



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, October 21, 2025

9:00 AM

Administration Building
1025 Escobar Street, Martinez |
<https://ccounty-us.zoom.us/j/89586041575> |
Call in: 888-278-0254 access code 843298#

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)

1. Agency Negotiators: Monica Nino.

Employee Organizations: Public Employees Union, Local 1; AFSCME Locals 512 and 2700; California Nurses Assn.; SEIU Locals 1021 and 2015; District Attorney Investigators' Assn.; Deputy Sheriffs Assn.; United Prof. Firefighters I.A.F.F., Local 1230; Physicians' & Dentists' Org. of Contra Costa; Western Council of Engineers; United Chief Officers Assn.; Contra Costa County Defenders Assn.; Contra Costa County Deputy District Attorneys' Assn.; Prof. & Tech. Engineers IFPTE, Local 21; and Teamsters Local 856.

2. Agency Negotiators: Monica Nino.

Unrepresented Employees: All unrepresented employees.

4. Inspirational Thought-

"Education is one of the most important building blocks for success, and quality learning and development in the earliest years makes a world of difference in the lives of our children." – Rep. Tom Cole

- 5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.138 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.**

CONSIDER CONSENT ITEMS

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

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

Result: Passed

6. PRESENTATIONS

PR.1 PRESENTATION recognizing October 20, 2025 as Community Media Day. (Kristi Jourdan, Communication and Media Director)

PR.2 PRESENTATION recognizing October 21, 2025 as Donna Arganbright Day. (Supervisor Andersen)

PR.3 PRESENTATION proclaiming October 2025 as Head Start Awareness Month. (Marla Stuart, Employment and Human Services Director)

PR.4 PRESENTATION declaring September 15 through October 15, 2025 as LatinX Heritage Month in Contra Costa County. (Supervisor Scales-Preston)

7. DISCUSSION ITEMS

D.1. HEARING to consider approving the Camino Pablo Residential Subdivision Project, a 13-unit single-family residential development located near the Camino Pablo and Tharp Drive intersection in the unincorporated Moraga area, including approving a General Plan amendment, rezoning ordinance, vesting tentative map, and preliminary and final development plan; consider adopting the mitigated negative declaration prepared for the project and taking related actions under the California Environmental Quality Act; and consider approving a community benefits agreement related to the project (County File Nos. CDGP21-00004, CDRZ23-03270, CDS23-09646) (Benoit McVeigh, dK Engineering, Applicant; Dobbins Properties, LLC, Owners). (Adrian Veliz and Ruben Hernandez, Department of Conservation and Development)

**[RES](#)
[2025-408](#)**

Attachments: [01 CDS23-09646 Findings and COA](#)
[02 Ordinance 2025-16](#)
[03 Maps and Plans](#)
[04 CDS23-09646 IS_FINAL10.15.25](#)

- [05 Final MMRP 10.09.25](#)
- [06 Final MND Response to Comments](#)
- [07 CPC Staff Report](#)
- [08 PowerpointPresentation](#)
- [09 Camino Pablo Subdivision Community Benefits Agreement \(10.16.25\)](#)

Public comments: Richard Drury, Deanna Sheehan, Steven Matsuoka, Mike Whisnant, Kathryn Brown.

Motion: Andersen
Second: Burgis
Aye: District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Scales-Preston
Absent: District I Supervisor Gioia
Result: Passed

D.2. HEARING to consider an appeal of the County Planning Commission’s approval of a tree permit to remove three code-protected oak trees to allow for the construction of a residential ground-mounted solar energy system at 19 Jay Court in the Alamo area, and to consider approving the tree permit and related actions (ArborTech Tree Care Inc., Applicant) (Bruce & Grace Ginn, Owners) (Robert Eisele, Appellant) (Judy Huggins, Heidi Welsh, and Tony Kalliaras on behalf of Bryan Ranch Homeowners, Appellants). (Jennifer Cruz, Department of Conservation and Development) [25-4443](#)

Attachments: [Attachment A - Findings and COA_final-modified CDTP24-00064](#)
[Attachment B - Robert Eisele Appeal Letter CDTP24-00064](#)
[Attachment C - Judy Huggins Appeal Letter CDTP24-00064](#)
[Attachment D - Maps CDTP24-00064](#)
[Attachment E - Project Plans CDTP24-00064](#)
[Attachment F - Notice of Tentative Approval CDTP24-00064](#)
[Attachment G - CPC Staff Report CDTP24-00064](#)
[CDTP24-00064 BOS Presentation](#)

Public comments: Kathy Chiverton, Valerie Schooley, Clemens Grossinsky, Kenneth Brans, Hugo Bugarini.

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

D.3. HEARING to consider an appeal of the County Planning Commission’s approval of a development plan and Kensington design review to allow for the construction of a new, approximately 1,780-square-foot, single-family residence located at 279 Colusa Avenue in the unincorporated Kensington [25-4454](#)

- [2. 2025 Head Start Self-Assessment Report](#)
- [3. ACF-OHS-IM-25-05 Fiscal Year 2026 Monitoring Process for H Start Recipients](#)
- [4. ACF-OHS-IM-25-06 Addressing Vacant Slots Due to Chronic Absenteeism in Head Start Programs](#)
- [5. CCB-25-22 Utilization of Contract Dollars for Legal Fees](#)
- [6. CCB-25-23 FY25-26 Child Care and Development Budget Overview and Guidance](#)
- [7. CCB-25-24 Continuation of Reimbursement Based on Enrollmer](#)
- [8. New HSPPS Compliance Timeline and Analysis](#)

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

Result: Passed

D.6. RECEIVE the Sheriff's Oversight Report for the quarter ending September 30, 2025. (David Livingston, Sheriff-Coroner) [25-4446](#)

Attachments: [2025 Q3 Quarterly Report to Board of Supervisors.pdf](#)

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

Result: Passed

D.7 CONSIDER consent item previously removed.

D.8 PUBLIC COMMENT (2 Minutes/Speaker)

public comments: Sara Gurdian, Mihaela Gough, Joey Flegel-Mishlove, Millie Phillips, Betty Gabaldon, Kristi Laughlin.

D.9 CONSIDER reports of Board members.

8. ADJOURN

9. CONSENT CALENDAR

CONSIDER CONSENT ITEMS

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

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

Result: Passed

Airport

C.1. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Mark Melvin, for a south-facing T-hangar at Buchanan Field Airport effective September 12, 2025, in the monthly amount of \$372, Pacheco area. [25-4324](#)

(100% Airport Enterprise Fund)

Attachments: [Hangar Rental Agreement](#)

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

Board of Supervisors

C.2. ACCEPT Board members meeting reports for September 2025. [25-4325](#)

Attachments: [District III September 2025 report.pdf](#)
[District IV September 2025 report.pdf](#)

approved

Clerk of the Board

C.3. ADOPT Resolution No. 2025-344 declaring October 2025 as Head Start Awareness Month in Contra Costa County as recommended by the Employment and Human Services Director. [RES 2025-344](#)

Attachments: [signed Res 2025-344](#)

adopted

C.4. ADOPT Resolution No. 2025-350 recognizing October 21, 2025 as Donna Arganbright Day in Contra Costa County as recommended by Supervisor Andersen. [RES 2025-350](#)

Attachments: [signed Res 2025-350](#)

adopted

C.5. ADOPT Resolution No. 2025-351 proclaiming October 20, 2025, as “Community Media Day” in Contra Costa County, as recommended by the Director of the Office of Communications & Media. [RES 2025-351](#)

Attachments: [signed Res 2025-351](#)

adopted

C.6. ADOPT Resolution No. 2025-345 proclaiming October 2025 as Cybersecurity Awareness Month in Contra Costa County, as recommended by the Chief Information Officer. (No fiscal impact) [RES 2025-345](#)

Attachments: [signed Res 2025-345](#)

adopted

C.7. ADOPT Resolution No. 2025-346 proclaiming the week of October 18-25, 2025, as “California Flood Preparedness Week” in Contra Costa County, as recommended by the Public Works Director, Countywide. (No fiscal impact) [RES 2025-346](#)

Attachments: [2025-10-21 C.7 Res 2025-346](#)

adopted

- C.8.** ADOPT Resolution No. 2025-347 recognizing 2025 Orinda Volunteer of the Year Carlos Baltodano, as recommended by Supervisor Andersen. [RES 2025-347](#)
- Attachments:** [signed Res 2025-347](#)
adopted
- C.9.** ADOPT Resolution No. 2025-348 recognizing 2025 Orinda Citizen of the Year Maggie Boscoe, as recommended by Supervisor Andersen. [RES 2025-348](#)
- Attachments:** [signed Res 2025-348](#)
adopted
- C.10** ADOPT Resolution No. 2025-349 declaring September 15 through October 15, 2025 as LatinX Heritage Month in Contra Costa County, and Affirming the County's Commitment to the Safety, Dignity, and full participation of LatinX residents in all areas of public life, as recommended by Supervisor Scales-Preston. [RES 2025-349](#)
- Attachments:** [signed Res 2025-349](#)
adopted
- C.11** APPOINT Michelle Cordis to the Public Works Director or designee seat on the Integrated Pest Management Advisory Committee with no term expiration, as recommended by the Health Services Director. [25-4328](#)
- approved**
- C.12** APPOINT Dr. Lee Ross, resident of Lafayette, to the District II Alternate Seat on the Measure X Community Advisory Board for a term ending December 31, 2026, as recommended by Supervisor Candace Andersen. [25-4329](#)
- approved**
- C.13** APPOINT Mary Sheila Driscoll to the City of Clayton's local seat, Sonja Shepard to the City of Pittsburg's local seat, Gerry La Londe-Berg to the Alternate #3 seat, Teresa Wright to the Alternate #4 seat, and Holly Frates to the At-Large #9 seat with terms expiring September 30, 2027; and REAPPOINT eighteen (18) members with terms expiring September 30, 2027 on the Advisory Council on Aging, as recommended by the Family and Human Services Committee. [25-4332](#)
- Attachments:** [Copy of ACOA Roster for FHS - Master Driscoll, Sheila \(ACOA\) 05-20-25 \[D4\] Redacted Shepard, Sonja \(ACOA\) 9-12-2025 \[D5\] Redacted Buckman, Chalo \(ACOA\) Redacted Evans, Candace \(ACOA\) Redacted Fowler, Marilyn \(ACOA\) 2025 Redacted Goldhammer Alan \(ACOA\) 4-22-2024 Redacted Hayes, Michelle \(ACOA\) 2025 Redacted Kalm Denise \(ACOA\) 6.25.2025 Redacted Kleiner, Jill \(ACOA\) Redacted Lopez, Nicola \(ACOA\) 2025 Redacted](#)

- [Monroy-Dexter, Kathryn \(ACOA\) 2025 Redacted](#)
- [Morisky, Richard \(ACOA\) 2025 Redacted](#)
- [O'Toole, Brian \(ACOA\) 2025 Redacted](#)
- [Shaefer, Carol \(ACOA\) 2025 Redacted](#)
- [Van Ackren, Lorna \(ACOA\) 2025 Redacted](#)
- [Yee, Dennis \(ACOA\) 6.30.2025 Redacted](#)
- [Cesar Court Advisory Council on Aging Redacted](#)
- [Steven Freshman ACOA Application 7.2.2025 Redacted](#)
- [Sekhon, Indy 3.31.25 Redacted](#)
- [Wiener, Deborah \(ACOA\) 03-30-25 \[D2\] Redacted](#)
- [Frates, Holly \(ACOA\) 03-30-25 \[D4\] Redacted](#)
- [La Londe-Berg Gerard 6-18-25](#)
- [Wright, Yanmei \(ACOA\) 05-24-25 \[D4\] Redacted](#)

approved

- C.14 APPOINT Leslie Brown, Mariah Bruce, Angela Butler-Owens, Rachel Corona, Loren Dalbert, Jon Green, Edward Harris, Bianca LaChaux, Walter McMath, Jalaima Nichols, Nnedi Obembe, LeJon Payne and Willie Robinson to the Ad Hoc African American Holistic Wellness and Resource Hub Transitional Community Advisory Body, as recommended by the Equity Committee. [25-4330](#)

Attachments:

- [Brown, Lesile \(T-CAB, redacted, D1\)](#)
- [Bruce, Mariah \(T-CAB, redacted, D1\)](#)
- [Butler Owens, Angela \(T-CAB, redacted, D2\)](#)
- [Corona, Rachel \(T-CAB, redacted, D3\)](#)
- [Dalbert, Loren \(T-CAB, redacted, D5\)](#)
- [Green, Jon \(T-CAB, redacted, D4\)](#)
- [Harris, Edward \(T-CAB, redacted, D3\)](#)
- [LaChaux, Bianca \(T-CAB, redacted, D5\)](#)
- [McMath, Walter \(T-CAB, redacted, D1\)](#)
- [Nichols, Jalaima \(T-CAB, redacted, D5\)](#)
- [Obembe, Nnedi \(T-CAB, redacted, D4\)](#)
- [Payne, LeJon \(T-CAB, redacted, D5\)](#)
- [Robinson, Willie \(T-CAB, redacted, D1\)](#)

approved

- C.15 APPROVE Board meeting minutes for September 2025. [25-4331](#)

approved

Clerk-Recorder/Elections

- C.16 APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract with the Antioch Unified School District to rent spaces at Black Diamond Middle School, Carmen Dragon Elementary, Dallas Ranch Middle School, Deer Valley High School, John Muir Elementary School, and Lone Tree Elementary School for a polling sites [25-4333](#)

for the November 4, 2025 Statewide Special Election. (No fiscal impact)

approved

- C.17** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-4334](#)
- execute a contract with Skillcraft, Incorporated in the amount of \$200 to rent the International Brotherhood of Electrical Workers Local 302 facilities for pollworker training and a polling site for the November 4, 2025 Statewide Special Election. (100% General Fund)

approved

- C.18** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-4335](#)
- execute a contract with the City of Brentwood to rent space at the Brentwood Community Center for pollworker training, early voting, and a polling site for the November 4, 2025 Statewide Special Election. (No fiscal impact)

approved

- C.19** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-4336](#)
- execute a contract with Saint Matthew Lutheran Church to rent space on October 23, 2025 for pollworker training for the November 4, 2025 Statewide Special Election. (No fiscal impact)

approved

- C.20** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-4337](#)
- execute a contract with the San Ramon Valley United Methodist Church in the amount of \$1,200 to rent space at the Fireside Room and the Wesley Center Great Hall for Early Voting and a Polling Site for the November 4, 2025 Statewide Special Election. (100% General Fund)

approved

- C.21** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-4338](#)
- execute a contract with the Easter Hill United Methodist Church in the amount of \$590 to rent space at the Mann-Swisher Hall and the parking lot for a depot location and a polling site for the November 4, 2025 Statewide Special Election. (100% General Fund)

approved

- C.22** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-4339](#)
- execute a contract with the Lafayette War Veterans, Inc., in an amount not to exceed \$1,238 to rent space at the Lafayette Veterans Memorial Building for a polling site for the November 4, 2025 Statewide Special Election. (100% General Fund)

approved

- C.23** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-4340](#)
- execute a contract with the City of San Ramon to rent spaces at the San Ramon City Hall, Amador Rancho Community Center, San Ramon

Community Center, Alcosta Senior and Community Center, and Dougherty Station Community Arts Center for pollworker training and polling sites for the November 4, 2025 Statewide Special Election. (No fiscal impact)

approved

- C.24** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-4341](#)
- execute a contract with the Acalanes Union High School District to rent space at Acalanes High School and Las Lomas High School for polling sites for the November 4, 2025 Statewide Special Election. (No fiscal impact)

approved

- C.25** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-4342](#)
- execute a contract with the City of Pinole to rent space at the Pinole Senior Center and the Pinole Youth Center for pollworker training and a polling site for the November 4, 2025 Statewide Special Election. (No fiscal impact)

approved

- C.26** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-4343](#)
- execute a contract with the City of El Cerrito to rent space at the Hana Gardens Senior Center and the El Cerrito Community Center for polling sites for the November 4, 2025 Statewide Special Election. (No fiscal impact)

approved

- C.27** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-4344](#)
- execute a contract with the City of Antioch to rent space at the Antioch Community Center for pollworker training for the November 4, 2025 Statewide Special Election. (No fiscal impact)

approved

- C.28** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-4345](#)
- execute a contract with the Contra Costa Community College District to rent space at Diablo Valley College Parking Lot #9 Golf Club Rd for depot site for the November 4, 2025 Statewide Special Election. (No fiscal impact)

approved

- C.29** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-4346](#)
- execute a contract with the City of San Pablo in the amount of \$415 to rent space at the San Pablo Library for pollworker training for the November 4, 2025 Statewide Special Election. (100% General Fund)

approved

- C.30** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-4347](#)
· execute a contract with the Pittsburg United Methodist Church in the amount of \$200 to rent the West Hall for a polling site for the November 4, 2025 Statewide Special Election. (100% General Fund)

approved

- C.31** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-4348](#)
· execute a contract with the City of Oakley to rent space at the Oakley Recreation Center for a polling site for the November 4, 2025 Statewide Special Election. (No fiscal impact)

approved

- C.32** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-4349](#)
· execute a contract with the Blackhawk Country Club in the amount of \$450 to rent the Falls Banquet Room for a polling site for the November 4, 2025 Statewide Special Election. (100% General Fund)

approved

Communications & Media

- C.33** APPROVE Appropriation Adjustment No. BDA-25-00154 authorizing [25-4350](#)
· the transfer of current year fund balance of \$50,000 to the Office of Communications & Media/CCTV for the purchase of studio and media related equipment to support productions and cable television channel management operations.

Attachments: [BDA-25-00154.pdf](#)

approved

Conservation & Development

- C.34** ADOPT Resolution No. 2025-362 authorizing the issuance of [RES](#)
[2025-362](#)
· multifamily housing revenue bonds in one or more taxable or tax-exempt series, including a tax-exempt series in an amount not to exceed \$29,238,977, and a taxable series in an amount not to exceed \$8,000,000, to finance the acquisition and rehabilitation of an 84-unit multifamily residential rental housing development known as Riverhouse Hotel located at 700 Alhambra Avenue in Martinez, as recommended by the Conservation and Development Director. (100% Special Revenue funds)

Attachments: [Regulatory Agreement \(Riverhouse Hotel\), 4935-4989-7811_4](#)
[Funding Loan Agreement \(Riverhouse Hotel\), 4923-1763-8226](#)
[Borrower Loan Agreement \(Riverhouse Hotel\), 4906-0806-741](#)

adopted

- C.35** APPROVE and AUTHORIZE the Conservation and Development [25-4439](#)
· Director, or designee, to execute legal documents and take related actions to refinance outstanding loans secured by Riverhouse Associates,

L.P., provide additional County loan of \$4,000,000 for the acquisition, conversion, and rehabilitation of an existing multifamily affordable rental housing development, known as Riverhouse Hotel, located at 700 Alhambra Avenue in the City of Martinez, and make related finding under the California Environmental Quality Act. (75% Federal, 25% Measure X)

Attachments: [Riverhouse Combined Promissory Note](#)
[Riverhouse Development Loan Agreement](#)
[Riverhouse Existing Loans Assignment Agreement](#)
[Riverhouse HOME CDBG MX Regulatory Agreement](#)
[Riverhouse Termination and Release of Regulatory Agreement](#)
[Riverhouse Combined Deed of Trust](#)

approved

- C.36** APPROVE and AUTHORIZE the Conservation and Development **25-4440**
 . Director, or designee, to execute a contract with East County Glass and Window, Inc., in an amount not to exceed \$400,000 to provide windows, glass and/or sliding doors replacement services for the period October 7, 2025 through September 30, 2028. (100% State and Federal Weatherization Program funds)

approved

- C.37** APPROVE and AUTHORIZE a) the Purchasing Agent to execute, on **25-4441**
 . behalf of the Department of Conservation and Development, a purchase order with Insight Public Sector, Inc., in an amount not to exceed \$650,000 for the Departmental Enterprise Agreement with Microsoft for licensing renewal; and b) the Conservation and Development Director, or designee, to execute the Enterprise Enrollment Amendment and associated contract documents with Microsoft for software licenses for the period November 1, 2025 through October 31, 2028. (100% Land Development Fund)

approved

- C.38** INTRODUCE Ordinance No. 2025-19, adopting the 2025 California **25-4442**
 . Building Standards Codes with changes, additions, and deletions; WAIVE reading; and FIX November 4, 2025 for a public hearing to consider adoption as recommended by the Conservation and Development Director. (No fiscal impact)

Attachments: [Ordinance No. 2025-19 Adoption of 2025 Building Code Findings - Ord. No. 2025-19](#)

approved

County Administration

- C.39** APPROVE allocations of Supervisorial District IV Community Impact **25-4447**
 . Funds in an aggregate amount of \$474,625, as recommended by Supervisor Carlson. (100% General Fund)

Attachments: [Staff Report w/ Footnotes \(PDF\)](#)
[Attachment A - Community Impact Fund District IV](#)
[Recommendations](#)

approved

District Attorney

- C.40** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-4351](#)
behalf of the District Attorney, a Software License Agreement with
Pryme Infil, LLC in an amount not to exceed \$7,875 for use of an
emergency notification system, with operational efficiencies, that can
prioritize alerts for child rescue situations, bypassing the Do Not Disturb
feature on smart phones, for the period November 8, 2025 through
November 7, 2026. (100% General Fund)

approved

Employment & Human Services

- C.41** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [25-4352](#)
make a payment of \$248,188 to Summit Building Services, Inc., for
custodial services provided at various Community Services Bureau
facilities from July 1, 2023, to July 31, 2025, which exceeded the
contract payment limit and were provided in good faith. (46% Federal,
54% State)

approved

- C.42** APPROVE and AUTHORIZE the Employment and Human Services [25-4353](#)
Director, or designee, to execute a contract amendment, with the Contra
Costa Family Justice Alliance, to increase the payment limit by
\$169,277, to a new payment limit of \$206,594 and extend the term from
December 31, 2025 to September 30, 2027, to provide services to
prevent elder abuse services under the Enhanced Training and Services
of the End Abuse in Later Life Program from the Department of Justice
Office on Violence Against Women. (100% Federal).

approved

- C.43** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-4354](#)
execute on behalf of the Employment and Human Services Director a
purchase order with authorized re-seller and service provider Impex
Technologies, Inc. in an amount not to exceed \$506,021 for the purchase
of a Nutanix Hyperconverged server environment to add virtual server
capacity, subject to Nutanix's License and Services Agreement for the
period October 1, 2025 through September 30, 2028. (54% Federal, 38%
State, 8% County)

approved

- C.44** APPROVE and AUTHORIZE the Employment and Human Services [25-4355](#)
Director, or designee, to execute a contract with Choice in Aging in an

amount not to exceed \$315,725 for the provision of capacity improving projects, including professional development and internal operation improvements, for the period July 1, 2025 through June 30, 2027. (100% Measure X)

approved

- C.45** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, on behalf of the Workforce Development Board of Contra Costa County, to execute a contract with Food Bank of Contra Costa and Solano in an amount not to exceed \$3,849,120 for the design, implementation and management of a comprehensive food security initiative for the period November 1, 2025 through October 31, 2028. (100% Measure X). [25-4356](#)

approved

- C.46** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an agreement with The Regents of the University of California, for its Davis Center for Regional Change in an amount not to exceed \$615,261 to implement a comprehensive evaluation for Contra Costa THRIVES Guaranteed Basic Income Program for the period October 1, 2025 through June 30, 2032. (75% Measure X, 25% AB 109) [25-4357](#)

approved

- C.47** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with We Care Services for Children to increase the payment limit, by \$56,228, to a new payment limit of \$672,630 as a result of a rate increase for the Cost of Care Plus Program and a decrease in the number of California State Preschool Program Part-Day operational days with no change to the contract period July 1, 2024 through June 30, 2026. (100% State) [25-4358](#)

approved

- C.48** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Richmond Elementary School dba Richmond College Prep School to increase the payment limit, by \$121,440 to a new payment limit of \$1,312,424 as a result of a rate increase for the Cost of Care Plus Program with no change to the contract period July 1, 2024, through June 30, 2026. (100% State) [25-4359](#)

approved

- C.49** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a revenue agreement with Meals on Wheels of Contra Costa, Inc., to accept funds up to \$1,598,775 for the Employment and Human Services Department Area Agency on Aging Senior Nutrition Program for home delivered meals for older adults for [25-4360](#)

the period August 1, 2025 through June 30, 2026. (100% Meals on Wheels of Contra Costa, Inc.)

approved

Health Services

- C.50** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4361](#)
to execute a contract with 3 Prong, in an amount not to exceed \$6,000,000 to provide behavioral telehealth, partial hospitalization program and intensive outpatient services to Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.51** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4362](#)
to execute a contract with Community Violence Solutions, to pay County an amount not to exceed \$332,139 to support victims of human trafficking and sexual assault by increasing the number of Sexual Assault Nurse Evaluators (SANE) certified healthcare providers who will provide Sexual Assault Forensic Exams for adults and children in Contra Costa County for the period October 1, 2024 through September 30, 2027. (No County match)

approved

- C.52** APPROVE and AUTHORIZE the Purchasing Agent, or designee, [25-4363](#)
to execute on behalf of the Health Services Director, a purchase order with VapoTherm, Inc., in an amount not to exceed \$73,118 and related agreement for the purchase of High Velocity Therapy System 2.0, and repair and maintenance services for Contra Costa Regional Medical Center effective upon signature and for three years thereafter. (100% Hospital Enterprise Fund I)

Attachments: [VapoCare Service Agreement](#)
[Capital Purchase Form](#)

approved

- C.53** APPROVE and AUTHORIZE the Purchasing Agent, or designee, [25-4364](#)
to execute on behalf of the Health Services Director, a purchase order amendment with Sanofi Pasteur Inc., to increase the payment limit by \$150,000 to an amount not to exceed \$725,000 for the purchase of vaccines and injectable medications at the Contra Costa Regional Medical Center and Contra Costa Health Centers with no change to the original term ending December 31, 2025. (100% Hospital Enterprise Fund I)

approved

- C.54** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4365](#)
to execute a contract with Wider Circle, Inc., in an amount not to exceed

\$300,000 to provide enrollment services for the Contra Costa Health Plan Dual Eligible Special Needs Plan for the period October 1, 2025 through September 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.55** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4366](#)
to execute a contract with Arati Pratap, M.D., in an amount not to exceed \$580,000 to provide gastroenterology services at Contra Costa Regional Medical Center and Health Centers for the period November 1, 2025 through October 31, 2028. (100% Hospital Enterprise Fund I)

approved

- C.56** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-4367](#)
purchase on behalf of the Health Services Director, up to 33 gift cards including shipping totaling an amount not to exceed \$760 for clients participating in the Acute Communicable Disease Program for the period from October 1, 2025 through June 30, 2026. (100% Medi-Cal Waiver Program)

approved

- C.57** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4368](#)
to execute a contract with People Who Care Children Association, in an amount not to exceed \$425,379 to provide Mental Health Services Act prevention and early intervention services to at-risk youth in East Contra Costa County for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act Prevention and Early Intervention)

approved

- C.58** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4369](#)
to execute a contract with Barsam Gharagozlou, MD, Inc., in an amount not to exceed \$12,600,000 to provide pediatric primary care physician services for Contra Costa Health Plan members and County recipients for the period August 1, 2025 through July 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.59** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4370](#)
to execute a contract with Taraneh Mostaghassi, MD Inc., in an amount not to exceed \$3,900,000 to provide pediatric primary care physician services for Contra Costa Health Plan members and County recipients for the period August 1, 2025 through July 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.60** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4371](#)
to execute a contract with Andre Jackson (dba Jackson Medical Service

Supplies & Equipment), in an amount not to exceed \$300,000 to provide durable medical equipment services to Contra Costa Health Plan members and County recipients for the period August 1, 2025 through July 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.61** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4372](#)
to execute a contract with Millbrae Medical Supply, Inc., in an amount not to exceed \$800,000 to provide durable medical equipment services to Contra Costa Health Plan members and County recipients for the period August 1, 2025 through July 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.62** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4373](#)
to execute a contract with Howard Orthopedics, Inc. in an amount not to exceed \$300,000 to provide durable medical equipment services to Contra Costa Health Plan members and County recipients for the period August 1, 2025 through July 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.63** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4374](#)
to execute a contract with Cotiviti, Inc., in an amount not to exceed \$3,000,000 to provide hosted software to analyze healthcare effectiveness and identify fraud, waste and abuse to the Contra Costa Health Plan for the period November 1, 2025 through October 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.64** APPROVE and AUTHORIZE the Purchasing Agent, or designee, [25-4375](#)
to execute on behalf of the Health Services Director, a purchase order with Computacenter United States Inc. in an amount not to exceed \$1,963,779 for VMware licenses for the period June 30, 2025, through June 29, 2028 and execute the related agreement with Broadcom Government Solutions LLC. (100% Hospital Enterprise Fund I)

Attachments: [Foundation Agreement](#)

approved

- C.65** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4376](#)
to execute a contract with Lifelong Medical Care, in an amount not to exceed \$5,000,000 to provide primary care physician services including urgent care, acupuncture and specialty medical services for Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4377](#)
to execute a contract with Denis Mahar, PC, Professional Corporation, in an amount not to exceed \$2,430,000 to provide cardiology services for Contra Costa Regional Medical Center and Health Centers for the period October 1, 2025 through September 30, 2028. (100% Hospital Enterprise Fund I)

approved

- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4378](#)
to execute a contract with Neogenomics Laboratories, Inc., in an amount not to exceed \$650,000 to provide outside laboratory testing services for Contra Costa Regional Medical Center and Health Centers for the period September 1, 2025 through August 31, 2028. (100% Hospital Enterprise Fund I)

approved

- C.68** APPROVE a form Information Security Agreement and AUTHORIZE [25-4379](#)
the Health Services Director, or designee, to execute the form agreement with healthcare information technology vendors so the vendor can disclose sensitive software system security information to the Health Services Department Chief Information Officer in advance of contracting with the County. (No fiscal impact)

Attachments: [Information Security Agreement](#)

approved

- C.69** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4380](#)
to execute a contract with Christine Lee, MD, Inc., A Professional Corporation (dba The Skin and Laser Treatment Institute), in an amount not to exceed \$3,000,000 to provide dermatology and Mohs micrographic surgery services for Contra Costa Health Plan members and County recipients for the period September 1, 2025 through August 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.70** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [25-4381](#)
pay an amount not to exceed \$15,432 to Recover Medical Group, P.C., for additional alcohol and drug abuse prevention and treatment services provided during the period of January 1, 2025 through June 30, 2025, as recommended by the Health Services Director. (100% Federal Medi-Cal)

approved

- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4382](#)
to execute a contract with Golden Gate Urology, Inc., in an amount not to exceed \$1,000,000 to provide urology services for Contra Costa Health Plan Members and County recipients for the period September 1,

2025 through August 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.72** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4383](#)
to execute a contract with STAT MED, P.C., A California Medical Professional Corporation (dba STAT MED Urgent Care), in an amount not to exceed \$9,000,000 to provide urgent care medical services for Contra Costa Health Plan members and County recipients for the period October 1, 2025 through September 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.73** ACCEPT the Contra Costa Health Plan (CCHP) Quality Improvement and Health Equity Committee Quarterly Activities Report for April through June of 2025, as recommended by the CCHP Joint Conference Committee. (No fiscal impact) [25-4384](#)

Attachments: [2025 Q2 QIHEC Quarterly Activities Report](#)

approved

- C.74** ACCEPT the Contra Costa Health Plan (CCHP) Compliance Quarterly Activity Report for April through June of 2025, as recommended by the CCHP Joint Conference Committee. (No fiscal impact) [25-4385](#)

Attachments: [CCHP Compliance Activities Report Q2 2025](#)

approved

- C.75** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Stryker Sales, LLC, in an amount not to exceed \$47,238 and related agreement for the purchase of battery-powered hydraulic gurney equipment and repair and maintenance services for a period of five years, beginning two years after the date of delivery to the Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I) [25-4386](#)

Attachments: [Standard Terms of Sale](#)

approved

- C.76** APPROVE the list of providers recommended by Contra Costa Health Plan's Medical Director and the Health Services Director on September 11 and 29, 2025, 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) [25-4387](#)

Attachments: [Provider Lists-September 11 and 29, 2025](#)

approved

- C.77** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Abridge AI Inc, in an amount not to exceed [25-4388](#)

\$2,180,080 for a hosted ambient clinician conversation documentation software system and maintenance and support services for Contra Costa Health for the period November 1, 2025 through October 31, 2028 and for successive one year terms thereafter until terminated. (100% Hospital Enterprise Fund I)

approved

- C.78** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Fred Finch Youth Center, in an amount not to exceed \$477,861 to provide a full-service partnership program under the Mental Health Services Act and mental health services for transitional age youth for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act) [25-4389](#)

approved

- C.79** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Crestwood Behavioral Health, Inc., in an amount not to exceed \$900,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-4390](#)

approved

- C.80** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Rainbow Community Center of Contra Costa County, in an amount not to exceed \$940,693 to provide Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) services for the Lesbian, Gay, Bisexual, Transgender, Queer, Questioning and Intersex+ population in Contra Costa County for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act Prevention and Early Intervention) [25-4391](#)

approved

- C.81** ACCEPT the Los Medanos Health Advisory Committee recommendations for Los Medanos Health Area Grants for 2025-2027. (100% Los Medanos Community Health Area Tax funds) [25-4392](#)

approved

- C.82** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$23,619 to Forward Advantage Holdings, Inc. for additional software maintenance and support services provided to Contra Costa Health's Information Systems Unit for the period March 1, 2024 through October 29, 2025, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I) [25-4393](#)

approved

Housing Authority

- C.83** Acting as the governing board of the Contra Costa Housing Authority, [25-4286](#)
ACCEPT the evaluation panel recommendation and AUTHORIZE the Housing Authority Executive Director to execute a contract with Zen Development Corporation and Structure Development Advisors, LLC, in an amount not to exceed \$158,000 to provide financial consulting services for the Housing Authority's Portfolio Refinance and Repositioning, Capital Improvement, and New Construction Plan for the period October 22, 2025 to October 22, 2027, with an option to extend one year. (Budgeted)

approved

Human Resources

- C.84** INTRODUCE Ordinance No. 2025-012 amending the County Ordinance Code to exclude from the merit system the new classification of Children and Family Services Deputy Bureau Director, WAIVE READING and FIX November 4, 2025, for adoption. (No fiscal impact) [25-4394](#)

Attachments: [Ord 2025-12 add CFS Deputy Bureau Director to EHSD- Octob 2025.pdf](#)

approved

- C.85** ADOPT Position Adjustment Resolution No. 26431 to reclassify one (1) Community Health Worker II position and its incumbent in the Health Services Department. (Cost increase- 100% Hospital Enterprise Fund I) [25-4395](#)

Attachments: [PAR 26431](#)

approved

- C.86** ADOPT Position Adjustment Resolution No. 26516 to establish the classification of Children and Family Services Deputy Bureau Director - Exempt (XAE0) (unrepresented) at salary plan and grade B85 1027 (\$13,715.04 - \$16,670.72) and reclassify one (1) EHS Deputy Bureau Director - Exempt (XAD2) position #17369 and its incumbent in the Employment and Human Services Department. [25-4396](#)

Attachments: [PAR for CFS Deputy Director Establish the Classification.pdf](#)
[PAR C.86 10_21_25](#)

approved

- C.87** ADOPT Position Adjustment Resolution No. 26521 to cancel two (2) Child Nutrition Assistant-Project (98W4) positions #1059 and #1060 at salary plan and grade (\$3,785 - \$4,601), and two (2) Child Nutrition Cook-Project (98V2) positions #1225 and #1055 at salary plan and grade (\$4,050 - \$4,923), resulting in a layoff of the incumbents, effective October 21, 2025. [25-4397](#)

Attachments: [PAR 26521](#)

approved

- C.88** ADOPT Position Adjustment Resolution No. 26439 to re-title the classification of Mailing Machine Operator (9XWD) to Finishing Worker (9XWD); reclassify one (1) Bindery Worker (9XWC) position and its incumbent, and two (2) vacant Bindery Worker (9XWC) positions to Finishing Worker (9XWD); abolish the classification of Bindery Worker (9XWC); all within the Public Works Department. (represented) (100% User Departments) [25-4398](#)

Attachments: [PAR PNM Finishing Worker 8.29.25 HR](#)
[PAR PNM Finishing Worker Attachment 8.29.2025 HR](#)
[Finishing Worker \(9XWD\) FINAL 8.7.25](#)

approved

Information and Technology

- C.89** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract amendment with AT&T Enterprises, LLC., utilizing the California Department of Technology Agreement, to increase the payment limit by \$550,000 to a new payment limit of \$9,750,000 for network engineer support services with no change to the current term through June 30, 2026. (100% General Fund) [25-4399](#)

approved

- C.90** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with Carahsoft Technology Corp, in an amount not to exceed \$220,000 for professional services provided by Maryville Consulting Group to implement Apptio's Technology Business Management (TBM) platform and provide post-implementation support for the period of October 22, 2025, through September 15, 2026. (100% User Departments) [25-4400](#)

approved

- C.91** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with Vexcel Imaging US, Inc. in an amount not to exceed \$456,120 to provide aerial imagery and software for the period of November 3, 2025, through November 30, 2028. (100% User Departments.) [25-4401](#)

approved

- C.92** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a Purchase Order with BMC Software, Inc., subject to their End User License Agreement, in an amount not to exceed \$11,000 for the purchase of Track-It! software, for the period of October 31, 2025, through October 30, 2026. (100% User Departments) [25-4402](#)

approved

Library

- C.93** APPROVE and AUTHORIZE the County Librarian, or designee, to [25-4403](#)
execute an order form with BiblioCommons, Inc., under the existing Master Services Agreement dated January 1, 2019, in an amount not to exceed \$236,577 to provide the Library's website subscription renewal, support, and maintenance for the period of January 1 2026, through December 31, 2026. (100% Library Fund)
approved
- C.94** APPROVE and AUTHORIZE the County Librarian to execute a [25-4404](#)
settlement and release agreement between the County and Margaret Sullivan Studio under which the County will pay \$15,894.29 to resolve outstanding claims for payment and reimbursement made in connection with staff training workshops, community events, and related travel that occurred between January 2019 and August 2021. (100% Library Fund)
Attachments: [Settlement with Margaret Sullivan.pdf](#)
approved
- C.95** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-4405](#)
behalf of the County Librarian, a purchase order with NewsBank, Inc., in an amount not to exceed \$200,563 for the renewal of online newspaper subscriptions (Access World News Research Collection, including the Contra Costa News Collection and the East Bay Times Collection, Black Life in America, and Hispanic Life in America), for the period January 1, 2026 through December 31, 2028. (100% Library Fund)
approved
- C.96** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-4406](#)
behalf of the County Librarian, a purchase order with America Learns, LLC, in an amount not to exceed \$18,500 for the renewal of Impact Suite licenses that support the Library's adult and family literacy programs, for the period January 1 through December 31, 2026. (100% Library Fund)
approved
- C.97** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-4407](#)
behalf of the County Librarian, a purchase order amendment with Children's Plus Inc. (dba Libraria), to increase the payment limit by \$3,000,000 to a new payment limit of \$6,000,000 with no change to the term through June 30, 2028, for the purchase of library books. (100% Library Fund)
approved
- C.98** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-4408](#)
behalf of the County Librarian, a purchase order amendment with Brodart Co., to increase the payment limit by \$4,760,495 with no change to the term through June 30, 2028, for additional library books. (100%

Library Fund)

approved

- C.99** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with PDQ.COM Corporation in an amount not to exceed \$6,720 for the renewal of the SmartDeploy Pro subscription, which is used to deploy computer images, for the period October 8, 2025 through October 7, 2026. (100% Library Fund) [25-4409](#)

approved

Public Defender

- C.10** ADOPT Resolution No. 2025-352 to approve and authorize the Public Defender, or designee, to apply for, accept, and execute a grant award agreement, including any modifications or extensions thereof, with the Office of the State Public Defender, Expanded Public Defense Grant, in an amount not to exceed \$850,000 to expand holistic legal representation for indigent clients impacted by California's new Proposition 36, for the period February 1, 2026 through June 1, 2028. (100% State) [RES](#)
[2025-352](#)

Attachments: [2025-10-21 C.100](#)

adopted

Public Works

- C.10** ADOPT Resolution No. 2025-353 approving and authorizing the Public Works Director, or designee, to fully close a portion of McBryde Avenue, on November 11, 2025, from 7:30 a.m. through 5:30 p.m., for the purpose of replacing a utility pole, Richmond area. (No fiscal impact) [RES](#)
[2025-353](#)

adopted

- C.10** ADOPT Resolution No. 2025-354 approving and authorizing the Public Works Director, or designee, to fully close a portion of Sunset Drive, on October 28, 2025, from 8:30 a.m. through 4:00 p.m., for the purpose of replacing a utility pole, El Sobrante area. (No fiscal impact) [RES](#)
[2025-354](#)

adopted

- C.10** ADOPT Resolution No. 2025-355 approving the Parcel Map for minor subdivision MS22-0005, for a project being developed by Central Assembly of Richmond, as recommended by the Public Works Director, El Sobrante area. (No fiscal impact) [RES](#)
[2025-355](#)

Attachments: [Parcel Map](#)
[Tax Letter](#)

adopted

- C.10** ADOPT Resolution No. 2025-356 approving and authorizing the Public Works Director, or designee, to fully close all of Yale Circle and a portion of Yale Avenue, on November 7, 2025, from 8:00 a.m. through 5:00 p.m., for the purpose of replacing an existing utility pole and installing an additional new pole, Kensington area. (No fiscal impact) [RES 2025-356](#)
- adopted**
- C.10** ADOPT Resolution No. 2025-357 approving and authorizing the Public Works Director, or designee, to fully close a portion of Oak View Avenue, between Colusa Avenue and Santa Fe Avenue, on November 30, 2025, from 3:30 p.m. through 7:00 p.m., for the purpose of an annual holiday fair, Kensington area. (No fiscal impact) [RES 2025-357](#)
- adopted**
- C.10** ADOPT Resolution No. 2025-358 accepting completion of private improvements and release of cash deposit for Drainage Improvement Agreement DA04-00035, for a project developed by Shapell Industries, Inc., a Delaware Corp., as recommended by the Public Works Director, Danville area. (100% Developer Fees) [RES 2025-358](#)
- adopted**
- C.10** ADOPT Resolution No. 2025-359 terminating and abandoning an Offer of Dedication of excess road right of way on Bernhard Avenue, and AUTHORIZE the Director of Public Works to execute a quitclaim deed to release any interest the County may have in the property, as recommended by the Public Works Director, Richmond area. (100% Applicant Fees) [RES 2025-359](#)
- Attachments:** [Recordable Resolution Exhibit A and B](#)
[Quitclaim Deed Exhibit A and B](#)
[Map of Tewksbury Heights](#)
- adopted**
- C.10** ADOPT Resolution No. 2025-360 approving and authorizing the Public Works Director, or designee, to fully close a portion of Coventry Road, on November 5, 2025, from 7:30 a.m. through 5:30 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact) [RES 2025-360](#)
- adopted**
- C.10** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a blanket purchase order with AlsoEnergy, Inc. in the amount not to exceed \$100,000 for the purchase of hardware and software facilitating the collection of data for photovoltaic systems for the period of October 1, 2025 through September 30, 2028, Countywide.(100% User Departments) [25-4410](#)
- approved**

- C.11 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [25-4411](#)
0. execute, on behalf of the Public Works Director, an amendment to a blanket purchase order with County Asphalt LLC, effective October 21, 2025, to extend the term through April 25, 2027, with no change to the payment limit, Countywide. (No Fiscal Impact)
approved
- C.11 APPROVE and AUTHORIZE the Public Works Director, or designee,** [25-4412](#)
1. to award a construction contract in the amount of \$5,907,000 with Dowdle & Sons Mechanical, Inc. for the Contra Costa Regional Medical Center Chiller Replacement Project, Martinez area. (100% Hospital Enterprise Fund I)
approved
- C.11 APPROVE and AUTHORIZE the Chair, Board of Supervisors, to** [25-4413](#)
2. execute an Amendment Number 1 to the Freeway Maintenance Agreement between Contra Costa County and the State of California, Department of Transportation, to establish maintenance responsibilities along the Livorna Road underpass at Interstate 680 and APPROVE plans for striping along the Livorna Road underpass from San Ramon Creek to Sugarloaf Drive, Alamo area. (100% Local Road Funds)
Attachments: [Freeway Maintenance Agreement](#)
[Amendment 1 to FMA](#)
[Livorna Rd Underpass Layout, Exhibit A](#)
[Livorna Road Restripe Plan-Signed](#)
approved
- C.11 APPROVE and AUTHORIZE the Public Works Director, or designee,** [25-4414](#)
3. to execute, on behalf of the County, a funding agreement with the Contra Costa Transportation Authority, to pay CCTA \$285,535 in Fiscal Year 2025-2026 as the County's 11.47% local share of the approximately \$2.49 million cost to design and implement intelligent transportation system upgrades at 20 intersections countywide. (89% One Bay Area Grant Cycle 3 Funds, 11% Local Road Funds)
Attachments: [CCTA and Individual Smart Signals funding agreement](#)
approved
- C.11 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [25-4415](#)
4. execute, on behalf of the Public Works Director, an amendment to a blanket purchase order with Granite Construction Company, effective October 21, 2025, to extend the term through April 25, 2027, Countywide. (No fiscal impact)
approved
- C.11 APPROVE and AUTHORIZE the Public Works Director, or designee,** [25-4416](#)
5. to execute a contract with CSWST2 in an amount not to exceed \$800,000 to provide on-call civil engineering consulting services for

various projects for the period from October 1, 2025 through July 31, 2028, Countywide. (100% Various Funds)

approved

- C.11** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-4417](#)
6. execute, on behalf of the Public Works Director, a purchase order with Airgas USA, LLC, in an amount not to exceed \$25,000 to supply welding supplies, parts, small tools, and gas cylinder rentals for the period November 1, 2025 through October 31, 2026, Countywide. (100% General Fund)

approved

- C.11** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-4418](#)
7. execute, on behalf of the County, a participating addendum with Office Master, Inc., in an amount not to exceed \$5,000,000, for the purchase of Office Master brand furniture for the period of October 21, 2025, through October 25, 2029, Countywide. (100% User Departments)

Attachments: [DGS State of California MAS Participating Addendum - Office Master Inc. - FINAL 10 7 202.](#)

approved

- C.11** Acting as the governing body of the Contra Costa County Flood Control [25-4419](#)
8. and Water Conservation District, APPROVE the Flood Control Zone 3B Grayson Creek Bank Erosion Repair Project (Project); and AUTHORIZE the Chief Engineer, or designee, to advertise the project, Pleasant Hill area. (100% Flood Control Zone 3B Funds)

Attachments: [NOE FCZ 3B Grayson Creek Bank Erosion Repair](#)

approved

- C.11** APPROVE the Market Avenue at Union Pacific Railroad Crossing [25-4420](#)
9. Improvements Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project, North Richmond area. (97% Railroad-Highways Grade Crossings Program, 3% Local Road Funds)

Attachments: [CEQA NOE- Market UPRR Crossing](#)

approved

- C.12** AUTHORIZE the County Administrator or designee, to sign a software [25-4421](#)
0. and services agreement for facility condition assessment of the County building portfolio and software to assist in the capital planning activities for three years, in an amount not to exceed \$100,000, with VFA Inc, an affiliate of The Gordian Group, Inc., Countywide. (100% General Fund)

approved

- C.12** Acting as the governing body of the Contra Costa County Flood Control [RES](#)
1. and Water Conservation District, ADOPT Resolution 2025-365, [2025-365](#)
 declaring up to five acres of the approximately 21-acre unimproved real

property owned by the District in Antioch between Laurel Road, Neroly Road, Live Oak Avenue, and State Route 4 and having APN 053-060-028 to be exempt surplus land no longer required for District purposes; and as the governing body of the District and Contra Costa County, APPROVE and AUTHORIZE the execution of an agreement that permits the County to purchase an option from the District for \$100, allowing the County to purchase up to five acres of the Property for up to \$425,000 per acre for 12 months, with three 6-month extension options, for use in the Health Department's Behavioral Health Continuum Infrastructure Program, Antioch area. (100% Mental Health Services Act)

Attachments: [BHCIP FCD Resolution](#)
 [Draft Option Agreement](#)

This Consent Resolution was approved.

- C.12** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a contract amendment with Balance Hydrologics, INC, effective October 21, 2025, to increase the payment limit by \$500,000 to a new payment limit of \$700,000 and extend the term through November 29, 2028, for on-call consulting services for professional engineering and fluvial geomorphology. (100% Flood Control District Funds) [25-4423](#)

approved

- C.12** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a contract amendment with Balance Hydrologics, INC, effective October 21, 2025, to increase the payment limit by \$200,000 to a new payment limit of \$500,000 for on-call professional engineering services relating to hydrology, hydraulic, and hydrologic data collection with no change to the term, Countywide. (100% Flood Control District Funds) [25-4424](#)

approved

- C.12** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute an amendment to the agreement with the California Department of Water Resources: Flood Emergency Response Projects Grant Program — Statewide, to extend the term through October 29, 2025, and adjust budget allocations, with no change in the grant amount, Concord, Danville, Martinez, Pacheco, Pinole, Pleasant Hill, Rodeo, San Pablo, Richmond, and Walnut Creek areas. (No fiscal impact) [25-4425](#)

Attachments: [Contra Costa County Flood Control and Water Conservation Agreement No. 4600012938 - Amendment 3](#)

\$175,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund)

approved

- C.13** RECEIVE report concerning the final settlement of Jennifer Rillera vs. [25-4431](#)
0. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$68,500 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund)

approved

- C.13** DENY claims filed by Hashmat Akramy; Allstate Northbrook Indemnity [25-4432](#)
1. Co.; Jimmy C. Dorsey; Ghada Elsayad; Heather Farmer; Salma Ghavami Shahidi; Gloria Hardin; Bobby John; Justin Russo; Peter Seperack; Benjamin Tappe; La Janee Turner; and Kyra K. Worthy. DENY amended claim filed by A. Bolton.

approved

- C.13** Acting as the governing board of the Contra Costa County Fire [25-4433](#)
2. Protection District; DENY claim filed by Emedardo Wilfredo Rios Juarez.

approved

Sheriff

- C.13** ADOPT Resolution No. 2025-361 authorizing the Sheriff-Coroner, or [RES](#)
3. designee, to apply for and accept grant funding, including amendments [2025-361](#) and extensions, with the U.S. Department of Justice, Office of Justice Programs, 2025 DNA Capacity Enhancement for Backlog Reduction Program Grant, with an initial amount up to \$256,270, for the purchase of scientific equipment to process DNA evidence, for the initial period of October 1, 2025 through September 30, 2027. (100% Federal; No County match)

adopted

- C.13** APPROVE and AUTHORIZE the Sheriff-Coroner or designee, to [25-4434](#)
4. execute an contract with Allied Universal Electronic Monitoring US, Inc. in an amount not to exceed \$800,000 for the purchase of electronic home monitoring services, equipment, and related products at the Office of the Sheriff Custody Alternative Facility, for the period December 1, 2025 through November 30, 2028. (100% General Fund)

approved

- C.13** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-4435](#)
5. renew Cardroom License Number 6, known as "California Grand Casino," currently located in Pacheco, California, for the period of November 26, 2025 through November 25, 2026. (No fiscal impact)

approved

- C.13** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-4436](#)
6. behalf of the Sheriff-Coroner, a purchase order with Informer Systems, LLC (dba SafeCities), in an amount not to exceed \$8,112, and ACCEPT the Terms of Service, for the workforce scheduling management software, for the period March 1, 2025 through February 28, 2026. (100% General Fund)

approved

- C.13** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-4437](#)
7. behalf of Sheriff-Coroner, a purchase order with United Parcel Service of America, Inc., in an amount not to exceed \$25,000, and ACCEPT the Terms and Conditions for shipping and delivery services for the period October 1, 2025 through September 30, 2028. (100% General Fund)

approved

- C.13** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-4438](#)
8. execute a contract with Lexipol LLC, in an amount not to exceed \$90,000 for the Field Training web-based software, for the period October 1, 2025 through September 30, 2028. (100% General Fund)

approved