



Meeting Minutes

CONTRA COSTA COUNTY BOARD OF SUPERVISORS

Supervisor John Gioia, District I
Supervisor Candace Andersen, District II
Supervisor Diane Burgis, District III
Supervisor Ken Carlson, District IV
Supervisor Shanelle Scales-Preston, District V

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

Tuesday, February 4, 2025

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

1. CALL TO ORDER; ROLL CALL

Present: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District IV Supervisor Ken Carlson, and District V Supervisor Shanelle Scales-Preston

Absent: District III Supervisor Diane Burgis

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2): [One potential case]

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

C. PUBLIC EMPLOYMENT Gov. Code § 54957

Title: Health Services Director

The Board expressed its intent to appoint Dr. Ori Tzvieli as Interim Health Director upon the retirement of the current director Anna Roth;

By unanimous vote, Supervisor Burgis absent, the Board agreed to join as an interested party in case of California Department of Water Resources v. All Persons Interested, Sacramento Superior Court Case No. 2025-CV-00074.

A fire occurred at the Martinez Refinery after the publication of the Board's agenda. By unanimous vote, Supervisor Burgis absent, the Board added an Urgency Item (U.1) to today's agenda to receive a report from Health Services.

4. Inspirational Thought-

"Live your life more passionately, shape your inner being and shape how you project yourself onto the world." ~Judith Sabah, motivationalist

5. **CONSIDER CONSENT ITEMS (Items listed as C.1 through C.58 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: Scales-Preston
Second: Carlson
Aye: District I Supervisor Gioia, District II Supervisor Andersen, District IV Supervisor Carlson, and District V Supervisor Scales-Preston
Absent: District III Supervisor Burgis
Result: Passed

6. **PRESENTATIONS**

- PR.1 PRESENTATION proclaiming African American Mental Health Awareness Week February 16-22, 2025 and Miles Hall Day of Remembrance February 15, 2025 and Tyrell Wilson Day of Remembrance March 8, 2025. (Supervisor Andersen)

7. **DISCUSSION ITEMS**

- U.1 U.1 RECEIVE a report from the Health Services Department on the February 1 fire at the Martinez Refining Co. refinery in Martinez. [25-432](#)

Attachments: [2025-02-04 U.1 Commentary.pdf](#)

Speakers: Brianne Zorn, Mayor, City of Martinez; Sarah Brooks; Karen Weiss; Licia Parsons Waito; Alysia Gadde, Healthy Martinez; Heidi Taylor; Wendy Ke; Tim Sbranti, Contra Costa Building & Construction Trades Council; Matt George; Elizabeth Thiel; Siobhan George; Kirsten Olson; Justin Gomez; Lisa Mills; Joseph; Marcia Laepe; Bronwin Kopace; Jillian Elliot; Susan, resident of Martinez; Kathy Petricca; Tati Ray; James; Elise Dal Bianco; Whitney Archer; Kristel Rietesel, Bay Area Clean Air Coalition; Meghan Ketsdever; Elizabeth Ritchie; Anna, Healthy Martinez; Cathy Ivers; Alwa; Dinesh; Craig Lazzeretti; Linda Olvera; Amy Scott-Slovick; Ellis Ray; Peter Olivo; Amy Preut; Courtney.

Written commentary provided by (attached): Rachel Deikman; Matt Hall; Vanessa Avery.

- D.1. RECEIVE presentation from the Contra Costa Budget Justice Coalition. [25-399](#)
 (Sarah Gurdian, Program Director, Budget Justice Coalition and Ryan Fukumori, Policy Link Senior Associate)

Attachments: [Budget Justice Coalition Presentation](#)
[Bay Area Equity Atlas](#)

Speakers: Mackenzie, First5 Contra Costa; Mariana Moore, Ensuring Opportunity Campaign; Craig Lazzeretti; Rachel Rosekind; Yehudit Lieberman; Mica; Elizabeth Ritchie; Sammone Weaver; Diana Honig; Ruth Kidane, Budget Justice Coalition; Linda Olvera, Contra Costa Immigrants Rights Alliance.

D.2. CONSIDER reviewing and approving the Draft Request for Proposals for Exclusive Emergency Ambulance Service in Contra Costa County Emergency Response Areas I, II, and V; and DIRECT the Emergency Medical Services Agency, to finalize the Request for Proposals for submission to California Emergency Medical Services Authority, as recommended by the Health Services Director. (Marshall Bennett, Director of Emergency Medical Services) [25-408](#)

Attachments: [DRAFT--Contra Costa County CA RFP](#)
[Contra Costa County, CA RFP Public Comment 25.1.30](#)

Speakers: Elizabeth Ritchie.

Approved

Motion: Scales-Preston

Second: Gioia

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

Absent: District III Supervisor Burgis

Result: Passed

D.3 CONSIDER consent item previously removed.

There were no consent items removed for discussion.

U.1 Receive a report from the Health Services Department on the February 1 fire at the Martinez Refining Co. refinery in Martinez. **25-434**

Speakers: Brianne Zorn, Mayor, City of Martinez; Sarah Brooks; Karen Weiss; Licia Parsons Waito; Alysia Gadde, Healthy Martinez; Heidi Taylor; Wendy Ke; Tim Sbranti, Contra Costa Building & Construction Trades Council; Matt George; Elizabeth Thiel; Siobhan George; Kirsten Olson; Justin Gomez; Lisa Mills; Joseph; Marcia Laepe; Bronwin Kopace; Jillian Elliot.

Written commentary provided by (attached); Rachel Deikman; Matt Hall; Vanessa Avery.

D.4 PUBLIC COMMENT (2 Minutes/Speaker)

There were no requests to speak at public comment.

D.5 CONSIDER reports of Board members.

Supervisor Gioia attended the California State Association of Counties (CSAC) Executive Committee meeting last week in San Diego. The Committee noted that in light of the recent attempts to freeze federal funding in grants and loans, there may be delays in receiving funds. The National Association of States and Counties (NACO) will be heavily involved in protecting federally funded programs into the future.

- 8. **ADJOURN to the Board of Supervisors luncheon with the Judicial Bench of the Contra Costa County Superior Court - Wakefield Taylor Courthouse, 725 Court Street, Courtroom 209 2nd Floor, Martinez**

Adjourned today's meeting at 4:25 p.m.

9. CONSENT CALENDAR

Airport

CONSIDER CONSENT ITEMS

A motion was made to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: District III Supervisor Burgis

Result: Passed

- C.1. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Russell Atkinson, for a south-facing T-Hangar at Buchanan Field Airport effective January 22, 2025, in the monthly amount of \$372, Pacheco area. (100% Airport Enterprise Fund) [25-352](#)

Attachments: [Hangar Rental Agmnt - Russell Atkinson](#)

approved

Animal Services

- C.2. ACCEPT the monetary donation report from the Animal Services Department, which describes the source and value of each gift received by Animal Services for FY 2024/25, Quarter 2: October 1, 2024 through December 31, 2024. (No fiscal impact) [25-353](#)

Attachments: [2024.25_FY Q2 ABF Donations Report](#)

approved

Board of Supervisors (District Offices)

- C.3. APPROVE and AUTHORIZE the allocation of \$127,317 from the Crockett-Cogeneration Property Tax Allocation for four projects, as recommended by the Crockett Community Foundation and Supervisor Scales-Preston. (100% General Fund) [25-354](#)

Attachments: [Resolution 2024-1.pdf](#)

approved

Clerk of the Board

- C.4. ADOPT Resolution No. 2025-22 proclaiming African American Mental Health Awareness Week February 16-22, 2025 and Miles Hall Day of Remembrance February 15, 2025 and Tyrell Wilson Day of Remembrance March 8, 2025, as recommended by Supervisor Andersen. [RES 2025-22](#)

Attachments: [Resolution No. 2025-22.pdf](#)

adopted

- C.5. ADOPT Resolution No. 2025-23 recognizing the 80th Anniversary of Bayo Vista First Baptist Church, as recommended by Supervisor Scales-Preston. [RES 2025-23](#)

Attachments: [Resolution No. 2025-23.pdf](#)

adopted

- C.6. REAPPOINT Willie J. Robinson to the District 1, Seat 2 on the Measure X Community Advisory Board for a term ending on March 31, 2027, as recommended by Supervisor Gioia. [25-355](#)

approved

- C.7. ACCEPT the Contra Costa County Measure X Community Advisory Board (MXCAB) 2024 Advisory Body Annual Report. [25-356](#)

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

approved

- C.8. ACCEPT the resignation of Linda Schultz, DECLARE a vacancy in the Appointee 3 Seat on the County Service Area P-5 Citizen Advisory Committee for a term ending December 31, 2025, and DIRECT the Clerk of the Board to post the vacancy as recommended by Supervisor Andersen. [25-357](#)

approved

- C.9. ACCEPT the Contra Costa County Measure X Community Fiscal Oversight Committee (MXCFOC) 2024 Advisory Body Annual Report. [25-358](#)

Attachments: [2024 Measure X Fiscal Oversight Committee Annual Report Fi](#)

approved

Clerk-Recorder/Elections

- C.10 APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Clerk-Recorder, a purchase order with General Data Tech, LP, in an amount not to exceed \$6,268 and a related service agreement with NetApp to provide secure electronic data storage, support, and maintenance for the period April 1, 2025 through March 31, 2026. (100% Recorder Micrographics/Modernization Fund) [25-359](#)

approved

- C.11** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Clerk-Recorder, to execute a purchase order with R-Computer, Inc., in an amount not to exceed \$39,606 for the purchase of computers, servers, software, licensing and warranty coverage. (100% General Fund) [25-360](#)

approved

County Administration

- C.12** RECEIVE the 2024-2025 property tax administrative cost recovery report of the Auditor-Controller, FIX March 11, 2025 at 9:30 a.m. for a public hearing on the determination of property tax administrative costs, and DIRECT the Clerk of the Board to notify affected local jurisdictions of the public hearing and to prepare and publish the required legal notice and make supporting documentation available for public inspection, as recommended by the County Administrator. [25-361](#)

Attachments: [2024-2025 Property Tax Administration Report.pdf](#)

approved

County Counsel

- C.13** APPROVE amended Conflict of Interest Code for Delta Diablo, including the list of designated positions, as recommended by County Counsel. [25-362](#)

Attachments: [Exhibit A - Conflict of Interest Code for Delta Diablo](#)
[Exhibit B - Conflict of Interest Code for Delta Diablo - REDLIN](#)

approved

District Attorney

- C.14** APPROVE and AUTHORIZE the District Attorney, or designee, to execute a contract with Othram, Inc. in an amount not to exceed \$84,200 for forensic genealogy research services when needed to solve cold cases, for the period February 1, 2025 through September 30, 2027. (100% Federal) [25-363](#)

approved

- C.15** APPROVE clarification of Board action of January 21, 2025 (25-264), which authorized the District Attorney's Office to execute a contract with General Datatech, L.P., to reflect the correct contract payment limit of \$96,079 instead of \$94,125, with no change to the term through January 13, 2026, for the installation of backup storage to accommodate data growth. (100% General Fund) [25-364](#)

approved

Employment & Human Services

- C.16** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to renew, on behalf of the Employment and Human Services Director, a [25-365](#)

Blanket Purchase Order with Sysco Food Services in an amount not to exceed \$1,000,000 for the purchase of food products for the County's Head Start program for the period January 1, 2025, through December 31, 2027. (60% State, 40% Federal)

approved

Health Services

- C.17** ADOPT Ordinance No. 2025-03, amending the County's mobile vendor regulations related to authorized hours and locations of operation, vending near certain specified uses, and vending within the public right-of-way to ensure public safety and prevent traffic hazards. (100% Environmental Health Fees) [25-390](#)

Attachments: [Ordinance No. 2025-03 Mobile Vendor Regulations Signed Ordinance No. 2025-03.pdf](#)

approved

- C.18** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Telemedicine Group P.C. (dba TeleMed2U), to increase the payment limit by \$1,500,000 to an amount not to exceed \$3,300,000 to provide additional behavioral health and medical psychiatric telehealth services to Contra Costa Health Plan members with no change in the term ending December 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II) [25-391](#)

approved

- C.19** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the City of Pittsburg, in an amount not to exceed \$543,131 to provide outreach services to residents who have serious and persistent mental illness and multiple encounters with police under the Mental Health Evaluation Team Program for the period July 1, 2024 through June 30, 2027. (100% Assembly Bill 109 funds) [25-392](#)

approved

- C.20** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Signature Parking, LLC, in an amount not to exceed \$500,000 to provide parking management services for Contra Costa Regional Medical Center for the period January 1, 2025 through December 31, 2025. (100% Hospital Enterprise Fund I) [25-393](#)

approved

- C.21** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, 1) a purchase order with Meridian Leasing Corporation ("Meridian") in an amount not to exceed \$116,240 to lease Omnicell automated dispensing cabinets at the Contra Costa Regional Medical Center Youth Stabilization Unit and Infusion Clinic and reimburse Meridian for personal property taxes, 2) a [25-394](#)

Supplemental to the Master Lease Agreement with Meridian to provide two automated dispensing cabinets for the period April 1, 2025 through March 31, 2030. (100% Hospital Enterprise Fund I)

approved

- C.22** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Health Services Director, up to 100 Walmart vouchers, 50 Albertson's grocery vouchers, and 500 Bart Clipper Cards plus processing fees of up to \$1,500 totaling an amount not to exceed \$17,500 for unemployed, unhoused clients reentering the community from detention with substance use disorders participating in the Crossroads Program at the West County, Martinez or Marsh Creek Detention Facilities during the period February 1, 2025 through January 31, 2026. (100% Board of State and Community Corrections Residential Substance Abuse Treatment funds)

[25-395](#)

approved

- C.23** APPROVE and AUTHORIZE the Purchasing Agent, or designee, on behalf of the Health Services Director, to execute a purchase order amendment with Forward Advantage Holdings, Inc, to extend the term through October 29, 2025, with no change to the original payment limit of \$659,833 for the purchase of Imprivata single sign-on and multi-factor authentication software, and iGel network software. (100% Hospital Enterprise Fund I)

[25-396](#)

approved

- C.24** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Trace3, LLC in an amount not to exceed \$569,997 for Cisco network switches, and a Cisco letter agreement with Cisco Systems, Inc. for server support services for the period of December 15, 2024 through December 14, 2027. (100% Hospital Enterprise Fund I)

[25-397](#)

approved

Information and Technology

- C.25** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a Motorola Solutions Customer Agreement with Motorola, Inc. to provide access for the County, and other state or local government agencies that use the East Bay Regional Communications System Authority System, to purchase products and services under the terms and pricing of the Agreement for the term of February 1, 2025, through January 31, 2030. (No fiscal impact)

[25-366](#)

approved

- C.26** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order, with

[25-367](#)

Computacenter United States, Inc., in an amount not to exceed \$380,000 for the purchase of Rubrik Security Cloud hardware, licensing and support for the period of February 4, 2025, through February 3, 2026. (100% User Departments)

approved

Library

- C.27** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$6,038 for the renewal of Quipu Group LLC's eRenew subscription through Califa Group, for the period March 1, 2025, through February 28, 2026. (100% Library Fund) [25-368](#)

approved

- C.28** APPROVE and AUTHORIZE the County Librarian, or designee, to close the Prewett Library in Antioch on Wednesday, February 12, 2025, to coincide with the holiday closure of the Antioch Community Center to observe Abraham Lincoln's Birthday. (No fiscal impact) [25-369](#)

approved

Public Defender

- C.29** APPROVE and AUTHORIZE the Public Defender, or designee, to execute a contract amendment with the California State University Long Beach Research Foundation, to increase the payment limit by \$14,000 to a new payment limit of \$314,100, to provide survey incentives to Holistic Intervention Partnership (HIP) participants, effective February 1, 2025 through June 1, 2026. (100% State) [25-370](#)

Public Works

- C.30** ADOPT Resolution No. 2025-24 accepting completion of private improvements for the Road Improvement Agreement and release of cash deposit for land use permit LP16-02031, for a project developed by CP Logistics Willow Pass, LLC, as recommended by the Public Works Director, Concord area. (100% Developer Fees) [RES 2025-24](#)

adopted

- C.31** ADOPT Resolution No. 2025-25 approving and authorizing the Public Works Director, or designee, to fully close a portion of Ramona Way, between 1556 Ramona Way and 1558 Ramona Way, on April 11, 2025, from 8:00 a.m. through 5:00 p.m., for the purpose of replacing a utility pole, Alamo area. (No fiscal impact) [RES 2025-25](#)

adopted

- C.32** ADOPT Traffic Resolution No. 2025/4546 to establish a speed limit of 25 miles per hour on Pacifica Avenue, which extends from Driftwood [25-371](#)

Drive to Port Chicago Highway, as recommended by the Public Works Director, Bay Point area. (No fiscal impact)

Attachments: [Traffic Resolution No. 2025/4546](#)
[Signed Traffic Resolution No. 2025/4546.pdf](#)

approved

- C.33** ADOPT Traffic Resolution No. 2025/4547 to establish a school zone speed limit of 20 miles per hour on a portion of Pacifica Avenue, as recommended by the Public Works Director, Bay Point area. (No fiscal impact) [25-372](#)

Attachments: [Traffic Resolution No. 2025/4547](#)
[Signed Traffic Resolution No. 2025/4547.pdf](#)

approved

- C.34** ADOPT Ordinance No. 2025-01 to amend Division 1014 of the Ordinance Code (Stormwater Management and Discharge Control) to enact new stormwater source control, site design, and stormwater treatment requirements required by the new Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit issued by the California Regional Water Quality Control Board, San Francisco Bay Region, and related Resolution No. 2025-26 approving a new C.3 Guidebook, as recommended by the Public Works Director, Countywide. (100% Stormwater Utility Assessment Funds) [RES 2025-26](#)

Attachments: [Ordinance No. 2025-01](#)
[Notice of Exemption](#)
[C.3 Guidebook](#)
[Signed Ordinance No. 2025-01.pdf](#)

adopted

- C.35** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Public Works Director, a blanket purchase order with Republic Services, Inc., in an amount not to exceed \$1,000,000 for disposal services at their landfill facility, for the period of January 1, 2025 through December 31, 2027, West County. (100% Various Funds) [25-373](#)

approved

- C.36** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute an Amendment to a Lease between the County, as Lessee, and Sand Creek Business Associates I, LLC, as Lessor, for approximately 14,098 square feet of medical/office space located at 171 Sand Creek Road, Brentwood, to decrease the annual rent for the five-year period beginning September 1, 2025, from \$293,280 to \$282,516; add one five-year renewal option; and clarify that Lessor is responsible for any maintenance or repairs that result from settling/foundation issues, as requested by the Health Services Department, and as recommended by [25-374](#)

the Public Works Director. (100% Health Services – Enterprise Fund I)

Attachments: [Lease Amendment 171 Sand Creek Road FINAL](#)

approved

- C.37** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-375](#)
to submit two grant applications to the United States Department of Transportation Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) grant program for fiscal year 2024/2025 for the San Pablo Dam Road Rehabilitation and Pinehurst Road Slope Failures and Erosion Repair projects, El Sobrante and Canyon areas. (80% PROTECT Grant Funds, 20% Local Road Funds)

approved

- C.38** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-376](#)
to execute a contract with Kilowatt Engineering, Inc., in an amount not to exceed \$500,000, to provide on-call electrical engineering services for County distributed energy resources at various County sites and facilities for the period February 1, 2025, through July 31, 2028, Countywide. (100% General Fund)

approved

- C.39** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-377](#)
to execute a contract amendment with Bay City Boiler and Engineering Company, Incorporated, effective January 31, 2025, to extend the term through January 31, 2027, with no change to the payment limit for on-call boiler maintenance and repair services at various County sites and facilities, Countywide. (No fiscal impact)

approved

- C.40** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-378](#)
to execute a contract amendment with Silicon Valley Fire, Inc., effective January 31, 2025, to extend the term through January 31, 2027, with no change to the payment limit for on-call fire extinguisher services at various County sites and facilities, Countywide. (No fiscal impact)

approved

- C.41** APPROVE the Vasco Road Safety Improvements Project and [25-379](#)
AUTHORIZE the Public Works Director, or designee, to advertise the Project, Byron area. (76% Highway Safety Improvement Program Funds, 24% Local Road Funds)

Attachments: [CEQA Notice of Exemption](#)

approved

- C.42** APPROVE the Treat Boulevard Corridor Improvements Project and [25-380](#)
AUTHORIZE the Public Works Director, or designee, to advertise the

Project, Walnut Creek area. (23% State Transportation Improvement Program Grant Funds, 46% Local Road Funds, 14% City of Walnut Creek, 10% Former Redevelopment Agency, 7% Central County Area of Benefit)

Attachments: [CEQA Notice of Exemption](#)

approved

- C.43** APPROVE the Pacifica Avenue Safe Routes to School Project and [25-381](#)
· AUTHORIZE the Public Works Director, or designee, to advertise the Project, Bay Point area. (80% Active Transportation Program Funds, 20% Local Road Funds)

Attachments: [CEQA Notice of Exemption](#)

approved

- C.44** ACCEPT the Fiscal Year 2024–2025 Community Facilities District Tax [25-382](#)
· Administration Report on County of Contra Costa Community Facilities District No. 2007-1 (Stormwater Management Facilities), as recommended by the Public Works Director, Countywide. (100% Community Facilities District No. 2007-1 Funds)

Attachments: [2024-25 CFD Tax Administration Report](#)

approved

- C.45** Acting as the governing body of the Contra Costa County Flood Control [25-383](#)
· and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a contract amendment with GEI Consultants, INC., effective February 4, 2025, to increase the payment limit by \$1,065,000 to a new payment limit of \$2,065,000 and extend the term through September 29, 2027, for on-call consulting services for professional engineering and technical services related to flood control facility design, Brentwood area. (100% Flood Control District Funds)

approved

- C.46** AWARD and AUTHORIZE the Public Works Director, or designee, to [25-384](#)
· execute a construction contract in the amount of \$1,090,000 with American Civil Constructors West Coast LLC for the Pleasant Hill Road Bridge Over Taylor Boulevard Preventative Maintenance Project, Lafayette area. (43% Highway Bridge Program Funds, 57% Local Road Funds)

Attachments: [Attachment A - Valentine Ltr](#)
 [Attachment B - Decision on Valentine Appeal](#)

approved

- C.47** AWARD and AUTHORIZE the Public Works Director, or designee, to [25-385](#)
· execute a construction contract with E. E. Gilbert Construction, Inc., in the amount of \$308,995 for the Tara Hills Curb Ramps on Shawn Drive

Project, Tara Hills area. (89% Local Road Funds, 11% Transportation Development Act Funds)

approved

- C.48** ADOPT Resolution No. 2025-27 accepting as complete the contracted work performed by CWS Construction Group, Inc. for the Miller Wellness Center – Crisis Stabilization Unit Project, as recommended by the Public Works Director, Martinez area. (No fiscal impact) [RES 2025-27](#)

Attachments: [Resolution of Acceptance NOC \(1-29-25 DFS edits\)](#)
[Signed Resolution No. 2025-27.pdf](#)

adopted

- C.49** APPROVE and AUTHORIZE the County Administrator, or designee, to sign final Change Order No. 4 with CWS Construction Group, Inc. in the amount of \$123,734 to settle all claims from the Miller Wellness Center – Crisis Stabilization Unit Project, Martinez area. (100% Mental Health Realignment Funds) [25-386](#)

Attachments: [Settlement Change Order \(2025-1-24\) Signed.pdf](#)

approved

Risk Management

- C.50** RECEIVE report concerning the final settlement of James Steward vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$75,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [25-387](#)

approved

- C.51** DENY claims filed by Rictisha Citizen; John Doe (A.B.); Gamaliel Elizalde; James Hamner; Linnette Kidd; Kenneth Lightfoot; Vinod Madhara; Pacific Gas and Electric Co.; Alejandro Plascencia; Subro Claims Inc. obo Geico Ins. aso Fardeen Ahmed Syed; Joseph Sullivan; and The Estate of Linda Wooldridge by & through Linnette Kidd. [25-388](#)

approved

- C.52** Acting as the governing board of the Contra Costa County Fire Protection District, DENY claim filed by Adan Alberto Granados. [25-389](#)

approved

Sheriff

- C.53** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order with Magnet Forensics, LLC, in an amount not to exceed \$57,110 for the use of the GrayKey software for digital forensic evidence processes of criminal cases, for the period March 15, 2025 through March 14, 2026. (100% General Fund) [25-400](#)

approved

- C.54** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-401](#)
behalf of the Office of the Sheriff, a purchase order with SPACEWORX,
in an amount not to exceed \$10,000 for a Duramate modular
communication booth, for the period November 1, 2024 through October
31, 2025. (100% General Fund)

approved

- C.55** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-402](#)
behalf of the Sheriff-Coroner, a purchase order amendment with
R-Computer, to increase the payment limit by \$450,000 to a new
payment limit not to exceed \$900,000 for the purchase of computer
hardware, peripherals, cameras, GPS units, and other computer-related
equipment and supplies, and to extend the term end date to June 30,
2027. (100% General Fund)

approved

- C.56** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-403](#)
behalf of the Sheriff-Coroner, a purchase order amendment with
Caltronics Business Systems, to increase the amount by \$201,000 to a
new total not to exceed \$400,000, to provide managed print services and
multi-function device leases for the Office of the Sheriff, and to extend
the term end date to June 30, 2027. (100% General Fund)

approved

- C.57** APPROVE Budget Amendment No. BDA-25-00009, authorizing new [25-409](#)
revenue in the amount of \$180,000 from County Law Enforcement
Capital Projects (0131) and appropriating it to Sheriff Marine Patrol
(2507) for the repair of the Sheriff's Office STARR I Helicopter turbine.
(100% Co Law Enf Cap Project)

Attachments: [BDA-25-00009.pdf](#)

approved

- C.58** ACCEPT the Office of the Sheriff Inmate Welfare Fund (IWF) report, in [25-404](#)
accordance with Penal Code Section 4025(e), on the accounting of all
IWF receipts and disbursements for Fiscal Year 2023/2024.
(No fiscal impact)

Attachments: [IWF Rpt. of Receipts Disbursements etc FY 23-24](#)

approved

GENERAL INFORMATION

The Board meets in all its capacities pursuant to Ordinance Code Section 24-2.402.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to a majority of the members of the Board of Supervisors less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar Street, First Floor, Martinez, CA 94553, during normal business hours.

All matters listed under CONSENT ITEMS are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board before the Board votes on the motion to adopt. Each member of the public will be allowed two minutes to comment on the entire consent agenda.

Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for public testimony. Each speaker during public testimony will be limited to two minutes. After public testimony, the hearing is closed and the matter is subject to discussion and action by the Board. Comments on matters listed on the agenda or otherwise within the purview of the Board of Supervisors can be submitted to the office of the Clerk of the Board via mail: Board of Supervisors, 1025 Escobar Street, First Floor, Martinez, CA 94553 or to clerkoftheboard@cob.cccounty.us.

In the interest of facilitating the business of the Board, the total amount of time that a member of the public may use in addressing the Board on all agenda items is 10 minutes.

Time limits for public speakers may be adjusted at the discretion of the Chair.

The County will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Clerk of the Board at least 24 hours before the meeting, at (925) 655-2000.

Anyone desiring to submit an inspirational thought nomination for inclusion on the Board Agenda may contact the Office of the County Administrator or Office of the Clerk of the Board, 1025 Escobar Street, Martinez, California.

Subscribe to receive to the weekly Board Agenda by calling the Office of the Clerk of the Board, (925) 655-2000 or using the County's on line subscription feature at the County's Internet Web Page, where agendas and supporting information may also be viewed:

www.contracosta.ca.gov

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308 (the Levine Act), members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (except for contracts exempt from the Levine Act under Government Code section 84308(a)), franchises, discretionary land use permits and other entitlements, if the Board member received, within the previous 12 months, more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's

decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$500 to a Board member within the previous 12 months are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

BOARD OF SUPERVISORS STANDING COMMITTEES

For more information please visit the Board of Supervisors Standing Committees page here:
<https://www.contracosta.ca.gov/8633/Board-of-Supervisors-Standing-Committees>

Airport Committee: March 12, 2025 at 10:30 a.m.

Economic Development Committee: February 20, 2025 at 2:30 p.m.

Equity Committee: February 18, 2025 at 10:30 a.m.

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

Finance Committee: February 10, 2025 at 1:00 p.m.

Head Start Advisory Committee: March 17, 2025 at 9:00 a.m.

Internal Operations Committee: February 24, 2025 at 10:30 a.m.

Legislation Committee: February 24, 2025 at 9:00 a.m.

Los Medanos Healthcare Operations Committee: March 3, 2025 at 1:00 p.m.

Public Protection Committee: February 18, 2025 at 1:00 p.m.

Resilient Shoreline Committee: February 18, 2025 at 2:00 p.m.

Sustainability Committee: Special Meeting February 10, 2025 1:00 p.m.

Transportation, Water and Infrastructure Committee: February 24, 2025 at 1:00 p.m.

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

Glossary of Acronyms, Abbreviations, and other Terms

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