



## 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, November 18, 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.

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

1. Susan Austin v. Contra Costa County, WCAB No. ADJ13058278
2. Richard Van Koll v. Contra Costa County; Contra Costa County Superior Court Case No. C22-02423
3. Jorge Enrique Hortua Cuintaco, et al. v. Contra Costa County, et al.; Contra Costa County Superior Court Case No. C25-00488
4. Tulare Lake Basin Water Storage District, et al. v. Department of Water Resources, California Court of Appeal, Third Appellate District, Case No. C101878
5. Krystal Edwards v. Contra Costa County, et al.; Contra Costa County Superior Court, Case No. C24-02473

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

Property: Unimproved Property located at 199 Mayhew Way, Pleasant Hill

Agency Negotiators: Ryan Hernandez, Assistant Deputy Director, Department of Conservation and Development

Negotiating Parties: Contra Costa County and the Helix Family Trust UTA dated December 15, 1992

Under Negotiation: Price and terms

**By unanimous vote with all Supervisors present, the Board voted to file a complaint for indemnity and contribution in Contra Costa Superior Court Case C25-00488 involving a automobile accident;**

**By a vote of 4-0, Supervisor Burgis recused, the Board voted for review of a Court of Appeal decision: Tulare Lake Basin Water Storage District, et al. v. Department of Water Resources, California Court of Appeal, Third Appellate District, Case No. C101878.**

4. **Inspirational Thought-**

*"An attitude of gratitude brings great things." – Yogi Bhaajan*

5. **CONSIDER CONSENT ITEMS (Items listed as C.1 through C.123 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.**

**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

## 6. PRESENTATIONS

- PR.1 PRESENTATION for the 2025 Food-Fight kickoff. (Caitilin Sly, President and CEO, Food Bank of Contra Costa and Solano counties, Ann Elliott, Human Resources Director and Kisha Russell, Human Resources Supervisor)
- PR.2 PRESENTATION recognizing the month of October as AANHPI Autumn Harvest Festival Cultural Celebration and Remembrance. (Supervisor Gioia)

## 7. DISCUSSION ITEMS

- D.1.** Acting in its capacity as the Contra Costa County Board of Supervisors and as the Board of Directors of the Contra Costa County Fire Protection District and the Crockett-Carquinez Fire Protection District, HEARING to consider adopting Ordinance No. 2025-14, adopting the 2025 California Fire Code, with local amendments, as the fire code within Contra Costa County, the Contra Costa County Fire Protection District, and the Crockett-Carquinez Fire Protection District. (Lewis Broschard, Fire Chief) [25-4835](#)

**Attachments:** [Ordinance No. 2025-14](#)  
[Findings ISO Ord 2025-14.docx](#)  
[2025-11-18 Ord 2025-14](#)

**This Discussion Item was approved.**

**Motion:** Burgis  
**Second:** Carlson

- D.2.** Acting in its capacity as the Contra Costa County Board of Supervisors and as the Board of Directors of the Contra Costa County Fire Protection District and the Crockett-Carquinez Fire Protection District, HEARING to consider adopting Ordinance No. 2025-15, adopting the 2025 California Wildland-Urban Interface Code, with local amendments, as the Wildland-Urban Interface code within Contra Costa County, the Contra Costa County Fire Protection District, and the Crockett-Carquinez Fire Protection District. (Lewis Broschard, Fire Chief) [25-4836](#)

**Attachments:** [Ordinance No. 2025 – 15 California Wildland-Urban Interface Code](#)  
[Findings in support of Ordinance No. 2025-15](#)

**This Discussion Item was approved.**

**Motion:** Carlson  
**Second:** Gioia

- D.3.** CONSIDER accepting the monthly update on the activities and oversight of the County's Head Start Program and provide guidance. (Marla Stuart, Employment and Human Services Director) [25-4837](#)

- Attachments:**                    [November 2025 BOS Head Start Update](#)  
   1. [CCB-25-25 Continued and Expansion Funding Application Fiscal Year 2026-27](#)  
   2. [CCB-25-26 Cost of Care Plus Rate Payments to Child Care Centers Pursuant to Senate Bill 120](#)  
   3. [MB-25-09 The Desired Results Developmental Profile \(2025\) for California State Preschool Programs and Special Education Division Funded Programs](#)  
   4. [New HSPPS Compliance Timeline and Analysis](#)

**This Discussion Item was approved.**

**Motion:**                                **Scales-Preston**

**Second:**                               **Carlson**

- D.4.** CONSIDER accepting the Aging and Adult Services Annual Report from the Employment and Human Services Department (EHSD) regarding Aging and Adult Service efforts in Contra Costa County, (Tracy Murray, Director, Aging and Adult Services) [25-4838](#)

**Attachments:**                    [Aging Adult Services BOS presentation November 18 2025.pdf](#)

**Speakers: Janet Howley, Lifelong Medical Care.**

**This Discussion Item was approved.**

**Motion:**                                **Carlson**

**Second:**                               **Andersen**

- D.5.** RECEIVE report on major impacts resulting from H.R. 1 and the State Budget on the County, and PROVIDE direction on next steps for analysis and implementation. (Monica Nino, County Administrator and Emlyn Struthers, Senior Deputy County Administrator) [25-4874](#)

**Attachments:**                    [2025.11.18 Major Impacts of H.R. 1 and the State Budget](#)

**Speakers: Roxanne Carrillo Garza, Healthy Contra Costa; Jane Garcia. La Clinica.**

**This Discussion Item was approved.**

**Motion:**                                **Burgis**

**Second:**                               **Gioia**

- D.6.** CONSIDER approving allocations from Supervisorial District Community Impact Funds in an aggregate amount of \$1,265,000; accept report on the outcome of the Community Impact Fund Community Survey; and provide direction to staff on next steps. (Timothy Ewell, Chief Assistant County Administrator) [25-4893](#)

**Attachments:**                    [PowerPoint Presentation](#)  
   [Staff Report w/ Footnotes \(PDF\)](#)  
   [Attachment A - Community Impact Fund District II Recommendations](#)  
   [Attachment B - Community Impact Fund District III Recommendations](#)

[Attachment C - Survey of Food Insecurity, Rehousing and Rental Assistance Programs](#)  
[District I Community Impact Fund Report](#)  
[Correspondence Received](#)

**Speakers:** Caitlin Sly, Food Bank of Contra Costa and Solano (FBCCS); Hailey Solares, FBCCS; Kevin Lee, Special Olympics Northern CA; Christian Orellane, Special Olympics Northern CA; Brian Donohve, Enterprise 501 C3; Mary Tressel, Monument Crisis Center; Barb Hunt, St. Vincent de Paul; Christian Garcia, Planned Parenthood; Jennifer Gutierrez Moreno, Planned Parenthood; Athena Mattias, BACS; Yesenia Valenzuela, Planned Parenthood; Charlotte Talley, Planned Parenthood; Edgar Camachi, Planned Parenthood; David Linnell, Meals on Wheels; Roxanne Carrillo Garza, Healthy Contra Costa; Janette Kennedy LFCC; William Smith; Mackenzie, First 5; Eve Birge, WPF and Food Security Coalition; Katrina Bozeman, New Destiny Pantry, FBCCS; Staci DeShasier, CCCFM; Mariana Moore, Ensuring Opportunity; Jillian de la Torre, Healthy Contra Costa; Stephanie Taddeo, National Alliance on Mental Illness (NAMI); Reverend Millie Phillips, FAME and EBASE; Uyi Nishiilce, Lifelong Mediacl Care; Tracy Mendez, Aliados Health; Penny Exner, Loaves and Fishes; Jim Petraglia, Loaves and Fishes; Jim Donnelly; Joanna Gurdino; Jan Warren; Rachel Rosekind; Eden Rosekind; Glenda Navarro, TSTV; Guadalupe Tolento, TSTV; Kristi Laughlin; EBASE; Claudia Ramirez, St. Vincent de Paul; Joleen Lafayette, Loaves and Fishes; Tina Loyolecebral, Loaves and Fishes; Joey Flegel-Mishlove, East Bay Housing Organizations; Sam Bass, Budget Justice Coalition; Kelsey, Raise the Roof; Jonny Cox, Youth Action Board; Lisa Guadagna, La Clinica; Anastasia Lockwood; Lisa Gordon, Loaves and Fishes; Hope Dixon; Michelle Hayes, Richmond Commission on Aging; Devin Williams, Raise the Rood Coalition; Debra Ballinger; Max Perrey, Aliados Health; Mark Linnett, White Pony Express; Heaven Walker; Ali Uscilla, Healthy and Active Before 5; Mindy Bush; Chantelle Owens, Genesis Church; Greg Colley, Multi Faith Action Coalition; Gigi Crowder, 40 Voices Campaign; Mihaela Gough, Clinica de la Raza; Nathan Tran, APAPA TriValley Chapter; Maria Reyes, La Clinica; Vanessa Chena, Monument Impact; Dorina Moraida, Casa de Campo; Kanwarpal Dhaliwal; Ruth Kidane, Contra Costa Immigrants' Rights Association (CCIRA); Karen Hernandez, Centro de la Raza; Susannah Meyers, Empowered Aging; Amy Thurmond; Alisha Semplar, Rubicon Programs; Matthew Hulse, CCSLS; Yehudi Lieberman, Budget Justice Coalition.

Written commentary provided by: Katherine Walley (attached).

**Recommendation Nos. 1-3 were approved as presented in the staff report by unanimous vote, with all Supervisors present;**

**Recommendation No. 4 was continued to the December 16, 2025 Board of Supervisors Regular Meeting to be listed following a scheduled Discussion Item from the Health Services Director on the impacts of H. R. 1 to the Health Services department with the following direction to staff, by unanimous vote, with Supervisor Burgis absent.**

D.7 CONSIDER consent item previously removed.

**There were no consent items removed for discussion.**

D.8 PUBLIC COMMENT (2 Minutes/Speaker)

**There were no requests to speak at public comment.**

D.9 CONSIDER reports of Board members.

**There were no items reported today.**

## 8. ADJOURN

**Adjourned today's meeting at 4:11 p.m.**

## 9. CONSENT CALENDAR

### Airport

#### CONSIDER CONSENT ITEMS

**A motion was made by District V Supervisor Scales-Preston, seconded by District IV Supervisor Carlson, to approve the Consent Agenda. The motion carried by the following vote:**

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

**Result:** Passed

- C.1.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with John DeRuiter, for a north-facing T-hangar at Buchanan Field Airport effective November 5, 2025, in the monthly amount of \$394, Pacheco area. (100% Airport Enterprise Fund) [25-4762](#)

**Attachments:** [Hangar Rental Agreement - John DeRuiter](#)

#### CONSIDER CONSENT ITEMS

**A motion was made by District V Supervisor Scales-Preston, seconded by District IV Supervisor Carlson, to approve the Consent Agenda. The motion carried by the following vote:**

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

**Result:** Passed

- C.2.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month shade hangar rental agreement with Michael J. McCosker, for a north-facing shade hangar at Buchanan Field Airport effective November 1, 2025, in the monthly amount of \$175, Pacheco area. (100% Airport Enterprise Fund) [25-4763](#)

**Attachments:** [Shade Hangar Rental Agmt pf 4-5 CCR B-14 Michael J McCosker approved](#)

### Agriculture/Weights and Measures

- C.3.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract amendment with Richfield Real Estate Corporation to increase the amount paid to the County by \$6,000 to a new payment limit of \$15,000 to provide services to treat invasive [25-4764](#)

weeds, with no change to the term through June 30, 2028. (100% General Fund)

**approved**

- C.4.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract amendment with the California Department of Food and Agriculture to increase the payment limit by \$6,000 to a new reimbursement amount of \$720,511 for the County to provide additional pest detection and trapping services, with no change to the term ending June 30, 2026. (100% State) [25-4765](#)

**approved**

- C.5.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Agricultural Commissioner, to execute a blanket purchase order with Insight Public Sector in the amount not to exceed \$14,999 for the purchase of hardware and software facilitating the collection of agricultural data and issuing community communications for the period of December 1, 2025, through November 30, 2027. (100% General Fund) [25-4766](#)

**approved**

- C.6.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Agricultural Commissioner, to execute a blanket purchase order with Rice Lake Weighing Systems/Heusser Neweigh in the amount not to exceed \$14,999 for the purchase of weight kits and calibration services to maintain compliance with weights and measurements standards of the California Division of Measurement Standards for the period of December 1, 2025, through November 30, 2027. (100% General Fund) [25-4767](#)

**approved**

**C. Board of Supervisors**

- C.7.** ACCEPT Board members meeting reports for October 2025. [25-4768](#)

**Attachments:** [District III October 2025 report](#)  
[District IV October 2025 Report](#)

**approved**

**Clerk of the Board**

- C.8.** ADOPT Resolution No. 2025-389 to kick off the 2025 Counties Care Holiday Food Fight, as recommended by Supervisor Andersen [RES](#)  
[2025-389](#)

**Attachments:** [Resolution No. 2025-389](#)

**adopted**

- C.9.** ADOPT Resolution No. 2025-390 recognizing November 17 through November 21, 2025 as California Clerk of the Board of Supervisors Week, as recommended by Supervisor Andersen. [RES](#)  
[2025-390](#)

**Attachments:**            [Resolution No. 2025-390](#)

**adopted**

- C.10 ADOPT Resolution No. 2025-391 recognizing the month of October as  
. AANHPI Autumn Harvest Festival Cultural Celebration and  
Remembrance, as recommended by Supervisor Gioia.

[RES  
2025-391](#)

**Attachments:**            [Resolution No. 2025-391](#)

**adopted**

- C.11 APPROVE Amended Bylaws of the Contra Costa County Head Start  
. and Early Head Start Policy Council, as recommended by the  
Employment and Human Services Director.

[25-4769](#)

**approved**

- C.12 APPOINT Tuliisa Miller to the District 1, Public Sector seat on the  
. Economic Opportunity Council, for a term ending on June 30, 2026 as  
recommended by Supervisor Gioia.

[25-4770](#)

**Attachments:**            [Miller, TuLiisa \(EOC\) 10-17-25 \[D1\]](#)

**approved**

- C.13 APPOINT Natalya Dunauskas to the At-Large #3 Seat on the Family and  
. Children's Trust Committee for a term ending September 30, 2027, as  
recommended by the Family and Human Services Committee.

[25-4771](#)

**Attachments:**            [FACT ROSTER 11.1.2025 - DRAFT Redacted  
Dunauskas, Natalya \(FACT\) 08-16-25 \[D5\] Redacted](#)

**approved**

- C.14 APPOINT Stephanie Shieh to the Discretionary #4 - West County seat  
. with a term ending April 30, 2028 on the Local Planning and Advisory  
Council for Early Care and Education, as recommended by the Family  
and Human Services Committee.

[25-4772](#)

**Attachments:**            [2025 26 CCCounty LPC Roster Updated  
Stephanie Shieh application redacted](#)

**approved**

- C.15 ACCEPT and APPROVE the draft Behavioral Health Board Bylaws, as  
. recommended by the Family and Human Services Committee.

[25-4773](#)

**Attachments:**            [Behavioral Health Board Bylaws Draft 1](#)

**approved**

- C.16 ACCEPT the Contra Costa County Public Law Library Board of  
. Trustees' 2024-2025 Annual Report.

[25-4774](#)

**Attachments:**            [REPORT FY 24-25](#)

**approved**

- C.17 ACCEPT the resignation of Jon Green, DECLARE a vacancy in Seat 6 on the Transitional Community Advisory Board, and DIRECT the Clerk of the Board to post the vacancy. [25-4775](#)

**Attachments:** [Vacancy Notice](#)

**approved**

- C.18 ACCEPT 2025 East Richmond Municipal Advisory Council Annual Report. [25-4776](#)

**Attachments:** [\(2025\) ERHMAC Advisory Body Annual Report](#)

**approved**

### Conservation & Development

- C.19 APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Let's Dig, Inc., to increase the payment limit by \$200,000 to a new payment limit of \$400,000 with no change to the original term ending August 31, 2028, to provide code enforcement abatement clean-up services. (100% Land Development Fund) [25-4777](#)

**approved**

- C.20 APPROVE the Amended 2023/2024 North Richmond Waste and Recovery Mitigation Fee Expenditure Plan, as recommended by the North Richmond Waste and Recovery Mitigation Fee Joint Expenditure Planning Committee. (100% North Richmond Mitigation funds) [25-4778](#)

**Attachments:** [Exhibit A - Amended 2023-24 Expenditure Plan](#)

**approved**

- C.21 APPROVE and AUTHORIZE the Chair of the Board of Supervisors to execute, on behalf of the County, an amendment to a franchise agreement with Crockett Sanitary Service, Inc., to extend the term from December 31, 2025 through March 31, 2026 to provide continued solid waste, recycling, and organics collection in its West County service area, and MAKE related California Environmental Quality Act finding, as recommended by the Conservation and Development Director. (100% Solid Waste Franchise fees, no General Fund impact) [25-4779](#)

**approved**

- C.22 APPROVE and AUTHORIZE the Chair of the Board of Supervisors to execute, on behalf of the County, an amendment to a franchise agreement with Allied Waste Systems, Inc., to extend the term from November 30, 2025 through March 31, 2026 to provide continued solid waste, recycling, and organics collection in its Central County service area, and MAKE related California Environmental Quality Act finding, as recommended by the Conservation and Development Director. (100% Solid Waste Franchise fees) [25-4780](#)

**approved**

- C.23** APPROVE and AUTHORIZE the Auditor-Controller or designee to [25-4781](#)  
 . reissue payment, on behalf of the Department of Conservation and Development, in the amount of \$10,610 to Bay Area Legal Aid for tenant legal services, due to the fraudulent redemption of the original payment and only partial recovery. (100% Administrative portion of Measure X Housing Fund)

**approved**

- C.24** APPROVE and AUTHORIZE the Conservation and Development [25-4782](#)  
 . Director, or designee, to execute a contract with Environmental Science Associates in an amount not to exceed \$607,300 to provide technical services for the development of the Contra Costa Resilient Shoreline Plan, for the period November 18, 2025 through December 31, 2027. (100% State funds)

**approved**

- C.25** APPROVE and AUTHORIZE the Conservation and Development [25-4783](#)  
 . Director, or designee, to execute a contract with The Watershed Project in an amount not to exceed \$344,500 to provide community engagement services for the development of the Contra Costa Resilient Shoreline Plan, for the period November 18, 2025 through December 31, 2027. (100% State funds)

**approved**

### County Administration

- C.26** ADOPT Resolution No. 2025-392 approving the Side Letter between [RES](#)  
 . Contra Costa County and the Physicians' and Dentists' Organization of [2025-392](#)  
 Contra Costa (PDOCC) modifying Section 32.4 - Duration of Agreement of the Memorandum of Understanding to extend the contract from October 31, 2025 through November 30, 2025.

**Attachments:** [2025 1107 PDOCC Side Letter Sec 32 Duration 11-30-25. S](#)

**adopted**

- C.27** ADOPT Resolution No. 2025-388, which supersedes and replaces [RES](#)  
 . Resolution Nos. 2023/554, 2025/115, and 2025/167, regarding benefits [2025-388](#)  
 for the County Administrator, County Elected Department Heads, Management, Exempt, and Unrepresented employees, to reflect specified changes.

**Attachments:** [Resolution No. 2025.388](#)  
[Full Text Resolution 2025.388](#)

**adopted**

### County Counsel

- C.28** RECEIVE public report of litigation settlement agreements that became final during the period October 1, 2025, through October 31, 2025. [25-4784](#)

**approved**

- C.29** APPROVE Conflict of Interest Code for the Office of the Public Defender. [25-4785](#)

**Attachments:** [Exhibit A - Conflict of Interest Code of the Office of the Public Defender](#)

**approved**

### **Employment & Human Services**

- C.30** APPROVE Budget Amendment No. BDA-25-00166 authorizing revenue and expenditure adjustments to the Employment and Human Services Department's Administrative Bureau, Children and Family Services Bureau, Aging and Adult Services Bureau, Workforce Services Bureau, Workforce Development Board and Community Services Bureau as part of the EHSD's FY 2025/26 Budget Rebalance (Mid-Year Adjustment). [25-4878](#)

**Attachments:** [BDA-25-00166 Workday.pdf](#)

**approved**

- C.31** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Department, a purchase order and related agreement with Saitech Inc., in an amount not to exceed \$259,220 for the purchase of Adobe Enterprise Licenses for the period January 6, 2026 through January 5, 2027. (54% Federal, 38% State, 8% County General Fund) [25-4827](#)

**approved**

- C.32** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a non-financial Memorandum of Understanding with Child Advocates of Contra Costa County to establish a formal referral system for streamline entry into the Head Start and Early Head Start programs for children and pregnant or parenting youth participating in the Court Appointed Special Advocates Program for the period September 1, 2025 through August 31, 2029. (No fiscal impact) [25-4828](#)

**approved**

- C.33** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with CocoKids, Inc., to increase the payment limit by \$401,993 to a new payment limit of \$1,403,434, to provide additional Emergency Child Care Bridge Program for Foster Children services with no change to term July 1, 2025 through June 30, 2026. (85% State, 15% Federal) [25-4829](#)

**approved**

- C.34** APPROVE and AUTHORIZE the Employment and Human Services [25-4830](#)
- Director, or designee, to execute a contract amendment with KinderCare Learning Centers LLC, to increase the total payment limit by \$110,400 to a new payment limit not to exceed \$4,905,971 to provide additional funding as a result of a rate increase for the Cost of Care Plus Program with no change to the term of September 1, 2024 through June 30, 2026. (54% State, 46% Federal)

**approved**

- C.35** APPROVE and AUTHORIZE the Employment and Human Services [25-4831](#)
- Director, or designee, to execute a contract with Community Youth Center in an amount not to exceed \$1,344,598 to provide youth Academic Support, Mentoring and Sports and Fitness services, as well as Youth Center Site Operator Services under the Measure X Youth Centers Initiative for the term September 1, 2025 through August 31, 2027. (100% County)

**approved**

- C.36** APPROVE and AUTHORIZE the Employment and Human Services [25-4832](#)
- Director, or designee, to execute a contract renewal with the Early Childhood Education STEP, in an amount not to exceed \$70,000, to provide Head Start and Early Head Start Programs with on-call substitute teacher referral services for the term of December 1, 2025, through August 31, 2026. (62% State, 38% Federal)

**approved**

- C.37** APPROVE and AUTHORIZE the Employment and Human Services [25-4833](#)
- Director, or designee, to execute a contract amendment, effective November 1, 2025, with Social Service Staffing & Recruiting, Inc., to increase the payment limit by \$1,200,000 to a new payment limit of \$2,200,000, to provide additional qualified temporary social workers for clients of the Children and Family Services and Aging and Adult Services Bureaus with no change to the term July 1, 2025 through June 30, 2027. (54% Federal, 38% State, 8% County).

**approved**

- C.38** APPROVE and AUTHORIZE the Board of Supervisors Chair, and the [25-4834](#)
- Employment and Human Services Director, or designee, on behalf of the Workforce Development Board, and Employment and Human Services Department, and the Health Services Department, and Probation Department Directors, or designees, to sign the Memorandum of Understanding with all mandated partners of the America's Job Center of California for the period July 1, 2025 through June 30, 2028. (Non-Financial)

**approved**

## Fire Protection District

- C.39** Acting in its capacity as the Board of Directors for the Contra Costa County Fire Protection District, APPROVE Budget Amendment No. BDA-25-00160 to appropriate Fire District General Operating Fund reserves in the amount of \$5,500,000 under medical & lab supplies and equipment, for the purchase of Self-Contained Breathing Apparatus equipment. (100% CCCFPD Fund Reserve) [25-4786](#)

**Attachments:** [BDA-25-00160](#)

## Health Services

- C.40** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Elevate Healthcare, Inc., in an amount not to exceed \$3,911, and ACCEPT the related agreements for the purchase of a Gen II Central Line Ultrasound Training Model for Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I) [25-4839](#)

**Attachments:** [Healthcare Education Products General Terms and Conditions](#)  
[End User License Agreement](#)

**approved**

- C.41** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Change Healthcare Technologies, LLC, to increase the payment limit by \$3,822,593 to an amount not to exceed \$5,898,588, and extend the term through January 21, 2029 for additional products, software licensing, support and services for Contra Costa Health. (100% Hospital Enterprise Fund I) [25-4840](#)

**approved**

- C.42** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, three (3) purchase orders with Hologic Sales and Service, LLC, in a total amount not to exceed \$1,674,332 for the purchase of three (3) 3-D mammography systems for various Health Centers within Contra Costa, and two (2) Group Purchasing Organization Designation Forms with Vizient Supply, LLC for installation services, software, and support of the 3-D mammography systems, for the period November 18, 2025 through August 31, 2027. (100% Hospital Enterprise Fund I) [25-4841](#)

**Attachments:** [Hologic Quote-404960](#)  
[Hologic Quote-404961](#)  
[Hologic Quote-404962](#)  
[XR0653 Supplier Agreement Vizient Supply and Hologic Inc](#)  
[XR0653 Amendment to the agreement](#)  
[XR0905 Supplier Agreement](#)  
[XR0905 Amendment 1.1.2024](#)

**approved**

- C.43** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Health Services Director, 350 7-Eleven gift cards plus applicable fees in an amount not to exceed \$3,510 for participants in the Point-in-Time Count survey. (50% Housing and Homeless Incentive Program funds; 50% Homeless Housing Assistance and Prevention funds) [25-4842](#)
- approved**
- C.44** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$41,162 to Steris Corporation, for providing additional repair and maintenance services to infection prevention equipment at Contra Costa Regional Medical Center and Health Centers during the period March 1, 2024 through May 31, 2024, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I) [25-4843](#)
- approved**
- C.45** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with International Rescue Committee, Inc., in an amount not to exceed \$281,346 to provide Measure X-funded mental health services to support vulnerable populations up to twenty-six years of age in Contra Costa County for the period July 1, 2025 through June 30, 2026. (100% Mental Health Measure X Funds) [25-4844](#)
- approved**
- C.46** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Taraneh Mostaghasi, 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 September 1, 2025 through August 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-4845](#)
- approved**
- C.47** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Center for Social Dynamics, LLC, to increase the payment limit by \$200,000 to an amount not to exceed \$6,200,000 to provide additional applied behavioral analysis and consulting services for Contra Costa Health Plan members and County recipients with no change in the term ending March 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [25-4846](#)
- approved**
- C.48** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Sonoma Specialty Hospital, LLC, in an amount not to exceed \$3,000,000 to provide long term acute care services for 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.49** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4848](#)  
to execute a contract with San Jose State University, to provide supervised field instruction in the County's Public Health Services Division to non-clinical public health students for the period November 1, 2025 through October 31, 2027. (Non-financial agreement)

**approved**

- C.50** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4849](#)  
to execute a contract amendment with Mental Health Connections, to increase the payment limit by \$1,350,000 to an amount not to exceed \$1,698,000 for additional housing, assisted outpatient treatment, and child and family flexible fund administration services with no change in the term ending June 30, 2026. (88% Behavioral Health Bridge Housing, 12% Behavioral Health Services Act)

**approved**

- C.51** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4850](#)  
to execute a contract with Antioch Unified School District, to pay County an amount not to exceed \$330,000 to provide mental health services to students referred to the Antioch Unified School District's Helping Open Pathways to Education program for the period July 1, 2025 through June 30, 2026. (No County match)

**approved**

- C.52** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4851](#)  
to accept a grant award from the California Department of Public Health, to increase the amount payable to the County by \$16,724 to a new amount not to exceed \$3,889,680 for the Future of Public Health funding with no change in the term ending June 30, 2025. (No County match)

**approved**

- C.53** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4852](#)  
to execute a contract with We Care Services for Children, in an amount not to exceed \$406,817 to provide Measure X-funded mental health services to support preschool aged children up to five (5) years of age and their families in Contra Costa County for the period July 1, 2025 through June 30, 2026. (100% Mental Health Measure X Funds)

**approved**

- C.54** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4853](#)  
to execute a contract with Desarrollo Familiar, Inc. (dba Familias Unidas), in an amount not to exceed \$250,000 to provide Measure X-funded mental health services for Contra Costa County residents up to 26 years of age for the period July 1, 2025 through June 30, 2026. (100%

Mental Health Measure X funds)

**approved**

- C.55** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4854](#)  
to execute a contract with Early Childhood Mental Health Program, in an amount not to exceed \$293,183 to provide Measure X-funded mental health services to support children up to seven (7) years of age and their families in Contra Costa County for the period July 1, 2025 through June 30, 2026. (100% Mental Health Measure X funds)

**approved**

- C.56** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4855](#)  
to execute a contract with ADEii Health Inc, in an amount not to exceed \$400,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period January 1, 2026 through December 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.57** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4856](#)  
to execute a contract with Lime Ridge Healthcare LLC (dba Concord Post Acute), in an amount not to exceed \$24,000,000 to provide skilled nursing facility and sub-acute facility services for Contra Costa Health Plan members and County recipients for the period November 1, 2025 through October 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.58** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4857](#)  
to execute a contract with Bay Area Community Services, Inc., in an amount not to exceed \$936,606 to provide rapid re-housing, homeless prevention and shallow subsidy services to individuals and families experiencing homelessness in Contra Costa County for the period July 1, 2025 through June 30, 2026. (25% Housing and Homeless Incentive and Prevention funds; 75% Measure X Housing funds)

**approved**

- C.59** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4858](#)  
to execute a contract with California State University, Dominguez Hills, to provide supervised field instruction in the County's Public Health Division to nursing students for the period January 1, 2026 through December 31, 2029. (Non-financial agreement)

**approved**

- C.60** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4859](#)  
to execute a contract with John Muir Magnetic Imaging Center, in an amount not to exceed \$3,000,000 to provide diagnostic imaging 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.61** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4860](#)  
to execute a contract amendment with Anna Cragin, LMFT, to increase the payment limit by \$50,000 to an amount not to exceed \$300,000 to provide additional Medi-Cal specialty mental health services to members in East County with no change in the term ending June 30, 2026. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.62** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4861](#)  
to execute a contract with Diablo Pulmonary Medical Group, Inc., in an amount not to exceed \$948,000 to provide pulmonary disease services at 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.63** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [25-4862](#)  
pay an amount not to exceed \$300,300 to iRhythm Technologies, Inc., for providing remote cardiac monitoring services for patients at Contra Costa Regional Medical Center and Health Centers during the period April 1, 2025 through October 31, 2025, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)

**approved**

- C.64** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4863](#)  
to execute a contract with iRhythm Technologies, Inc., in an amount not to exceed \$800,000 to provide remote cardiac monitoring services for patients at Contra Costa Regional Medical Center and Health Centers for the period November 1, 2025 through October 31, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.65** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4864](#)  
to execute a contract with Alert Building Maintenance, Inc., in an amount not to exceed \$350,000 to provide window washing and maintenance services at Contra Costa Regional Medical and Health Centers for the period November 1, 2025 through October 31, 2028. (100% Hospital Enterprise Fund I)

**approved**

- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4865](#)  
to execute a contract amendment with Diagnostic Radiological Imaging Medical Group, to provide specialized care to beneficiaries who are dually eligible for Medicare and Medi-Cal under the Dual Eligible Special Needs Plan (D-SNP) and offer care coordination and wrap-around services with no change in the payment limit of \$260,000 or term ending July 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4866](#)  
to execute a contract with Arthritis and Rheumatology Medical Associates, Inc. (dba Northern California Arthritis Center), in an amount not to exceed \$2,550,000 to provide rheumatology services for Contra Costa Health Plan members and County recipients for the period November 1, 2025 through October 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.68** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4867](#)  
to execute a contract amendment with California Spine Center, A Professional Medical Corporation, to provide specialized care to beneficiaries who are dually eligible for Medicare and Medi-Cal under the Dual Eligible Special Needs Plan (D-SNP) and offer care coordination and wrap-around services with no change in the payment limit of \$360,000 or term ending July 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.69** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4868](#)  
to execute a contract with Lincare 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 November 1, 2025 through October 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4869](#)  
to execute a contract with Aurrera Health Group, LLC, in an amount not to exceed \$250,000 to provide consultation and technical assistance regarding Department of Health Care Services (DHCS) and welfare and institution code requirements associated with behavioral health providers for the period September 1, 2025 through August 31, 2026. (75% Federal Medi-Cal; 25% Mental Health Realignment)

**approved**

- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4870](#)  
to execute a contract amendment with Change Healthcare Solutions, LLC, to increase the payment limit by \$190,000 to an amount not to exceed \$350,000 for additional professional consulting and management support services for the Contra Costa Health Plan executive administration team with no change in the term ending June 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.72** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4871](#)  
to execute a contract amendment with Stockton Diagnostic Imaging, to include the Dual Eligible Special Needs Plan (D-SNP) authorizing the Contractor to provide specialized care to beneficiaries who are dually eligible for Medicare and Medi-Cal and offer care coordination and wrap-around services with no change in the payment limit of \$230,000 or term ending July 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.73** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-4873](#)  
to execute a contract amendment with Contra Costa Regional Health Foundation, to provide additional fiscal agent services with regard to the Healthcare Literacy Council Pilot Program and to modify the payment terms with no change in the original payment limit of \$650,000 or term ending June 30, 2028. (77% Fire District; 15% County General Fund; 8% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.74** RATIFY the execution of a purchase order with Henry Schein, Inc. in an amount not to exceed \$90,261 and related agreements for the purchase of dental equipment for the West County Detention Facility. (100% General Fund) [25-4872](#)

**Attachments:** [Supplemental Terms & Conditions](#)

**approved**

## Human Resources

- C.75** ADOPT Ordinance No. 2025-12 amending the County Ordinance Code [25-4787](#)  
to add the new classification Children and Family Services Deputy Bureau Director - Exempt. (No fiscal impact)

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

**approved**

- C.76** ADOPT Position Adjustment Resolution No. 26530 to add one Airport Safety Officer II (represented) position in the Public Works Department. [25-4788](#)  
(100% Airport Enterprise Fund)

**Attachments:**                    [Position Adjustment Resolution Form \(PAR Form\)](#)**approved****Information and Technology**

- C.77** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with General Datatech, L.P. (GDT) for redundancy power supply for the County's firewall, subject to the terms of GDT's Terms, in an amount not to exceed \$2,500. (100% General Fund) [25-4789](#)

**approved**

- C.78** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with T-Mobile USA, Inc., subject to the terms of the NASPO ValuePoint Master Agreement and Participating Addendum, in an amount not to exceed \$24,900 for purchase of mobile equipment and accessories for the period of October 21, 2025, through May 22, 2027. (100% User Departments) [25-4790](#)

**approved**

- C.79** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with Tone Software Corporation, subject to the agreement between Contra Costa County and Tone Software Corporation, in an amount not to exceed \$4,900 to enhance the performance, availability, and security of IT infrastructure for the period of January 1, 2026, through December 31, 2026. (100% User Departments) [25-4791](#)

**approved**

- C.80** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with Asana, Inc. in an amount not to exceed \$75,000 for Asana's project management tool, subject to their Subscriber Terms, for the period of December 31, 2025, through December 30, 2026. (100% User Departments) [25-4792](#)

**approved****Library**

- C.81** APPROVE and AUTHORIZE the County Librarian, or designee, to execute a contract with Comprise Technologies, Inc., in an amount not to exceed \$96,033 for Smart Access Management and Smart ALEC licenses and to provide print and time management hosting services, for the period June 1, 2025 through May 31, 2027. (100% Library Fund) [25-4793](#)

**approved**

- C.82** APPROVE and AUTHORIZE the County Librarian, or designee, to accept a donation of \$16,000 from the El Cerrito Library Friends to increase the Library's adult and children's collections, ebooks, and [25-4794](#)

audiobooks. (100% Library Fund, no County match)

**approved**

- C.83** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-4795](#)  
· behalf of the County Librarian, a purchase order with M.G. West Company in an amount not to exceed \$32,783 for the purchase of a Zoom Booth for the Lafayette Library. (100% Library Fund)

**approved**

- C.84** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-4796](#)  
· behalf of the County Librarian, a purchase order with M. G. West Company. in an amount not to exceed \$31,441 for the purchase of a Zoom Booth for the San Ramon Library. (100% Library Fund)

**approved**

- C.85** APPROVE and AUTHORIZE the County Librarian, or designee, to [25-4797](#)  
· close all branches of the County Library according to the holiday and training schedule for 2026. (No fiscal impact)

**Attachments:** [DRAFT 2026 Library Closures.docx](#)

**approved**

- C.86** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-4798](#)  
· behalf of the County Librarian, a purchase order with Zoho Corporation in an amount not to exceed \$4,290 for the purchase of ManageEngine Log360, a software to store and analyze system logs from all servers and network equipment, for the period of one year from the date the purchase order is issued. (100% Library Fund)

**approved**

- C.87** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-4799](#)  
· behalf of the County Librarian, a purchase order with Zoho Corporation in an amount not to exceed \$76,089 for the purchase of ManageEngine ServiceDesk Plus OnDemand Enterprise to provide change management for data systems, for the period of three years from the date the purchase order is issued. (100% Library Fund)

**approved**

#### **Office of Racial Equity and Social Justice**

- C.88** APPROVE and AUTHORIZE the Co-Directors of the Office of Racial [25-4800](#)  
· Equity and Social Justice to apply for grant funding from the Robert Wood Johnson Foundation in an amount not to exceed \$500,000 for evaluation activities related to the African American Wellness Hub for the period April 15, 2026 through April 14, 2029. (100% philanthropic funding, no County match)

**approved**

**Probation/Reentry and Justice**

- C.89** APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with The Gemma Project, in an amount not to exceed \$1,250,000 for client gender responsive services for the period October 1, 2025 through September 30, 2028. (100% 2011 Public Safety Realignment, AB 109) [25-4801](#)

**approved**

- C.90** APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with Counseling Options and Parent Education Support Center, Inc, in an amount not to exceed \$300,000 to provide family reunification services for the period October 1, 2025 through June 30, 2028. (100% 2011 Public Safety Realignment, AB 109) [25-4802](#)

**approved**

**Public Defender**

- C.91** APPROVE and AUTHORIZE the Public Defender, or designee, to execute a contract with Multimedia Abacus Corporation, (dba Cerenade), in an amount not to exceed \$21,420 to provide case management and data tracking services for Stand Together Contra Costa, for the period November 1, 2025 through November 1, 2028. (100% General Fund) [25-4803](#)

**Public Works**

- C.92** ADOPT Resolution No. 2025-393 accepting as complete the contracted work performed by Four M Contracting, Inc, for the Lower Walnut Creek Channel Restoration Project, as recommended by the Chief Engineer, Martinez area. (45% San Francisco Bay Restoration Authority Grant, 30% Flood Control Zone 3B Funds, 9% Environmental Protection Agency Water Quality Improvement Grant, 9% Bay Area Integrated Regional Water Management Grant, and 7% California Water Conservation Board Grant) [RES 2025-393](#)

**Attachments:** [Lower Walnut Creek - Recordable Resolution Resolution No. 2025-393](#)

**adopted**

- C.93** ADOPT Resolution No. 2025-394 approving the Parcel Map for urban lot split minor subdivision MS25-00007, for a project being developed by Sadique Popal, as recommended by the Public Works Director, Alamo area. (No fiscal impact) [RES 2025-394](#)

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

**adopted**

- C.94** ADOPT Resolution No. 2025-395 approving and authorizing the Public Works Director, or designee, to fully close a portion of Beloit Avenue, between Colgate Avenue and Trinity Avenue, on December 2, 2025, from 7:30 a.m. through 5:30 p.m., for the purpose of replacing a utility pole, Kensington area. (No fiscal impact) [RES 2025-395](#)
- adopted**
- C.95** ADOPT Resolution No. 2025-396 approving and authorizing the Public Works Director, or designee, to fully close a portion of McBryde Avenue, on December 12, 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 2025-396](#)
- adopted**
- C.96** ADOPT Resolution No. 2025-397 approving and authorizing the Public Works Director, or designee, to fully close northbound lanes of Danville Boulevard between Orchard Court and Jackson Way, and to fully close Jackson Way at the intersection with Danville Boulevard, on December 7, 2025, from 3:30 p.m. through 6:30 p.m., for the purpose of the annual Alamo Tree Lighting Festival, Alamo area. (No fiscal impact) [RES 2025-397](#)
- adopted**
- C.97** ADOPT Resolution No. 2025-398 approving and authorizing the Public Works Director, or designee, to fully close a portion of Yale Avenue, between 5825 Yale Avenue and 5763 Yale Avenue, on December 12, 2025, from 8:30 a.m. through 4:00 p.m., for the purpose of installing a new utility pole, Richmond area. (No fiscal impact) [RES 2025-398](#)
- adopted**
- C.98** ADOPT Resolution No. 2025-399 approving and authorizing the Public Works Director, or designee, to fully close a portion of Morgan Territory Road, 675' south of Finley Road, on December 4, 2025, from 8:00 a.m. through 5:00 p.m., for the purpose of replacing a utility pole, Clayton area. (No fiscal impact) [RES 2025-399](#)
- adopted**
- C.99** ADOPT Resolution No. 2025-400 accepting as complete the contracted work performed by Granite Rock Company for the Abandoned Taxiway Pavement Rehabilitation Project, as recommended by the Public Works Director, Concord area. (100% General Fund) [RES 2025-400](#)
- Attachments:** [Abandoned Taxiway Pavement Rehabilitation - Recordable Resolution No. 2025-400](#)
- adopted**
- C.10** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-4804](#)
- 0.** to execute a license agreement with the City of Martinez for the County's use of a portion of the City-owned parking lot located at

111-115 Tarantino Drive in Waterfront Park, for use by Health Services Department employees, for a two-year term estimated to begin December 15, 2025, with three one-year options to renew, with the County paying an annual fee equal to \$12,000, and up to \$45,000 to reimburse the City for applying a new slurry coat to the parking lot and restriping it, as requested by the Health Services Department. (100% Hospital Enterprise Fund I)

**Attachments:**                    [Marina Parking License Agreement](#)

**approved**

**C.10 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [25-4805](#)

1. execute, on behalf of the County, an amendment to a participating addendum with Vactor Manufacturing, LLC., to extend the term through November 29, 2026, with no change to the payment limit, for sewer vacuums, hydro-excavation and municipal pumping equipment, related accessories and supplies, for use by Public Works Department, Countywide. (100% Local Road and Flood Control District Funds)

**Attachments:**                    [Amend No 1 to PA. Vactor. Sourcewell FINAL](#)

**approved**

**C.10 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [25-4806](#)

2. execute, on behalf of the Public Works Director, an amendment to a blanket purchase order with Herc Rentals Inc. to increase the payment limit by \$200,000 to a new payment limit of \$700,000, with no change to the term to provide specialized rental of heavy equipment, Countywide. (100% Local Road and Flood Control District Funds)

**approved**

**C.10 APPROVE and AUTHORIZE the Public Works Director, or designee,** [25-4807](#)

3. to execute a contract amendment with Diablo Boiler & Steam Inc., effective November 4, 2025, to increase the payment limit by \$500,000 to a new payment limit of \$1,750,000, with no change to the term, for on-call boiler services at various County sites and facilities, Countywide. (100% General Fund)

**approved**

**C.10 APPROVE and AUTHORIZE the Public Works Director, or designee,** [25-4808](#)

4. to execute a contract amendment with RJN, Inc., effective October 31, 2025, to extend the term through October 31, 2026, with no change to the payment limit for on-call weed abatement services at various County sites and facilities, Countywide. (No fiscal impact)

**approved**

**C.10 APPROVE and AUTHORIZE the Public Works Director, or designee,** [25-4809](#)

5. to execute a contract amendment with Tri-City Power Inc., effective October 31, 2025, to increase the payment limit by \$500,000 to a new

payment limit of \$1,100,000 and extend the term through October 31, 2027, for on-call uninterruptible power supply services at various County sites and facilities, Countywide. (100% General Fund)

**approved**

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-4810](#)  
**6.** execute, on behalf of the County, Amendment No. 2 to a participating addendum with FLO Charging Solutions USA, Inc., and a blanket purchase order amendment, to increase the amount by \$800,000 for a new payment limit of \$2,100,000, with no change to the term, for vehicle charging equipment, products, and services, for use by the Public Works Department in their deployment of Electric Vehicle charging stations, Countywide. (100% Measure X Funds)

**Attachments:** [Amend 2 to Part Addend - FLO Charging Solutions \(Sourcewell 042221\) - 100925 - Updated 11 3 25](#)

**approved**

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-4811](#)  
**7.** execute, on behalf of the County, an amendment to a participating addendum with Altec Industries, Inc., to extend the term of the participating addendum through December 27, 2026, with no change to the payment limit, for public utility equipment, related products and services, for use by the Public Works Department, Countywide. (100% Local Road and Flood Control Funds)

**Attachments:** [Amend No 1 to PA - Altec Industries \(Sourcewell\) 102125 FIN, 11.3.2025](#)

**approved**

- C.10** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-4812](#)  
**8.** to execute a contract with La Roza Construction, Inc. in an amount not to exceed \$3,000,000, to provide on-call general construction maintenance and repair services at various County sites and facilities, for the period of November 1, 2025 through October 31, 2030, Countywide. (100% General Fund)

**approved**

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-4813](#)  
**9.** execute, on behalf of the County, a Participating Addendum and a blanket purchase order with HD Supply Facilities Maintenance, Ltd., in an amount not to exceed \$5,000,000 for cleaning supplies, equipment, and custodial related services and solutions for the period November 1, 2025, through May 31, 2027, Countywide. (100% User Departments)

**Attachments:** [Contract - HD Supply Participating Addendum - HD Supply Facilities \(Omnia 202000 100325 - FINAL 11 4 2025](#)

**approved**

- C.11 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [25-4814](#)  
**0.** execute on behalf of the Public Works Director, a purchase order with SSP Data in the amount not to exceed \$25,734 for Adobe Acrobat Pro for Enterprise, Adobe Creative Cloud, Adobe Sign Solutions for Enterprise and an Adobe End User License Agreement for the period November 30, 2025 through November 30, 2026. (100% Local Road, Flood Control, and Special Districts Funds)  
**approved**
- C.11 APPROVE and AUTHORIZE the Public Works Director, or designee,** [25-4815](#)  
**1.** to award construction contracts in the amount of \$6,949,029 with BCCI Construction, LLC and \$463,200 with Otis Elevator for the Elevator Modernization at CCRMC Main Hospital Project, Martinez area. (100% Enterprise I Fund)  
**approved**
- C.11 APPROVE and AUTHORIZE the County Administrator or designee, to** [25-4816](#)  
**2.** execute an Assignment and Assumption of Contract and Consent between VFA, Inc and the Gordian Group, Inc for the Software as a Service agreement entered into on November 25, 2020, Countywide. (No fiscal impact)  
**Attachments:** [VFA GORDIAN ASSIGNMENT](#)  
**approved**
- C.11 APPROVE and AUTHORIZE the Public Works Director, or designee,** [25-4817](#)  
**3.** to execute a contract with Dynamic Dzyne Associates, Inc. dba Substrate, Inc. in an amount not to exceed \$400,000 for construction management services for the Morgan Territory Road Bridge Post Mile 5.0 Replacement Project, for the period October 7, 2025 through May 1, 2027, Clayton area. (100% Local Road Funds)  
**approved**
- C.11 APPROVE and AUTHORIZE the Public Works Director, or designee,** [25-4818](#)  
**4.** to execute a contract with Yerba Buena Engineering & Construction, Inc. in an amount not to exceed \$6,000,000, to provide on-call general construction maintenance and repair services at various County sites and facilities, for the period of November 1, 2025 through October 31, 2030, Countywide. (100% General Fund)  
**approved**
- C.11 APPROVE the Fiscal Year 2025/26 Dougherty Valley Maintenance** [25-4819](#)  
**5.** County Service Area M-29 budget totaling \$30,224,411, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (100% County Service Area M-29 Funds)  
**Attachments:** [CSA M-29 FY2025-26 Budget Exhibit 1](#)  
**approved**

- C.11** Acting as the governing body of the County and Contra Costa County [25-4820](#)
- 6.** Fire Protection District, APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease between the County and Seecon Commercial, LLC for office space located at 4005 Port Chicago Highway, Suite 120, Concord, for a term beginning January 1, 2026, and ending October 31, 2027, at an initial annual rent of \$465,550, for use by the Hazardous Materials Division of the Health Services Department, with the lease being automatically assigned by the County to the Fire District when the Hazard Materials Division transfers to the Fire District. (100% General Fund)

**Attachments:** [Haz Mat Lease](#)

**approved**

### **Risk Management**

- C.11** DENY claims filed by Stacey Brundage; Lisa Trinidad Cabrera; Patricia Clark; Joseph Michael Fuca; Navida Haidari; John Muir Medical Center, Concord Campus; Davi Luks; MVP Construction, LLC; Anthony Neal; Michael Anthony Orozco; Brianna Earleen Pina; Jenna Vela; Mayra Contreras; and Jack Francis Bruce. DENY amended claims filed by Daniel Favela; and Ben Tappe. [25-4821](#)

**approved**

- C.11** Acting as the governing board of the Contra Costa County Fire Protection District, DENY claim filed by Farmers Insurance Exchange, a subrogee of Leeor Neta. [25-4822](#)

**approved**

- C.11** RECEIVE report concerning the final settlement of Christopher Vieira vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$185,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [25-4823](#)

**approved**

### **Sheriff**

- C.12** ADOPT Resolution No. 2025-401 authorizing the Sheriff-Coroner, or designee, to apply for and accept grant funding, including amendments and extensions, pursuant to the grant guidelines, 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 and support of DNA analysts for the Sheriff's Forensic Services DNA Unit, for the initial period of October 1, 2025 through September 30, 2027 (100% Federal; No County match) [RES 2025-401](#)

**adopted**

- C.12** APPROVE Budget Amendment No. BDA-25-00164 authorizing the [25-4824](#)  
**1.** appropriation of fund balance in the amount of \$251,000 to the Sheriff's Office Patrol Division for the purchase of shields, scopes and stop-sticks. (100% Sheriff Forfeiture-Fed-DOJ Fund)

**Attachments:** [BDA-25-00164.pdf](#)

**approved**

- C.12** APPROVE Budget Amendment No. BDA-25-00165, authorizing new [25-4825](#)  
**2.** revenue in the amount of \$80,000 from the Sheriff Forfeiture-Fed-DOJ Fund and appropriating it to the Sheriff County Patrol division of the Sheriff's Office General Fund department for the purchase of hand-held rifle rated ballistic shields. (100% Sheriff Forfeiture-Fed-DOJ Fund)

**Attachments:** [BDA-25-00165.pdf](#)

**approved**

- C.12** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee to [25-4826](#)  
**3.** execute a 2025 Governing Memorandum of Understanding between the cities of Oakland and San Jose, and the counties of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara, and Sonoma, as well as the City and County of San Francisco, as part of the U.S. Department of Homeland Security Urban Area Security Initiative for the period December 1, 2025 through November 30, 2030. (No fiscal impact)

**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](mailto: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: <https://contra-costa.legistar.com/Calendar.aspx>

## DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

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

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

#### BOARD OF SUPERVISORS STANDING COMMITTEES

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

Airport Committee: December 18, 2025 at 10:00 a.m.

Economic Development Committee: December 1, 2025 at 10:30 a.m.

Equity Committee: December 15, 2025 at 10:30 a.m.

Family and Human Services Committee: TBD in 2026

Finance Committee: December 1, 2025 at 9:30 a.m.

Head Start Advisory Committee: TBD in 2026

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

Legislation Committee: November 24, 2025 Canceled; Next meeting December 10, 2025 at 9:00 a.m.

Los Medanos Healthcare Operations Committee: December 1, 2025 at 10:00 a.m.

Public Protection Committee: December 15, 2025 at 1:30 p.m.

Resilient Shoreline Committee: December 8, 2025 at 9:00 a.m.

Sustainability Committee: TBD in 2026

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

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

#### Glossary of Acronyms, Abbreviations, and other Terms

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