to accept a [2024-420](#) grant from and enter into an agreement with the Alameda County Workforce Development Board, in an amount not to exceed \$528,000 for High Road Training Partnership – Resilient Workforce Fund Marine Trades and Water Transportation Careers Initiative for the term April 1, 2024 through March 31, 2026.

adopted

- C.84** ADOPT Resolution No. 2024-421 to approve and authorize the [RES](#)
- . Employment and Human Services Department Director, or designee, to [2024-421](#) apply for the Continued Funding Application from California Department of Social Services, and to accept a total payment limit not to exceed \$29,723,382 for General Child Care and Development Program, CalWORKs Stage 2 and California Alternative Payment Program for period July 1, 2025 through June 30, 2026. (100% State)

adopted

- C.85** APPROVE and AUTHORIZE the Employment and Human Services [24-4462](#)
- . Director, or designee, to execute a contract with KinderCare Learning Centers LLC, in an amount not to exceed \$4,795,571 to provide Head Start, Early Head Start, State General Childcare, and State Preschool program services for the period September 1, 2024 through June 30, 2026. (53% State, 47% Federal)

approved

- C.86** APPROVE and AUTHORIZE the Employment and Human Services [24-4463](#)
- . Director, or designee, to accept funding in the amount of \$99,300 and execute a revenue agreement with the Contra Costa County Office of Education for the Quality Matters Program for the period August 1, 2024 through July 31, 2025. (100% Contra Costa County Office of Education)

approved

- C.87** APPROVE and AUTHORIZE the Employment and Human Services [24-4464](#)
- . Department Director, or designee, to apply for, accept and execute the

Continued Funding Application including any modifications or extensions thereof pursuant to State guidelines, with the California Department of Education, in the amount not to exceed \$22,529,130 to provide state preschool services to eligible children and families for the period July 1, 2025, through June 30, 2026. (100% State)

approved

- C.88** APPROVE and AUTHORIZE the Employment and Human Services [24-4465](#)
- Director, or designee, to accept grant funding from The James Irvine Foundation in an amount not to exceed \$25,000 for participation in Irvine's Public Sector Practice Change Research Project, for the period November 1, 2024 through October 31, 2025.

approved

- C.89** APPROVE and AUTHORIZE the Employment and Human Services [24-4466](#)
- Director, or designee, to execute a contract with Orantes, LLC, (dba Tiny Toes) in an amount not to exceed \$1,038,468 to provide Head Start, Early Head Start, State General Childcare, and State Preschool program services for the period September 1, 2024 through June 30, 2026. (61% State 39% Federal)

approved

- C.90** APPROVE and AUTHORIZE the Employment and Human Services [24-4467](#)
- Director, or designee, to execute a contract amendment, effective September 1, 2024, with Trio Community Meals, LLC to reflect a change in the funding source for home delivered meal services to seniors with no change to the payment limit of \$3,132,067 or term through June 30, 2025. (73% Federal, 22% State, 5% Measure X)

approved

- C.91** APPROVE and AUTHORIZE the Employment and Human Services [24-4468](#)
- Director, or designee, to execute an Interagency Agreement with Mount Diablo Unified School District in an amount not to exceed \$615,728 to provide Early Head Start services for the period September 1, 2024 through June 30, 2027. (100% Federal)

approved

- C.92** APPROVE and AUTHORIZE the Employment and Human Services [24-4469](#)
- Director, or designee, to execute a contract with Aspiranet, in an amount not to exceed \$7,140,098 to provide Early Head Start and CalWORKs Home Visiting Program services for the period September 1, 2024 through June 30, 2027. (80% Federal, 20% State)

approved

- C.93** APPROVE and AUTHORIZE the Employment and Human Services [24-4470](#)
- Director, or designee, to execute a contract with Contra Costa Family Justice Alliance in an amount not to exceed \$2,291,140 to develop and

operate a Family Justice Center in the Southern region of the County for the period July 1, 2024, through June 30, 2027. (100% Measure X)

approved

C.94 APPROVE and AUTHORIZE the Employment and Human Services [24-4471](#)

- Director, or designee, to execute a contract with the Young Men's Christian Association of the East Bay, in an amount not to exceed \$7,400,408 to provide Head Start, Early Head Start and Comprehensive services for the period September 1, 2024 through June 30, 2027. (100% Federal)

approved

C.95 APPROVE and AUTHORIZE the Employment and Human Services [24-4472](#)

- Director, or designee, to execute a contract with Contra Costa Family Justice Alliance, in an amount not to exceed \$289,503 to provide coordination of community outreach and education of firearms relinquishment laws, and co-lead the development of the Gun Violence Prevention Task Force for the period September 1, 2024 through September 30, 2026. (100% Federal)

approved

C.96 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4473](#)

- execute on behalf of the Employment and Human Services Director, a purchase order and related agreement with Pluralsight, LLC, subject to Pluralsight's enterprise terms of use, in an amount not to exceed \$16,502, for the purchase of Pluralsight Skills Business Platforms for the period November 13, 2024 through November 12, 2027. (54% Federal, 38% State, 8% County)

approved

C.97 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4474](#)

- execute on behalf of the Employment and Human Services Director, a purchase order with General Datatech, L.P., in an amount not to exceed \$1,278,985 for the purchase of Cisco network switches for district offices for the period January 1, 2025 through June 30, 2025. (54% Federal, 38% State, 8% County General Fund)

approved

Fire Protection District

C.98 Acting as the governing board of the Contra Costa County Fire [24-4347](#)

- Protection District, APPROVE and AUTHORIZE the Purchasing Agent to execute a purchase order, on behalf of the Fire Chief, with Western State Design in an amount not to exceed \$32,000 for the purchase of two drying cabinets for Fire Station 86. (100% CCCFPD General Operating Fund)

approved

- C.99** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Performance Marine Specialties, Inc., in an amount not to exceed \$450,000 for maintenance and repair services of fire district boats, for the period November 1, 2024 through October 31, 2027. (100% CCCFPD General Operating Fund) [24-4348](#)

approved

- C.10** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Purchasing Agent to execute a purchase order, on behalf of the Fire Chief, with Wing Inflatables, Inc., in an amount not to exceed \$40,000 for the acquisition, installation, disposal, removal, and repair of the boat collar for Fire Boat 9. (100% CCCFPD General Operating Fund) [24-4349](#)

approved

- C.10** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Purchasing Agent to execute a purchase order, on behalf of the Fire Chief, with Anaconda Networks in an amount not to exceed \$47,000 for the purchase of modems, routers and net cloud service plans. (100% CCCFPD General Operating Fund) [24-4350](#)

approved

- C.10** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute, on behalf of the Fire District, a Participating Addendum with Russ Bassett, Corp., in an amount not to exceed \$750,000, for the purchase of dispatch furniture in conjunction with a previously approved board order (24-2169) for console radios and sixteen mobile backup radios all required for the new fire communications center, during the period of December 17, 2024 through June 30, 2025, under the terms of the Master Contract awarded by the Houston-Galveston Area Council (H-GAC). (100% CCCFPD EMS Transport Fund) [24-4351](#)

approved

Health Services

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Verbal Behavior Team LLC, in an amount not to exceed \$400,000 to provide behavioral health treatment and applied behavioral analysis services to Contra Costa Health Plan members and County recipients for the period November 1, 2024 through October 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [24-4352](#)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4353](#)
4. to execute a contract with Public Health Foundation Enterprises, Inc. (dba Heluna Health), in an amount not to exceed \$430,000 to provide temporary staff to support the Contra Costa Health Ambassadors Program to expand outreach and educational opportunities for community members for the period October 1, 2024 through September 30, 2026. (60% Los Medanos Community Health Area Tax Funds, 19% Kaiser Permanente Grant Funding, 21% Future of Public Health Fund)
approved
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4354](#)
5. to execute an amendment with Optum360 Solutions, LLC, to increase the payment limit by \$430,000 to an amount not to exceed \$559,021 and extend the term through October 1, 2025 for consultation services for the Medicaid Dual Eligible Special Needs Plan Project Management for the Contra Costa Health Plan. (75% Contra Costa Health Plan Enterprise Fund II; 25% Hospital Enterprise Fund I)
approved
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4355](#)
6. to execute an amendment with DiaSorin Inc., to add reagents for the Clinical Laboratory at the Contra Costa Regional Medical Center and Health Centers with no change in the payment limit of \$552,221 or term ending May 31, 2026. (100% Hospital Enterprise Fund I)
approved
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4356](#)
7. to execute a contract with Pacific Disability Resources, LLC, in an amount not to exceed \$900,000 to provide Social Security income and Social Security disability insurance advocacy services for Contra Costa Health Plan members and County recipients for the period October 1, 2024 through September 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4357](#)
8. to execute a contract with Housing Consortium of the East Bay, in an amount not to exceed \$995,807 to provide motel rooms at Premier Inns for use in the operation of the Bridge Housing Program, a permanent housing-focused program for adult-only households experiencing homelessness in Contra Costa County for the period December 18, 2024 through December 17, 2025. (100% California Advancing and Innovating Medi-Cal Community Supports funds)
approved
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4358](#)
9. to execute a contract with Bridges Family Therapy, Inc., in an amount

not to exceed \$400,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period January 1, 2025 through December 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4359](#)

- 0.** to execute a Laboratory Interface System Agreement with Laboratory Corporation of America, to establish a laboratory testing interface for the period December 1, 2024 through November 30, 2027; and an amendment with Laboratory Corporation of America, to incorporate the Laboratory Interface System Agreement into an existing agreement for outside laboratory testing services at Contra Costa Regional Medical Center and Health Centers with no change in the payment limit of \$325,000 or term ending April 30, 2026. (100% Hospital Enterprise Fund I)

approved

C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4360](#)

- 1.** to execute a contract with Jason Jung Jun, M.D., in an amount not to exceed \$1,275,000 to provide ophthalmology services at Contra Costa Regional Medical Center and Health Centers for the period December 1, 2024 through November 30, 2027. (100% Hospital Enterprise Fund I)

approved

C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4361](#)

- 2.** to execute a contract amendment with Q Metrics, Inc., to provide additional administration services of the Timely Access Provider Appointment Availability Survey for the Contra Costa Health Plan and to modify Contract provisions to conform to Department of Managed Health Care requirements with no change in the payment limit of \$525,000 or term ending April 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4362](#)

- 3.** to execute a contract amendment with Medical Review Institute of America, LLC, to provide additional Independent Medical Review services for Contra Costa Health Plan's Utilization Management Unit and to modify Contract provisions to conform to Department of Managed Health Care requirements with no change in the payment limit of \$400,000 or term ending December 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

approved

C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4363](#)

- 4.** to execute a contract with Hope Hospice, Inc., in an amount not to

exceed \$900,000 to provide hospice services for Contra Costa Health Plan members and County recipients for the period December 1, 2024 through November 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4364](#)

- 5.** to execute a contract with Integrated Pain Management Medical Group, Inc. (dba Boomerang Healthcare), in an amount not to exceed \$3,600,000 to provide chronic pain management and opioid treatment services for Contra Costa Health Plan members and County recipients for the period December 1, 2024 through November 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4365](#)

- 6.** to execute a contract with Bancroft Health Group Inc (dba Bancroft Healthcare Center), in an amount not to exceed \$600,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period December 1, 2024 through November 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4366](#)

- 7.** to execute a contract with Bristol Bay Holdings LLC (dba The Vineyards Health Care Center), in an amount not to exceed \$600,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period December 1, 2024 through November 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4367](#)

- 8.** to execute a contract with Dominican University of California, to provide supervised field instruction in the County's Public Health Division for occupational therapy students for the period July 1, 2025 through June 30, 2030. (Non-financial agreement)

approved

C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4368](#)

- 9.** to execute a contract with the California Department of Public Health, to provide molecular analysis complementary to current diagnostic and surveillance testing for the period December 1, 2024 through November 30, 2027. (Non-financial agreement)

approved

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-4369](#)
- 0.** to execute a contract amendment with Regents of the University of California, on behalf of its University of California, San Francisco School of Medicine, to increase the payment limit by \$9,000 to an amount not to exceed \$539,000 for additional residency training with no change in the term ending June 30, 2027. (100% Hospital Enterprise Fund I)
- approved**
- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-4370](#)
- 1.** to execute a contract with United Family Care, LLC (dba Family Courtyard), in an amount not to exceed \$759,200 to provide augmented board and care services for older adults with mental illness for the period December 1, 2024 through November 30, 2025. (100% Behavioral Health Services Act)
- approved**
- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-4371](#)
- 2.** to execute a contract amendment with A & A Health Services, LLC, to increase the payment limit by \$52,364 to an amount not to exceed \$1,319,279 for additional mental health treatment services for adults with serious mental illness with no change in the term ending June 30, 2025. (100% State Grant Funds)
- approved**
- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-4372](#)
- 3.** to execute a contract with Shraddha Prakash, M.D., in an amount not to exceed \$495,000 to provide rheumatology services at Contra Costa Regional Medical Center for the period February 1, 2025 through January 31, 2028. (100% Hospital Enterprise Fund I)
- approved**
- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-4373](#)
- 4.** to execute a contract with Steris Corporation, in an amount not to exceed \$778,648 to provide maintenance and emergency repair services for infection prevention sterilizer equipment at Contra Costa Regional Medical Center and Health Centers for the period December 1, 2024 through November 30, 2027. (100% Hospital Enterprise Fund I)
- approved**
- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-4374](#)
- 5.** to execute a contract with Family Spring Psychology, P.C., in an amount not to exceed \$300,000 to provide behavioral health psychology therapy treatment services for Contra Costa Health Plan members and County recipients for the period January 1, 2025 through December 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.12** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4375](#)
6. to execute a contract with Q-Centrix LLC, in an amount not to exceed \$450,000 to provide clinical data management software and services for the period December 24, 2024, through December 23, 2027 and for successive one-year terms until terminated. (100% Hospital Enterprise Fund I)

approved

- C.12** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4376](#)
7. to execute an amendment with the California Mental Health Services Authority, to increase the payment limit by \$100,408 to an amount not to exceed \$498,827, and extend the term through December 31, 2025 to continue participation in the Psychiatric Inpatient Concurrent Review project. (100% Mental Health Realignment)

approved

- C.12** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4377](#)
8. to execute a contract with RYSE, Inc., for County to provide access to medical services to low-income children and youth via its mobile clinic for the period August 1, 2024 through June 30, 2027. (Non-financial agreement)

approved

- C.12** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4378](#)
9. to execute an amendment with the California Department of Public Health, to amend the scope of work and add a service location to continue the Pre-Exposure Prophylaxis Assistance Program with no change in the per-client fee payable to the County or the term ending December 31, 2025. (No County match)

approved

- C.13** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4379](#)
0. to execute a contract with the City of Walnut Creek, to pay County an amount not to exceed \$20,000 for the Coordinated Outreach, Referral and Engagement Program to provide homeless outreach services for homeless individuals for the period July 1, 2024 through June 30, 2025. (\$3,180 County match)

approved

- C.13** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4380](#)
1. to execute a contract with the City of Walnut Creek, to pay County an amount not to exceed \$267,096 to provide homeless outreach services under the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2024 through June 30, 2025. (No County match)

approved

C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4381](#)

2. to execute an amendment with Bayside Solutions, Inc., to increase the payment limit by \$2,000,000 to an amount not to exceed \$4,500,000 and extend the term through December 31, 2027 for additional temporary consulting, technical support and recruiting services for hard to fill positions in the Contra Costa Health Information Systems Unit. (100% Hospital Enterprise Fund I)

approved

C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4382](#)

3. to execute a contract amendment with Echo Consulting Services of California, Inc., to increase the payment limit by \$526,000 to an amount not to exceed \$5,326,000 and clarify that the contract will automatically renew for successive one-year periods until terminated for additional ShareCare support and maintenance services. (100% Hospital Enterprise Fund I)

approved

C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4383](#)

4. to execute a contract with DCI Donor Services, Inc. (dba Sierra Donor Services Eye Bank), in an amount not to exceed \$25,000 to provide Autologous Serum Eye Drops and related testing services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2025 through December 31, 2025. (100% Hospital Enterprise Fund I)

approved

C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4384](#)

5. to execute a contract with San Mateo County, to pay Contra Costa County an amount not to exceed \$100,000 for diagnostic laboratory services provided by the Public Health Laboratory for the period July 1, 2024 through June 30, 2029.

approved

C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4385](#)

6. to execute a contract with Kaiser Foundation Health Plan, Inc., to provide data to County as instructed by the Department of Health Care Services to support the County's Population Needs Assessment to identify priority needs and health disparities for the period December 1, 2024 through November 30, 2028. (Non-financial agreement)

approved

C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4386](#)

7. to execute a contract with Catherine Harlow Hall, in an amount not to exceed \$220,000 to provide Medi-Cal specialty mental health services in Contra Costa County for the period December 1, 2024 through June 30, 2026. (50% Federal Medi-Cal; 50% State Mental Health Realignment)

approved

- C.13** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4387](#)
8. to execute a contract amendment with Specialty Laboratories, Inc. (dba Quest Diagnostic Nichols Institute), to include additional outside laboratory testing services with no change in the payment limit of \$5,000,000 or term ending December 31, 2024. (100% Hospital Enterprise Fund I)

approved

- C.13** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4388](#)
9. to execute a contract with Star View Children and Family Services, Inc., in an amount not to exceed \$500,000 to provide Medi-Cal specialty mental health services to members in Contra Costa County for the period December 1, 2024 through November 30, 2025. (100% Federal Medi-Cal)

approved

- C.14** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4389](#)
0. to execute a contract with Joshua Sparks (dba Lee's Building Maintenance Company), in an amount not to exceed \$199,600 to provide janitorial services for the County's homeless shelters for the period October 1, 2024 through September 30, 2026. (100% State Funds)

approved

- C.14** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4390](#)
1. execute on behalf of the Health Services Director, a purchase order with Cooper Surgical, Inc. in an amount not to exceed \$120,000 and related agreements for the purchase of obstetrical and gynecological medical supplies and all other items needed for the Contra Costa Regional Medical Center effective the date of last signature and for two years thereafter. (100% Hospital Enterprise Fund I)

approved

- C.14** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4391](#)
2. execute on behalf of the Health Services Director, a purchase order with Sanofi Pasteur Inc. in an amount not to exceed \$575,000 for the purchase of vaccines and injectable medications at the Contra Costa Regional Medical Center and Health Centers for the period January 1, 2025 through December 31, 2025. (100% Hospital Enterprise Fund I)

approved

- C.14** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4392](#)
3. execute on behalf of the Health Services Director, a one-time purchase order with Norix Group, Inc. in an amount not to exceed \$11,628 and ACCEPT terms and conditions for the purchase of furniture for Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I)

approved

- C.14** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4393](#)
4. purchase on behalf of the Health Services Director, 2,000 Target gift cards at \$25 each for a total amount not to exceed \$50,000 to serve as incentives for several patient populations to elevate engagement and reduce disparities. (100% Hospital Enterprise Fund I)

approved

- C.14** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [24-4394](#)
5. pay an amount not to exceed \$310,514 to United Family Care, LLC (dba Family Courtyard), for additional augmented board and care services provided to adults with mental illness for the period June 1, 2023 through March 6, 2024, as recommended by the Health Services Director. (100% Behavioral Health Services Act)

approved

- C.14** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [24-4395](#)
6. pay \$18,601 to Lombart Brothers, Inc. (dba Ophthalmic Instruments), for providing repair and maintenance services for ophthalmic equipment and instruments at Contra Costa Regional Medical Center for the period December 1, 2022 through January 31, 2024, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)

approved

- C.14** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [24-4396](#)
7. pay the Virtusa Corporation an amount not to exceed \$45,617 for a compliance reporting software subscription for the period from January 1, 2025 through December 31, 2025, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)

approved

- C.14** APPROVE the list of providers recommended by Contra Costa Health [24-4397](#)
8. Plan's Medical Director and the Health Services Director on August 5, 2024 and August 21, 2024, as required by the State Departments of Health Care Services and Managed Health Care and the Centers for Medicare and Medicaid Services. (No fiscal impact)

Attachments: [August List](#)

approved

- C.14** APPROVE the list of providers recommended by Contra Costa Health [24-4398](#)
9. Plan's Medical Director and the Health Services Director on October 15, 2024 and October 29, 2024, as required by the State Departments of Health Care Services and Managed Health Care and the Centers for Medicare and Medicaid Services. (No fiscal impact)

approved

- C.15** APPROVE the list of providers recommended by Contra Costa Health [24-4399](#)
0. Plan's Medical Director and the Health Services Director on September 25, 2024 and September 30, 2024, as required by the State Departments of Health Care Services and Managed Health Care and the Centers for Medicare and Medicaid Services. (No fiscal impact)

Attachments: [September 2024](#)

approved

- C.15** APPROVE the new medical staff, allied health, and tele-radiologist [24-4400](#)
1. appointments and reappointments, additional privileges, medical staff advancement, and resignations as recommended by the Medical Staff Executive Committee at their November 25, 2024 meeting, and by the Health Services Director. (No fiscal impact)

approved

Human Resources

- C.15** ADOPT Position Adjustment Resolution No. 26380 to add eight [24-4401](#)
2. positions and cancel eight positions in various classifications in the Employment and Human Services Department. (8% County, 54% Federal, and 38% State)

Attachments: [P300 26380](#)
[P300 26380 Attachment A](#)
[Signed P300 26380.pdf](#)

approved

- C.15** ADOPT Position Adjustment Resolution No 26379 to establish the [24-4402](#)
3. classification of Medical Social Worker II - Per Diem (represented) in the Health Services Department. (represented)

Attachments: [P300-26379](#)
[Signed P300 26379.pdf](#)

approved

- C.15** ADOPT Position Adjustment Resolution No. 26378 to reclassify one (1) [24-4403](#)
4. Medical Records Technician (represented) position and its incumbent to Senior Medical Records Technician (represented) position in the Health Services Department. (Cost Increase- Mental Health Realignment)

Attachments: [P300-26378](#)
[Signed P300 26378.pdf](#)

approved

- C.15** ADOPT Position Adjustment Resolution No. 26376 to add twenty-eight [24-4404](#)
5. (28) positions in various classifications in the Employment and Human Services Department. (56% Federal, 44% State)

Attachments: [P300 26376](#)
 [P300 26376 Attachment A](#)
 [Signed P300 26376.pdf](#)

approved

C.15 ADOPT Position Adjustment Resolution No. 26385 to add one Senior **24-4405**

6. Deputy County Administrator – Exempt (unrepresented) position and cancel one Senior Deputy County Administrator (unrepresented) position in the County Administrator’s Office. (No fiscal impact)

Attachments: [P300 No. 26385](#)
 [Signed P300 26385.pdf](#)

approved

C.15 ADOPT Position Adjustment Resolution No. 26386 to establish the **24-4406**

7. classification of Health Services Appointment Unit Manager and reclassify one (1) Health Services Appointment System Coordinator.

Attachments: [P300-26386.docx](#)
 [Signed P300 26386.pdf](#)

approved

C.15 ADOPT Position Adjustment Resolution No. 26313 to reclassify one **24-4407**

8. Library Assistant-Journey Level position (represented) and incumbent to Librarian I (represented) in the Library Department. (100% Library Fund)

Attachments: Union Notification - P300 26313 Library Reclass.pdf
 [P300 26313 Library Reclass LAJ to Lib 1](#)
 [Signed P300 26313.pdf](#)

approved

C.15 APPROVE Budget Amendment No. BDA-24-01064 to increase budget **24-4408**

9. authority for the Human Resources Department (0035) in the amount of \$233,000 for one (1) Human Resources Analyst position and one (1) Human Resources Technician position to provide specialized recruitment services for the Employment and Human Services Department (0501); and APPROVE Budget Amendment No. BDA-24-01065 to increase budget authority for the Human Resources Department (0035) in the amount of \$80,000 for one (1) Human Resources Analyst position to provide specialized recruitment services for the Public Works Department (0650) for the remainder of FY24/25. (100% General fund)

Attachments: [BDA-24-01064](#)
 [File 24-2842 9.10.24 Legislation Details \(With Text\)](#)
 [BDA-24-01065](#)
 [File #24-4175 12.3.24 Legislation Details \(With Text\)](#)
 [BDA-24-01064 12.11.24](#)

approved

Information and Technology

C.16 APPROVE and AUTHORIZE the Chief Information Officer, or [24-4409](#)

0. designee, to execute a contract with Triune Infomatics, Inc. in an amount not to exceed \$3,000,000 to provide temporary information technology staffing for the period of December 1, 2024, through November 30, 2027. (100% User Departments)

approved

C.16 APPROVE and AUTHORIZE the Chief Information Officer, or [24-4410](#)

1. designee, to execute a contract with BMC Software, Inc., subject to BMC's terms and conditions, in an amount not to exceed \$125,000 for the purchase of BMC AMI Cloud Data software and for professional services to configure and install the backup storage software for the period of December 15, 2024, through December 14, 2027. (100% User Departments)

approved

C.16 APPROVE and AUTHORIZE the Chief Information Officer, or [24-4411](#)

2. designee, to execute a contract with Maryland TEKsystems, Inc. in an amount not to exceed \$3,000,000 to provide temporary information technology staffing for the period of January 1, 2025, through December 31, 2027. (100% User Departments)

approved

C.16 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [24-4412](#)

3. Chief Information Officer, to execute a purchase order with AgileBits, Inc., d/b/a 1Password, in an amount not to exceed \$27,000 to provide comprehensive password management for the period of January 1, 2025, through December 31, 2027. (100% User Departments)

approved

C.16 APPROVE and AUTHORIZE the Chief Information Officer, or [24-4413](#)

4. designee, to execute a Master Training Services Agreement with Escal Institute of Advanced Technologies, Inc., in an amount not to exceed \$50,000 for cyber security training for the period December 17, 2024, through December 16, 2025. (100% User Departments)

approved

C.16 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [24-4414](#)

5. Chief Information Officer, to execute a purchase order with Asana, Inc. in an amount not to exceed \$35,000 to provide project management software for the period of December 31, 2024, through December 31, 2025. (100% User Departments)

approved

- C.16** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [24-4415](#)
6. Chief Information Officer, to execute a purchase order with Ricoh USA, Inc. in an amount not to exceed \$105,000 for renewal of Ricoh ProcessDirector Software Maintenance to provide mainframe print management for the period of December 3, 2024, through December 2, 2027. (100% User Departments)

approved

- C.16** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [24-4416](#)
7. Chief Information Officer, to execute a purchase order with Tone Software Corporation in an amount not to exceed \$4,900 for the renewal of Mail2ZOS software maintenance for the period of January 1, 2025, through December 31, 2025. (100% User Departments)

approved

Library

- C.16** APPROVE and AUTHORIZE the County Librarian, or designee, to [24-4417](#)
8. execute a contract amendment with Delta Personnel Services, Inc. (dba Guardian Security Agency), to extend the term through June 30, 2025, with no change to the payment limit for security services. (No fiscal impact)

approved

- C.16** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-4418](#)
9. behalf of the County Librarian, a purchase order with Zoho Corporation in an amount not to exceed \$7,649 for the renewal of ManageEngine ADAudit Plus software subscriptions, for the period October 11, 2024 through October 10, 2027. (100% Library Fund)

approved

Probation/Reentry and Justice

- C.17** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-4419](#)
0. behalf of the Probation Director, a purchase order with Blackhawk Network Inc for 25 Chevron gift cards in an amount of \$30 each, 30 Save Mart gift cards in an amount of \$30 each, 30 Target gift cards in an amount of \$30 each, 30 Uber gift cards in an amount of \$30 each, 50 Walmart gift cards in an amount of \$30 each, 30 Uber gift cards in an amount of \$50 each, 49 Chevron gift cards in an amount of \$50 each, 60 Target gift cards in an amount of \$50 each, 60 Walmart gift cards in an amount of \$50 each, and a \$100 shipping fee for a grand total of \$15,000 to provide support for Juvenile Placement and Secure Youth Treatment Facility Probation clients. (100% General Fund)

approved

- C.17** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [24-4420](#)
1. Chief Probation Officer, to execute a purchase order with UKG Kronos

Systems, LLC. in an amount not to exceed \$41,497 for timekeeping software and support services for the period December 20, 2024 through December 19, 2025. (100% General Fund)

approved

C.17 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [24-4421](#)

2. Chief Probation Officer, to execute a purchase order with LexisNexis Risk Solutions, in an amount not to exceed \$35,020 for the purchase of an investigative tool, for the period August 1, 2024 through July 31, 2025 (100% General Fund)

approved

Public Defender

C.17 APPROVE and AUTHORIZE the Public Defender, or designee, to [24-4422](#)

3. execute a contract with Techtivist LLC in an amount of \$28,998 for the purchase of a license for the Techtivist app to manage and organize police misconduct data and records, for the period December 1, 2024 through November 30, 2025 (100% General Fund).

approved

Public Works

C.17 ADOPT Traffic Resolution No. 2024/4540 to supersede and replace [24-4423](#)

4. Board of Supervisors Resolution Nos. 77/941 and 75/256, and any other earlier resolutions, policies, or criteria for the placement of stop signs on county roads, as recommended by the Public Works Director, Countywide. (No fiscal impact)

Attachments:

[Traffic Resolution No. 2024/4540](#)

[Criteria for Installation of Stop Signs](#)

[Signed TR 2024_4540.pdf](#)

approved

C.17 ADOPT Resolution No. 2024-419 approving and authorizing the Public [RES](#)

5. Works Director, or designee, to fully close a portion of Wildcat Canyon Road on January 28, 2025, from 7:30 a.m. through 5:30 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact)

[2024-419](#)

adopted

C.17 APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4424](#)

6. to execute a License and Services Agreement with MaintStar, Inc., in an amount not to exceed \$710,000, for software and associated hosting and support services used to track, plan and administer road and flood control maintenance work for the period of February 27, 2025 through February 26, 2030, Countywide. (100% Local Road and Flood Control Funds)

Attachments:[MaintStar License and Services Agreement](#)**approved**

- C.17** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4425](#)
7. to execute a License Agreement with Seecon Commercial, LLC for the use of 29 parking spaces located in the parking garage at 1401 Willow Pass Road in Concord for a term of one year with four, one-year renewal options and monthly license fees in the first year in the amount of \$1,450. (100% Mental Health Realignment Fund)

Attachments:[Metroplex - Parking License Agreement](#)**approved**

- C.17** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4426](#)
8. to submit a grant application to the Metropolitan Transportation Commission in the amount of \$300,000, for the Active Transportation Capital Design Technical Assistance program, for work with the San Pablo Dam Road Complete Street Project, El Sobrante area. (100% Metropolitan Transportation Commission Active Transportation Capital Design Technical Assistance Program Funds)

approved

- C.17** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4427](#)
9. to execute a contract with TBP/Architecture, Inc., in an amount not to exceed \$5,000,000 to provide on-call architectural services for various County facilities projects, for the period December 17, 2024 through December 16, 2027 with a one-year extension option to December 16, 2028, Countywide. (100% Various Funds)

approved

- C.18** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4428](#)
0. to execute a contract with Noll & Tam Architects, in an amount not to exceed \$5,000,000 to provide on-call architectural services for various County facilities projects, for the period December 17, 2024 through December 16, 2027 with a one-year extension option to December 16, 2028, Countywide. (100% Various Funds)

approved

- C.18** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4429](#)
1. to execute a contract with COAR Design Group, in an amount not to exceed \$5,000,000 to provide on-call architectural services for various County facilities projects, for the period December 17, 2024 through December 16, 2027 with a one-year extension option to December 16, 2028, Countywide. (100% Various Funds)

approved

-
- C.18** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4430](#)
2. to execute a contract with Loving Campos Associates, Architects, Inc., in an amount not to exceed \$5,000,000 to provide on-call architectural services for various County facilities projects, for the period December 17, 2024 through December 16, 2027 with a one-year extension option to December 16, 2028, Countywide. (100% Various Funds)
- approved**
- C.18** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4431](#)
3. to execute a lease with Albert D. Seeno Construction Co. L.P., for approximately 4,699 square feet of office space located at 3890 Railroad Avenue in Pittsburg, for use by the District Attorney's office for a term of 15 years with renewal options, at an initial annual rent of \$60,147. (100% General Fund)
- Attachments:** [3890 Railroad Ave Lease - Final](#)
[3890 Railroad Ave Work Letter - Final](#)
- approved**
- C.18** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4432](#)
4. to execute contracts with Commercial Glass & Aluminum Inc., and U.S. Glass & Aluminum, Inc. of Nevada, in amounts not to exceed \$300,000 for each contract, to provide on-call glass repair and replacement services at various County sites and facilities, for the period of January 1, 2025 through December 31, 2027, Countywide. (100% General Fund)
- approved**
- C.18** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4433](#)
5. to execute a contract amendment with DRT Grading & Paving, Inc., effective January 1, 2025, to increase the payment limit by \$500,000 to a new payment limit of \$1,250,000 and extend the term through January 31, 2026, for on-call paving services at various County sites and facilities, Countywide. (100% General Fund)
- approved**
- C.18** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4434](#)
6. to execute Change Order No. 4 with Dowdle & Sons Mechanical, Inc., to increase the payment limit by \$325,835 to a new payment limit of \$3,633,545 for the Contra Costa Regional Medical Center Cooling Tower Replacement Project, Martinez area. (100% Enterprise Fund I)
- approved**
- C.18** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4435](#)
7. to execute a contract amendment with Bartley Pump PM LLC, effective November 15, 2024, to increase the payment limit by \$400,000 to a new payment limit of \$800,000, and extend the term through June 30, 2027, for on-call pump repair and maintenance services at various County sites and facilities, Countywide. (100% General Fund)
-

approved

- C.18** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4436](#)
- 8.** to execute contract amendments with GradeTech, Inc., Kerex Engineering, Inc., and A. Teichert & Sons, Inc., to extend the term through January 8, 2026 for each contract, and to increase the payment limit with GradeTech, Inc., by \$300,000 to a new payment limit of \$1,200,000, for continued on-call services for various road, flood control, and airport maintenance road work, Countywide. (100% Local Road, Flood Control District, and Airport Enterprise Funds)

approved

- C.18** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4437](#)
- 9.** to execute a contract amendment with Electric Power Systems International, Inc., effective October 31, 2024, to extend the term through October 31, 2025, with no change to the payment limit for on-call electrical services at various County sites and facilities, Countywide. (No fiscal impact)

approved

- C.19** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4438](#)
- 0.** to execute a contract amendment with RJN, Inc., effective October 31, 2024, to extend the term through October 31, 2025, with no change to the payment limit for on-call weed abatement services at various County sites and facilities, Countywide. (No fiscal impact)

approved

- C.19** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4439](#)
- 1.** to execute a lease between the County and Concord Lodging LP, for the lease of 40 motel rooms at Premier Inns located at 1581 Concord Avenue in Concord, for use by the Bridge Housing Program operated by the County's Health Services Department for an initial term of one year with monthly rent of \$93,683 and one, one-year renewal option. (100% CalAIM Community Supports revenue and/or other grant funds)

approved

- C.19** APPROVE and AUTHORIZE the Chief Engineer, Contra Costa County [24-4440](#)
- 2.** Flood Control and Water Conservation District, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract amendment with Kinnetic Environmental, Inc., effective June 30, 2025, to increase the payment limit by \$2,000,000, to a new payment limit of \$5,000,000 and to extend the term through June 30, 2027, for technical water quality monitoring and management services to maintain compliance with the Municipal Regional Stormwater Permit, Countywide. (100% Stormwater Utility Assessment Funds)

approved

- C.19** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4441](#)
3. execute, on behalf of the Public Works Director, a blanket purchase order with PC & N Construction, Inc., in an amount not to exceed \$500,000 for guardrail posts and guardrail hardware, for the period of December 17, 2024 through December 16, 2027, Countywide. (100% Local Road Funds)
- approved**
- C.19** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4442](#)
4. execute, on behalf of the Public Works Director, a purchase order amendment with EAN Services, LLC., to increase the payment limit by \$1,600,000 to a new payment limit of \$2,600,000 for car and truck rental services and extend the term through April 30, 2026, Countywide. (100% Fleet Internal Service Fund)
- approved**
- C.19** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4443](#)
5. execute, on behalf of the County, a Participating Addendum with Samsara, Inc., in an amount not to exceed \$1,500,000, for Fleet Management Technologies with related Software Solutions for use by Public Works Fleet Services, during the period of December 17, 2024 through March 26, 2026, under the terms of the Master Contract awarded by Sourcewell and the State of Minnesota Public Agency, Countywide. (100% Fleet Internal Service Fund)
- Attachments:** [Samsara Contract 020221 v2 \(3\)](#)
[Participating Addendum - FINAL 11 25 24](#)
[020221-SAM_Samsara Contract Extension](#)
- approved**
- C.19** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4444](#)
6. execute, on behalf of the Public Works Director, a purchase order amendment with Southern Counties Oil Co. to increase the payment limit by \$2,000,000 to a new payment limit of \$5,750,000 for the purchase of fuel, and extend the term through December 31, 2025, Countywide. (100% Fleet Internal Services Fund)
- approved**
- C.19** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4445](#)
7. execute, on behalf of the Public Works Director, a purchase order with Municipal Maintenance Equipment in an amount not to exceed \$470,000 for the acquisition of a 2025 Schwarze M6SE Avalanche Street Sweeper for Countywide use. (100% Local Road Funds)
- approved**
- C.19** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4446](#)
8. execute on behalf of the Public Works Director, an amendment to the blanket purchase order with Kelly Spicers, to increase the payment limit

by \$1,000,000 to a new payment limit of \$2,000,000, for miscellaneous paper products and printing-related items, Countywide. (100% User Departments)

approved

C.19 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4447](#)

9. execute, on behalf of the Public Works Director, a purchase order with Global Rental Company in an amount not to exceed \$520,000 for the acquisition of an AC30 Crane to support the maintenance of Flood Control District Facilities, Countywide. (100% Flood Control District Funds)

approved

C.20 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4448](#)

0. execute, on behalf of the Public Works Director, a purchase order with Municipal Maintenance Equipment in an amount not to exceed \$365,217 for the acquisition of a 2025 Peterbilt 548 Diesel Garbage Truck for Countywide use. (100% Measure X Funds)

approved

C.20 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4449](#)

1. execute, on behalf of the County, a Participating Addendum with W.W. Grainger, Inc., in an amount not to exceed \$2,500,000, for the acquisition of Maintenance, Repair and Operations Supplies for use by County Departments, during the period of January 1, 2025 through December 31, 2027, under the terms of the Master Contract awarded by the City of Tucson, Arizona, Countywide. (100% User Departments)

Attachments: [Final Grainger Participating Addendum 12 3 24 240078-01_Grainger_MA_updated_2024.10.25_Redacted](#)

approved

C.20 APPROVE the donation of approximately 1.25 acres of County-owned [24-4450](#)

2. real property, located at 210 O'Hara Avenue, Oakley, to the City of Oakley for community purposes, and APPROVE and AUTHORIZE the execution of a purchase and sale agreement and related documents in connection with the donation. (No fiscal impact)

The first recommendation on the staff report has been corrected to read: DECLARE the Real Property located at 210 O'Hara Avenue, in Oakley, (the Property) to be surplus exempt surplus land and not needed for the present or future needs of the County.

approved

C.20 ACCEPT the Contra Costa County Flood Control and Water [24-4451](#)

3. Conservation District Drainage Fee Program Annual Report for fiscal year 2023/24, as recommended by the Chief Engineer, Flood Control and Water Conservation District, Countywide. (No fiscal impact)

Attachments:[Drainage Fee Report 2023-24](#)**approved****Risk Management**

C.20 AUTHORIZE the establishment of separate interest-bearing accounts for [24-4490](#)

4. the revenue derived from the daily cash-based Insurance Internal Service Funds, as recommended by the Risk Management Director in coordination with the County Administrator, County Treasurer, and County Auditor-Controller. (General Fund, Insurance Internal Service Funds)

approved

C.20 DENY claims filed by Robert A. Adams; James L. Bixler; Martha [24-4480](#)

5. Cauich; Kam Ming Chan; Joseph Davis; Marquita Trenise Ealy; Mildred Lou Frazier; Marilou Gecale; Noe Hernandez(2); Brittany Hopper; Dason B. Melius; Kunmi Ofolabi; Angelica Schoppe; William Webb, Xiao Xing Yu; and Carolina Andrea Zuniga-Castro. DENY late claim filed by Alexander Hill.

approved

C.20 Acting as the governing board of the Contra Costa County Housing [24-4481](#)

6. Authority, DENY claim filed by Jerees Larkins. DENY late claim filed by M.Breen, A. Gonzalez, G. Breen-Gonzalez & E. Gonzalez-Breen.

approved

C.20 Acting as the governing board of the Contra Costa Fire Protection [24-4482](#)

7. District, DENY claim filed by Brentwood Union School District.

approved**Sheriff**

C.20 RECEIVE and REVIEW the rules and regulations and administrative [24-4452](#)

8. policy of the Office of the Sheriff's Electronic Home Detention Program pursuant to Penal Code sections 1203.016 and 1203.018. (No fiscal impact)

Attachments:[CAF EHD-SCRAM Enrollment Agreement 2024.11.04 - Draft](#)[CAF Handbook 11.05.2024 - Final](#)[CAF Policy EHD 2024.11.04 - Draft](#)**approved**

C.20 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [24-4453](#)

9. Sheriff-Coroner, to execute a purchase order with Thermo Electron North America LLC, in an amount not to exceed \$5,190 for maintenance, repairs and an extended warranty for the Infrared Spectrometer device used to examine evidence in the forensics division, for the period November 3, 2024 through November 2, 2025. (100%

General Fund)

approved

- C.21** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-4454](#)
0. execute a contract with Rekor Recognition Systems, Inc. in an amount not to exceed \$195,765 for the installation of automatic license plate reader cameras on both sides of the Caldecott Tunnel and provision of a hosted software system, for the period December 17, 2024, through December 16, 2027. (100% State)

approved

- C.21** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-4455](#)
1. execute a contract with Diablo Crime Scene Cleaners, Inc. in an amount not to exceed \$1,000,000 for standard crime scene and biological cleaning services and specialized cleaning services to combat the spread of respiratory and bloodborne illnesses, for the period September 1, 2024 through August 31, 2025. (100% General Fund)

approved

- C.21** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-4456](#)
2. execute a contract with Thales DIS USA, Inc., in an amount not to exceed \$599,845 for the LiveScan 5 fingerprinting software and equipment upgrade and warranty, for the period January 1, 2025 through December 31, 2025. (100% Remote Access Network Board)

approved

- C.21** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [24-4457](#)
3. Sheriff-Coroner, to execute a purchase order with AT&T, Inc., in an amount not to exceed \$18,705, for the purchase of Palo Alto Networks Firewall software for the period January 1, 2025 through December 31, 2027. (100% General Fund)

approved

Treasurer - Tax Collector

- C.21** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [24-4458](#)
4. pay \$480 to Stericycle, Inc. for secured mobile paper shredding services from May 1, 2024 to November 30, 2024, as recommended by the Treasurer-Tax Collector.

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: TBD in 2025

Economic Development Committee: TBD in 2025

Equity Committee: TBD in 2025

Family and Human Services Committee: December 23, 2024 Canceled/Next meeting TBD in 2025

Finance Committee: TBD in 2025

Head Start Advisory Committee: TBD in 2025

Internal Operations Committee: TBD in 2025

Legislation Committee: TBD in 2025

Los Medanos Healthcare Operations Committee: TBD in 2025

Public Protection Committee: TBD in 2025

Resilient Shoreline Committee: TBD in 2025

Sustainability Committee: TBD in 2025

Transportation, Water and Infrastructure Committee: TBD in 2025

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>.