



Meeting Minutes

CONTRA COSTA COUNTY BOARD OF SUPERVISORS

Supervisor John Gioia, District I
Supervisor Candace Andersen, District II
Supervisor Diane Burgis, District III
Supervisor Ken Carlson, District IV
Supervisor Federal D. Glover, District V

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

Tuesday, March 26, 2024

**9:00 AM Administration Building 1025 Escobar Street,
Martinez |
<https://ccounty-us.zoom.us/j/87344719204> |
Call in: 888-278-0254 access code 843298#**

1. CALL TO ORDER; ROLL CALL

Present: District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Ken Carlson, and District V Supervisor Federal D. Glover

Absent: District I Supervisor John Gioia

2. PLEDGE OF ALLEGIANCE

3. Inspirational Thought-

"We draw our strength from the very despair in which we have been forced to live. We shall endure." ~Cesar E. Chavez

4. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.65 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.

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

Absent: District I Supervisor Gioia

Result: Passed

5. PRESENTATIONS

PR.1 PRESENTATION proclaiming April 2024 as Alcohol and Other Drugs Awareness Month and recognize Cynthia Chavez for 6 years of service. (Fatima Matal Sol, Health Services Department)

PR.2 PRESENTATION recognizing Kathy Marsh, Director of Children & Family Services, on her retirement after 30 years of employment in Contra Costa County. (Marla Stuart, Employment and Human Services Director)

6. DISCUSSION ITEMS

- D.1.** HEARING to consider adopting Ordinance No. 2024-04, amending the County's ordinance code to update annual device registration fees for the inspection and testing of commercial weighing and measuring devices. (Matt Slattengren, Agriculture Commissioner/Weights and Measures Director) [24-0936](#)
- Attachments:** [Ord 2024-04 re Device Reg Fees Amended Fee Tables REDLINED Signed Ordinance 2024-04.pdf](#)
- This Discussion Item was approved.**
- Motion:** Burgis
Second: Carlson
Aye: Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover
Absent: District I Supervisor Gioia
Result: Passed
- D.2.** HEARING on the itemized costs of abatement for property in unincorporated Contra Costa County, located at 4560 Gateway Rd., Bethel Island, California (Sharp Bertha A Tre, Owner). (Jason Crapo, Conservation and Development Department) [24-0937](#)
- Attachments:** [A- Itemized Abatement Costs 2482 Before and after pictures 2482](#)
- This Discussion Item was approved.**
- Motion:** Burgis
Second: Andersen
Aye: Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover
Absent: District I Supervisor Gioia
Result: Passed
- D.3.** HEARING on the itemized costs of abatement for property in unincorporated Contra Costa County, located at a vacant lot on San Pablo Ave (Assessor's Parcel No. 357-020-025) Rodeo California (Carquinez Strait Preserv Trust, Owner). (Jason Crapo, Conservation and Development Department) [24-0938](#)
- Attachments:** [A -Itemized Abatement Costs Before and after pictures](#)
- This Discussion Item was approved.**
- Motion:** Andersen
Second: Carlson
- D.4.** HEARING on an appeal of the County Planning Commission's denial of the Windhover Terrace Apartments Project, a 24-unit apartment building project located on Windhover Way in the unincorporated Martinez area; [24-0943](#)

consider approving the project, including approving a density bonus, approving a development plan, adopting a mitigate negative declaration, and related actions; and consider approving a community benefits agreement related to the project. (County File No. CDDP21-03031) (West Coast Land Development, Inc. – Robert West, Appellant/Applicant; West Coast Land Development, Inc., Owner) (John Kopchik, Department of Conservation and Development)

- Attachments:**
- [Attachment A Project Findings and Conditions of Approval.doc](#)
 - [Attachment B Appeal on County Planning Commission's Decis](#)
 - [Attachment C Initial Study Mitigated Negative Declaration Documents.pdf](#)
 - [Attachment D Maps.pdf](#)
 - [Attachment E County Planning Commission Staff Report and Attachments.pdf](#)
 - [Attachment F Project Plans.pdf](#)
 - [Attachment G Windhover CBA CDDP21-03031 FINAL.pdf](#)
 - [Attachment H CDDP21-03031 Presentation.pdf](#)
 - [Correspondence Received.pdf](#)

Speakers: Wendy Slaney; Kevin Mulcahy; Pat Hise; Charlene Mulcahy; Joe Hise; Jeannette Barnes. Written commentary received from Margarita Sandoval, Larry Hanshaw (attached).

This Discussion Item was approved.

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

- D.5. HEARING to consider an appeal of the County Planning Commission's approval of a 2-story, 1,400-square-foot residential addition at 3455 Freeman Road in the unincorporated Lafayette area and to consider approving the project, including approving a small lot design review development plan, and related actions(County File No. CDDP23-03020) (Harpreet Hansra - Applicant and Property Owner; Lindsey and Logan Daniels - Appellants). (Everett Louie, Department of Conservation and Development) [24-0939](#)**

- Attachments:**
- [Attachment 1 - CDDP23-03020 Findings and Conditions of Approval.pdf](#)
 - [Attachment 2 - CDDP23-03020 BOS Appeal Letter.pdf](#)
 - [Attachment 3 - CPC and ZA Staff Reports.pdf](#)
 - [Attachment 4 - CDDP23-03020 Map of Compatible Homes Within The Saranap Neighborhood.pdf](#)
 - [Attachment 5 - CDDP23-03020 Plans.pdf](#)
 - [Attachment 6 - CDDP23-03020 Staff Presentation.pdf](#)
 - [2024-03-26 D.5 Corres Rec.pdf](#)

Speakers: Harpreet Hansra (applicant); Sundeep Najar. Written Commentary provided by Richard Sutcliff, Logan Daniels, Lyn Chen, Geoffrey Foster (attached)

This Discussion Item was approved.

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

D.6 CONSIDER consent item previously removed.

There were no consent items removed for discussion.

11:00 A.M. 30th Annual Cesar E. Chavez Commemorative Celebration

D.7 PUBLIC COMMENT (2 Minutes/Speaker)

Edith Pastrano, ACCE (Alliance of Californians for Community Empowerment), requested the Board take action to prevent the closure of the Antioch Amtrak station, citing it’s vital importance to the residents of East County;

America, participant in the Stanford University Leadership for Inspiring Physicians internship program, has created a policy brief on science literacy and outcomes for children in Contra Costa County, and would like to hear from the Board of Supervisors if they have information on how equity in sciend education literacy is being addressed in the county;

Nicole Arrintong, ACCE Antioch, objects to the closure of the Amtrak station, noting how many rely it on that do not have cars;

Devin Williams asked the Board to take action to prevent the slated closure of the Antioch Amtrak station and it’s planned move to Oakley, noting that many would not be able to access its services;
Camillia Miller, ACCE, asked the Board to prevent the planned closure of the Antioch Amtrak station.

D.8 CONSIDER reports of Board members.

There were no items reported today.

7. ADJOURN

Today's meeting adjourned at 11:33 a.m.

8. CONSENT CALENDAR

Airport

CONSIDER CONSENT ITEMS

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

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

Result: Passed

- C.1. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute an amendment to the Consulting Services Agreement with The KPA Group to increase the payment limit by \$13,020 to a new payment limit of \$1,337,660, and extend the term through June 30, 2024, for the Buchanan Field terminal project, Concord area. (100% Airport Enterprise Fund) [24-0906](#)

approved

Agriculture/Weights and Measures

- C.2. APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with Center for Natural Land Management to receive an amount not to exceed \$22,500 to provide noxious weed control services in Windemere Ranch Preserve for the period April 1, 2024, through September 30, 2028. (100% Center for Natural Land Management) [24-0907](#)

approved

- C.3. APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the California Department of Parks and Recreation for the County to receive an amount not to exceed \$52,458 to provide services to treat invasive weeds in Mount Diablo State Park and Marsh Creek State Park for the period of March 27, 2024, through February 28, 2027. (100% State) [24-0908](#)

approved

Child Support Services

- C.4. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Director of Child Support Services, a purchase [24-0879](#)

order with Alpha Media LLC in an amount not to exceed \$27,000 to provide advertising services for the period May 1, 2024 through April 30, 2025. (66% Federal, 34% State)

approved

- C.5.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Director of Child Support Services, a purchase order with Zoom Video Communications Inc, in an amount not to exceed \$2,199, to provide license communications services for the period April 14, 2024 through April 13, 2025. (66% Federal, 34% State) **[24-0880](#)**

approved

Clerk of the Board

- C.6.** ADOPT Resolution No. 2024-95 recognizing Samhita Chikoti as the 2024 Youth Hall of Fame Awardee for Rising Star Volunteerism, as recommended by the Cesar Chavez Committee. **[RES 2024-95](#)**

Attachments: **[Signed Resolution 2024-95.pdf](#)**

adopted

- C.7.** ADOPT Resolution No. 2024-99 recognizing Dhruv Subramanian as the 2024 Youth Hall of Fame Awardee for Leadership & Civic Engagement Rising Star, as recommended by the Cesar Chavez Committee. **[RES 2024-99](#)**

Attachments: **[Signed Resolution 2024-99.pdf](#)**

adopted

- C.8.** ADOPT Resolution No. 2024-100 recognizing Mariella Cajina as the 2024 Youth Hall of Fame Awardee for Volunteerism, as recommended by the Cesar Chavez Committee. **[RES 2024-100](#)**

Attachments: **[Signed Resolution 2024-100.pdf](#)**

adopted

- C.9.** ADOPT Resolution No. 2024-101 recognizing Aditya Narayan as the 2024 Youth Hall of Fame Awardee for Perseverance, as recommended by the Cesar Chavez Committee. **[RES 2024-101](#)**

Attachments: **[Signed Resolution 2024-101.pdf](#)**

adopted

- C.10** ADOPT Resolution No. 2024-102 recognizing Morelia Gil-Cubillo as the 2024 Youth Hall of Fame Awardee for Leadership & Civic Engagement, as recommended by the Cesar Chavez Committee. **[RES 2024-102](#)**

Attachments: **[Signed Resolution 2024-102.pdf](#)**

adopted

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- C.11 ADOPT Resolution No. 2024-103 recognizing Nitya Varanasi as the
2024 Youth Hall of Fame Awardee for Good Samaritan, as
recommended by the Cesar Chavez Committee. [RES
2024-103](#)
- Attachments:** [Signed Resolution 2024-103.pdf](#)
adopted
- C.12 ADOPT Resolution No. 2024-104 recognizing Alice Zhou as the 2024
Youth Hall of Fame Awardee for Innovation and Empowerment as
recommended by the Cesar Chavez Committee. [RES
2024-104](#)
- Attachments:** [Signed Resolution 2024-104.pdf](#)
adopted
- C.13 ADOPT Resolution No. 2024-105 recognizing Neil Chandran as the
2024 Youth Hall of Fame Awardee for Teamwork, as recommended by
the Cesar Chavez Committee. [RES
2024-105](#)
- Attachments:** [Signed Resolution 2024-105.pdf](#)
adopted
- C.14 ADOPT Resolution No. 2024-96 recognizing Kathy Marsh, Director of
Children & Family Services, on her retirement after 30 years of
employment in Contra Costa County, as recommended by the
Employment and Human Services Director. [RES 2024-96](#)
- Attachments:** [Signed Resolution No. 2024-96](#)
adopted
- C.15 ADOPT Resolution No. 2024-106 declaring April 2024 as Alcohol and
Other Drugs Awareness Month, as recommended by the Health Services
Director. [RES
2024-106](#)
- Attachments:** [Signed Resolution 2024-106.pdf](#)
adopted
- C.16 ADOPT Resolution No. 2024-97 recognizing Cynthia Chavez for her
years of service as a member of the Alcohol and Other Drugs Advisory
Board, as recommended by the Health Services Director. [RES 2024-97](#)
- Attachments:** [Signed Resolution 2024-97.pdf](#)
adopted
- C.17 ADOPT Resolution No. 2024-98 recognizing the week of March 25th to
March 31st as Farmworker Awareness Week in Contra Costa County, as
recommended by Supervisor Burgis. [RES 2024-98](#)
- Attachments:** [Signed Resolution 2024-98.pdf](#)
adopted
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- C.18** APPOINT Sankara Dumpa to the Appointee 3 seat on the Knightsen Town Advisory Council to a term expiring December 31, 2024, as recommended by Supervisor Burgis. [24-0889](#)

approved

- C.19** REAPPOINT Supervisor Diane Burgis as the Board of Supervisors alternate representative to the Contra Costa Local Agency Formation Commission to a new four year term ending on May 6, 2028, as recommended by Supervisor Glover. [24-0890](#)

approved

Conservation & Development

- C.20** APPROVE change in organic waste collection services to comply with state regulations and an associated 14.35% rate increase, effective May 1, 2024, for residential customers in the unincorporated East County area served by Garaventa Enterprises (Mt. Diablo Resource Recovery) under its franchise agreement with the County, as recommended by the Conservation and Development Director. (100% Solid waste collection fees, no General Fund impact) [24-0891](#)

Attachments: [Exhibit A - 2024 Rate Review Report for MDRR](#)

approved

- C.21** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute and submit all documentation necessary to secure the County's \$356,510 Energy Efficiency & Conservation Block Grant formula allocation from the U.S. Department of Energy for a two-year period to be determined upon grant award. (No County match) [24-0892](#)

approved

District Attorney

- C.22** APPROVE and AUTHORIZE the District Attorney, or designee, to apply for and accept the Workers' Rights Enforcement Grant from the California Department of Industrial Relations in an amount up to \$750,000 to fund a Wage Theft Prevention Unit for the period August 1, 2024 through July 31, 2025. (100% State, no County match) [24-0893](#)

approved

Employment & Human Services

- C.23** ADOPT Resolution No. 2024-107 to approve and authorize the Employment and Human Services Director, or designee to execute a contract amendment with the California Department of Aging, to increase the amount payable to the County by \$17,379 to a new amount not to exceed \$1,040,667 for the Health Insurance Counseling and Advocacy Program with no change to the period July 1, 2021 through [RES 2024-107](#)

March 31, 2024. (100% Federal, no County match)

adopted

- C.24** ADOPT Resolution No. 2024-108 to approve and authorize the
- Employment and Human Services Director, or designee, to execute a contract amendment with the California Department of Community Services and Development to increase the payment limit by \$100,000 to a new payment limit not exceed \$1,908,994 to administer the Low-Income Household Water Assistance Program with no change to the period April 1, 2022 through March 31, 2024. (100% Federal, no County match)

[RES
2024-108](#)

adopted

- C.25** ADOPT Resolution No. 2024-109 to approve and authorize the
- Employment and Human Services Director, or designee, to execute a contract with the California Department of Community Services and Development, in an amount not to exceed \$945,470 to provide Community Services Block Grant program services for the period January 1, 2024, through April 30, 2025. (100% Federal, no County match)

[RES
2024-109](#)

adopted

- C.26** APPROVE and AUTHORIZE the Employment and Human Services
- Director, or designee, to execute a contract amendment with Young Men’s Christian Association of the East Bay to increase the payment limit by \$69,213 to a new payment limit not to exceed \$9,161,958 to implement a Head Start and Early Head Start Program Cost of Living Adjustment with no change to the term July 1, 2023, through June 30, 2024. (86% State, 14% Federal)

[24-0894](#)

approved

- C.27** APPROVE and AUTHORIZE the Employment and Human Services
- Director, or designee, to execute a contract amendment with the Governor’s Office of Planning and Research-California Volunteers to extend the term through September 30, 2024, for the Foster Youth Garden Apprenticeship program with no change to the payment limit of \$2,423,457. (100% State)

[24-0895](#)

approved

- C.28** APPROVE and AUTHORIZE the Employment and Human Services
- Director, or designee, to apply for and accept a grant in an amount not to exceed \$1,000,000 from the State of California, Board of State and Community Corrections to implement the Byrne State Crisis Intervention Program Grant for the period July 15, 2024 to September 30, 2026. (100% Federal)

[24-0896](#)

approved

- C.29** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order with R-Computer, Inc. for the purchase of Word Press Engine, a website content management software, in an amount not to exceed \$1,096 for the period April 10, 2024 through April 9, 2028. (59% Federal, 35% State, 6% County)

[24-0897](#)

approved

Fire Protection District

- C.30** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Stealth Monitoring, Inc., in an amount not to exceed \$15,000, for the installation of two solar-powered security tower units to monitor the Byron Wildland Fire Center for the period April 1, 2024 through December 31, 2024. (100% CCCFPD General Operating Fund)

[24-0918](#)

approved

- C.31** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a purchase order amendment with Golden State Fire Apparatus to increase the payment by \$15,000 for a new payment limit of \$325,000, for required changes made to the design of one Emergency Crew Transport vehicle, with no change to term. (100% Measure X)

[24-0919](#)

approved

Health Services

- C.32** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay the San Ramon Valley Fire Protection District \$33,000 for Emergency Medical Services (EMS) Fire First Responder medical equipment, medical supplies, and EMS training for FY 2023-24, as recommended by the Health Services Director. (100% Measure H Funds, CSA EM-1, Zone A)

[24-0940](#)

approved

- C.33** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with U.S. Foods, Inc. dba U.S. Foodservice, Inc. in an amount not to exceed \$400,000 to supply and deliver fresh and processed fruit, salads, vegetables and paper products to Discovery House residential program for the period of April 1, 2024 through March 31, 2027. (100% Substance Use Block Grant funds)

[24-0942](#)

approved

- C.34** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with

[24-0920](#)

Priority Healthcare Distribution, Inc. (dba Curascript Specialty Distribution) in an amount not to exceed \$240,000, for the purchase of Sublocade for the Martinez Detention Facility for the period from March 1, 2024 through February 28, 2025. (100% Opioid Settlement funds)

approved

- C.35** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with T-Mobile USA, Inc. to increase the payment limit by \$140,000 to a new amount not to exceed \$540,000 for mobile coverage on cell phones and tablets for the Access to Technology Program, and extend the current term through December 31,2024. (100% Access to Technology Grant) [24-0921](#)

approved

- C.36** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Maxim Healthcare Services Holdings, Inc., in an amount not to exceed \$1,000,000 to provide behavioral health treatment – applied behavioral analysis services to Contra Costa Health Plan members and county recipients for the period March 1, 2024 through February 28, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-0922](#)

approved

- C.37** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Clinical Computer Systems, Inc., in an amount not to exceed \$276,536 to provide maintenance and support services regarding OBIX Perinatal Labor and Delivery software for Contra Costa Health for the period July 1, 2023 through June 30, 2026. (100% Hospital Enterprise Fund I) [24-0923](#)

Attachments: [CCSI retro memo signed \(23-752\)](#)

approved

- C.38** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Stephen Aspen Harper, in an amount not to exceed \$231,769 to provide training and consultation to assist the Medical Residency Unit regarding managing systemization and data reporting for the period April 1, 2024 through March 31, 2027. (100% Office of Statewide Health Planning & Development) [24-0924](#)

approved

- C.39** APPROVE and AUTHORIZE the Health Services Director, or designee, to submit an application to the State of California, Business, Consumer Services and Housing Agency for the Homeless Housing, Assistance, and Prevention Program, to pay County an amount not to exceed \$6,683,382 to provide supportive housing services for homeless [24-0925](#)

individuals and families in Contra Costa County for the period July 1, 2024 through June 30, 2028. (100% State)

approved

- C.40** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0926](#)
to execute a contract with Sodexo America, LLC, in an amount not to exceed \$1,560,000 to provide management and oversight of the Environmental Services Unit at Contra Costa Regional Medical Center and Contra Costa Health Centers for the period November 1, 2023 through October 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.41** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0927](#)
to execute a contract with David Krivan, M.D., (dba Pine Cone Medical Services), in an amount not to exceed \$500,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period March 1, 2024 through September 30, 2025. (100% Hospital Enterprise Fund I)

approved

- C.42** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0928](#)
to execute a contract with Liam Harris, M.D., in an amount not to exceed \$300,000 to provide orthopedic services at Contra Costa Regional Medical Center and Health Centers for the period March 1, 2024 through February 28, 2025. (100% Hospital Enterprise Fund I)

approved

- C.43** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0929](#)
to execute a contract amendment with Steris Corporation, to increase the payment limit by \$104,000 to a new amount not to exceed \$718,992 and extend term through November 30, 2024 for additional repair and maintenance of sterilizers and other equipment at Contra Costa Regional Medical Center and Contra Costa Health Centers. (100% Hospital Enterprise Fund I)

approved

- C.44** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0930](#)
to execute a contract with the Regents of the University of California, on behalf of the University of California, San Francisco, in an amount not to exceed \$50,000 to provide endocrinology services for patients at Contra Costa Regional Medical and Health Centers for the period February 1, 2024 through January 31, 2025, including a two-year automatic extension through January 31, 2027 in an amount not to exceed \$100,000. (100% Hospital Enterprise Fund I)

approved

- C.45** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0931](#)
- to execute a contract with the City of San Pablo, in an amount not to exceed \$571,552 to provide Mental Health Evaluation Team Program outreach services to city residents for the period March 1, 2024 through June 30, 2027. (100% Assembly Bill 109)

approved

- C.46** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0932](#)
- to execute a contract amendment with Bright Heart Health Medical Group, A Medical Corporation, to modify the behavioral health telehealth services to include dietician telehealth services for Contra Costa Health Plan members and county recipients with no change in the payment limit or term ending December 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.47** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0933](#)
- to execute a contract extension with Full Circle of Choices, to extend the term through June 15, 2024 with no change in the payment limit, for additional support to promote equity and reduce disparities for persons with developmental disabilities and continue to serve as the employer of record for the Specialty Adult Ambassador Program. (100% State Department of Development Services Grant funds)

approved

- C.48** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0934](#)
- to execute a contract amendment with VistAabiliy, to provide additional cost survey and attestation services as required by California Advancing and Innovating Medi-Cal with no change in the payment limit or term ending June 30, 2024. (88% Early and Periodic Screening, Diagnostic and Treatment; 12% Mental Health Services Act)

approved

- C.49** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0935](#)
- to execute a contract amendment with La Cheim School, Inc., effective March 1, 2024 to provide additional cost survey and attestation services as required by California Advancing and Innovating Medi-Cal with no change in the payment limit or term ending June 30, 2024 (89% Early and Periodic Screening, Diagnostic and Treatment; 11% Mental Health Services Act)

approved

Information and Technology

- C.50** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [24-0898](#)
- Chief Information Officer, to execute a purchase order with Carahsoft Technology Corp, in an amount not to exceed \$21,000 for LinkedIn

Learning for Government for the period of April 1, 2024, through March 31, 2025. (100% User Departments)

approved

Library

- C.51** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with OrangeBoy, Inc., in an amount not to exceed \$25,165 for the renewal of Savannah with SmartyCat subscription, a web-based community engagement platform, for the period November 1, 2023 through October 31, 2024. (100% Library Fund) [24-0899](#)

approved

- C.52** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with OCLC, Inc., in an amount not to exceed \$45,001 for the renewal of CONTENTdm, EZproxy, Cataloging and Metadata, and Webdewey subscriptions for the period January 1 through December 31, 2024. (100% Library Fund) [24-0900](#)

approved

- C.53** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Crazy Egg, Inc., in an amount not to exceed \$588 for the renewal of the analytics platform bundle, for the period February 12, 2024 through February 12, 2025. (100% Library Fund) [24-0901](#)

approved

- C.54** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Midwest Tape, LLC, in an amount not to exceed \$1,000,000 to provide Hoopla, a digital resource platform, for the period April 1, 2024 through June 30, 2025. (100% Library Fund) [24-0902](#)

approved

Public Works

- C.55** ADOPT Resolution No. 2024-110 approving and authorizing the Public Works Director, or designee, to fully close a portion of Oak Knoll Road, on April 10, 2024, from 7:30 a.m. through 5:30 p.m., for the purpose of utility pole replacement, El Sobrante area. (No fiscal impact) [RES 2024-110](#)

adopted

- C.56** ADOPT Resolution No. 2024-111 approving and authorizing the Public Works Director, or designee, to fully close a portion of Park Avenue near Wildcat Canyon Parkway, on April 10, 2024, through April 11, 2024, from 8:00 a.m. through 5:00 p.m., for the purpose of utility pole replacement, Richmond area. (No fiscal impact) [RES 2024-111](#)

adopted

- C.57** ADOPT Resolution No. 2024-112 approving and authorizing the Public Works Director, or designee, to fully close a portion of Oak View Avenue, between Colusa Avenue and Ocean View Avenue, on April 19, 2024, from 7:30 a.m. through 5:30 p.m., for the purpose of utility pole replacement, Kensington area. (No fiscal impact) [RES 2024-112](#)

adopted

- C.58** ADOPT Resolution No. 2024-113 approving and authorizing the Public Works Director, or designee, to fully close a portion of Norwood Avenue, from Highgate Road to Norwood Place, on April 12, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of replacement of two utility poles, Kensington area. (No fiscal impact) [RES 2024-113](#)

adopted

- C.59** ADOPT Resolution No. 2024-114 approving and authorizing the Public Works Director, or designee, to fully close a portion of Beloit Avenue, between Grizzly Peak Boulevard and Los Altos Drive, on April 23, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of utility pole replacement, Kensington area. (No fiscal impact) [RES 2024-114](#)

adopted

- C.60** ADOPT Resolution No. 2024-115 approving and authorizing the Public Works Director, or designee, to fully close a portion of Bishop Road, between Atherton Avenue and Hartwell Street, on April 12, 2024, from 7:30 a.m. through 5:30 p.m., for the purpose of utility pole replacement, Crockett area. (No fiscal impact) [RES 2024-115](#)

adopted

- C.61** ADOPT Resolution No. 2024-116 approving and authorizing the Public Works Director, or designee, to fully close a portion of Cambridge Avenue, between Wellesley Avenue and Beloit Avenue, on April 11, 2024, from 7:30 a.m. through 5:00 p.m., for the purpose of utility pole replacement and overhead utility equipment servicing, Kensington area. (No fiscal impact) [RES 2024-116](#)

adopted

- C.62** ADOPT Resolution No. 2024-118 approving and authorizing the Public Works Director, or designee, to fully close Amherst Avenue and Princeton Avenue, on April 10, 2024, from 9:00 a.m. through 7:00 p.m., for the purpose of replacement of two utility poles and overhead utility equipment servicing, Kensington area. (No fiscal impact) [RES 2024-118](#)

adopted

- C.63** ADOPT Resolution No. 2024-117 approving and authorizing the Public Works Director, or designee, to fully close a portion of Yale Avenue, [RES 2024-117](#)

between Stanford Avenue and Cambridge Avenue, and Vassar Avenue, between Yale Avenue and Kentucky Avenue, on March 27, 2024, from 7:00 a.m. through 6:00 p.m., for the purpose of a utility pole replacement and tree trimming, Kensington area. (No fiscal impact)

adopted

- C.64 APPROVE and AUTHORIZE the Public Works Director, or designee, [24-0904](#)
 - . to execute a contract amendment with the Contra Costa Resource Conservation District, effective April 1, 2024, to increase the payment limit by \$215,000 to a new payment limit of \$745,000 and extend the term through September 30, 2025, to provide watershed coordination and outreach services, Countywide. (100% Stormwater Utility Area Assessment Funds)

approved

Risk Management

- C.65 DENY claims filed by Anthony Allen, Min Huang, Tan Pham & Jenette [24-0905](#)
 - . Miller, and Clayton Palms Community, LP.

approved

GENERAL INFORMATION

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

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

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

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

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

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

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

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

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

www.contracosta.ca.gov

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received, since January 1, 2023, more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

BOARD OF SUPERVISORS STANDING COMMITTEES

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

Airport Committee: June 6, 2024 at 10:00 a.m.

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

Family and Human Services Committee: April 15, 2024 at 10:30 a.m.

Finance Committee: Canceled Next meeting May 6, 2024 at 9:30 a.m.

Head Start Advisory Committee: April 15, 2024 at 9:00 a.m.

Internal Operations Committee: April 8, 2024 at 11:00 a.m.

Legislation Committee: April 16, 2024 at 10:00 a.m.

Los Medanos Healthcare Operations Committee: April 8, 2024 at 1:00 p.m.

Public Protection Committee: April 25, 2024 at 9:30 a.m.

Sustainability Committee: May 20, 2024 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: April 8, 2024 at 9:30 a.m.

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

Glossary of Acronyms, Abbreviations, and other Terms

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