



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, September 10, 2024

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

1. CALL TO ORDER; ROLL CALL

Present: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, and District IV Supervisor Ken Carlson

Absent: District V Supervisor Federal D. Glover

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. Richard Conway v. Contra Costa County, WCAB No. ADJ15959315
- 2. Christopher Drolette v. Contra Costa County, WCAB No. ADJ16300639
- 3. O.Y., et al. v. County of Contra Costa, et al.; United States District Court, Northern District of California, Case No. 3:24-cv-05154 PHK
- 4. Contra Costa County Fire Protection District v. The Heirs and Devisees of P.J. Moody, et al., Contra Costa County Superior Court, Case No. C24-00316

C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

D. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code, § 54957(a))

Consultation with Contra Costa County Chief Information Officer

There were no announcements from closed session.

This was approved.

4. Inspirational Thought-

"Time is passing. Yet, for the United States of America, there will be no forgetting September the 11th. We will remember every rescuer who died in honor. We will remember every family that lives in grief. We will remember." ~ President George W. Bush

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.192 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items.

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

6. PRESENTATIONS

PR.1 PRESENTATION recognizing September 2024 as National Recovery Month. (Supervisor Carlson)

8. ADJOURN in memory of

~Gerald "Jerry" Yahiro, Co-founder of East Bay Stand Down / Founder of Diablo Valley Veterans Foundation

~Adey Teshager Essayas, Commission for Women and Girls member

~William P. Harris, Richmond, CA resident/record store owner for 42 years

~For all those who lost their lives in the 9/11 tragedy

7. DISCUSSION ITEMS

D.1 HEARING to consider adopting Ordinance No. 2024-14, to amend Chapter 450-8 of the County Ordinance Code to add new process safety requirements for facilities specified in the Ordinance, including above-ground tanks that have a capacity of at least 50,000 gallons and include at least 10,000 gallons of flammable liquids, authorize the Health Services Director to issue infraction citations for violations of Chapter 450-8, and make related administrative amendments. (Nicole Heath, Director of Hazardous Materials Programs) [24-2788](#)

Attachments: [BOS ISO Revisions Staff Report 9.10.24](#)
[ISO Tank Terminal Amendments Presentation UPDATED V1](#)
[Ordinance 2024-14 - Final](#)
[2024-09-10 Ntc Hrg-ISO amend](#)
[Signed Ord 2024-14.pdf](#)

Motion: Carlson

Second: Gioia

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

Result: Passed

D.2 CONSIDER authorizing the County Administrator, or designee, to approve rates and the County’s contributions for insurance with the NonPERS Medical, Dental, Vision, Computer Vision Care Program and Life Insurance Plan carriers for the period of January 1, 2025 - December 31, 2025 (Anthony Phillip, Human Resources Department) [24-2789](#)

Attachments: [2025 NonPERS Renewal Rates Attachment 1](#)
[2025 Draft Rate Sheet Attachment 2](#)

Motion: Burgis

Second: Andersen

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

Result: Passed

- D.3** CONSIDER providing direction to prepare the final drafts of the Contra Costa County 2045 General Plan and Contra Costa County Climate Action and Adaptation Plan 2024 Update and bring these plans back to the Board of Supervisors for adoption, as recommended by the County Planning Commission and Conservation and Development Director. (John Kopchik, Conservation and Development Director) [24-2790](#)

Attachments: [Attachment A - Staff Memo Describing Recommended Edits to Draft 2045 General Plan](#)
[Attachment A.1 - Draft 2045 General Plan Revised Glossary](#)
[Attachment A.2 - Draft 2045 General Plan Revised Maps](#)
[Attachment A.3 - Public Review Draft #2 Climate Action and Adaptation Plan 2024 Update](#)
[Attachment A.4 - Draft 2045 General Plan and Climate Action and Adaptation Plan 2024 Update User Guide](#)
[Attachment A.5 - Draft 2045 General Plan and Draft Climate Action and Adaptation Plan 2024 Update Overview](#)
[Attachment A.6 - Draft 2045 General Plan and Draft Climate Action and Adaptation Plan 2024 Update Spanish Language PowerPoint](#)
[Attachment B - Draft 2045 General Plan Fiscal Impact Analysis](#)
[Attachment C - Draft Climate Action and Adaptation Plan 2024 Update Cost Analysis](#)
[Attachment D - Public Comments on October 2023 Public Review Draft 2045 General Plan and Public Review Draft Climate Action and Adaptation Plan 2024 Update \(In Chronological Order\)](#)
[Attachment E - October 2023 Public Review Draft 2045 General Plan with Konveio Comments](#)
[Attachment F - October 2023 Public Review Draft Climate Action and Adaptation Plan 2024 Update with Konveio Comments](#)
[Attachment G - Redlined Draft 2045 General Plan Showing Staff Recommended Edits](#)
[Attachment H - Staff Presentation](#)
[Correspondence Rec.docx](#)

Speakers: Shoshana Wexler, Sunflower Alliance and 350 Contra Costa; Tim Frank, Building and Construction Trades Council of Contra Costa; Charles; Chance Boreczky, East Bay for Everyone.

The Board heard the reports and provided the following direction:

Include Franklin Canyon in the community profile that already includes Alhambra Valley and Briones

Prepare a funding strategy for the climate action adaptation plan

Increase the number of public-private partnerships

The areas designed as priority production area’s remain so;

General Plan - Community Profiles adjustments:

Kensington: Policies 6, 9, 10, 12 and 13 for East Richmond also be included in the Kensington profile; In Policy 8 include reference that some parts of the area are in the very high, high and moderate wildfire severity zones in regard to evacuation issues; include language regarding the improvement of local drainage infrastructure. Note that the border includes the City of Berkeley; include reference the proximity to the El Cerrito Plaza Bart Station, Hayward fault, Tilden Park and Wildcat Creek; evacuation preparedness is an issue of the area;

Montalvan Manor/Terra Hills - include language improve and upgrade existing park facilities and identify funding to do so.

El Sobrante: Policy 7, include San Pablo, because of its proximity; and under 9 add the statement to prevent cut through traffic; note that in regard to San Pablo Dam Road that there is another centrally located parcel besides the Mechanics Bank lot; in addition to increasing park acreage include the goals of creating a trail alongside San Pablo Creek between Appian Way and El Portal and a park in downtown;

North Richmond: Include mention of Community Housing Development Corporation (CHDC) with the community based organizations; Include recognition of the community emissions program (AB 617) plan; Include recognition of sea level rise as a hazard in addition to flooding; note a goal of transition to renewable and zero emission energy.

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

D.4 CONSIDER introducing Ordinance No 2024-17, amending the 2022 California Energy code to increase energy efficiency standards for certain newly constructed buildings; waiving reading; and fixing October 1, 2024, for a public hearing to consider adoption. (Demian Hardman-Saldana,

[24-2875](#)

Department of Conservation and Development)

Attachments: [9-10-24 BOS Local Energy Code Aemendement Slide Deck Final BOS](#)
[Exhibit A Proposed Energy Code Amendment Compliance Margins Table Final](#)
[Ordinance No. 2024-17 Energy Code Amendments Findings ISO Energy Reach Code Adoption Draft BOS 9-10-24 v 2022 Cost-Effectiveness Studies.pdf](#)

Motion: Carlson

Second: Burgis

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

Result: Passed

D.5 CONSIDER consent item previously removed.

There were no consent items removed for discussion.

D.6 PUBLIC COMMENT (2 Minutes/Speaker)

Liz Ritchie requested that Contra Costa County have paper ballots, hand counted, one day voting and results the next day (correspondence attached);

Cassandra Quinto Collins, mother of Angelo Quinto, who died in law enforcement custody from asphyxia, reported from a excited delerium, a widely debunked and unscientific medical diagnosis that is now banned in California. She requests an Coroner independent of the Sheriff's office;

Bella Quinta Collins, resident of Antioch, urges the Board to separate the office of Sheriff and Coroner.

Anthony Vossbrink inquired about what measures need to be taken, such as an ordinance, in order to crack down on the incidence of side-shows in Contra Costa County;

Ashley, National Alliance on Mental Illness (NAMI), requested the county separate the office of Sheriff and Coroner.

Correspondence Received.

24-2929

Attachments: 2024-09-10 D.6 Corres Recd.pdf

D.7 CONSIDER reports of Board members.

There were no items reported today.

9. CONSENT CALENDAR

Animal Services

CONSIDER CONSENT ITEMS

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

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

Result: Passed

- C.1.** ACCEPT the monetary donation report from the Animal Services Department, which describes the source and value of each gift received by Animal Services for FY 2023/24, Quarter 4: April 1, 2024, through June 30, 2024. (No fiscal impact) [24-2687](#)

Attachments: [23.24 Q4 ABF Donation Report](#)

approved

- C.2.** APPROVE and Authorize the Animal Services Director, or designee, to execute a contract with Tony La Russa's Animal Rescue Foundation (d.b.a. Joybound People and Pets) in the amount not to exceed \$700,000 to provide vaccine and microchip clinics, pet retention assistance, client transportation, and spay and neuter programs for the period of September 1, 2024, through June 30, 2027. (100% Measure X) [24-2688](#)

approved

Auditor-Controller

- C.3.** ADOPT the fiscal year 2024-25 secured property tax rate, AUTHORIZE the levy of these rates against the taxable secured property within the County, as recommended by the Auditor-Controller. [24-2689](#)

Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)

approved

Board of Supervisors (district offices)

- C.4** APPROVE and AUTHORIZE the District 3 Supervisor to execute, on behalf of the County, an agreement among the County, the Bethel Island Municipal Improvement District, and Mt Diablo Resource Recovery, effective August 6, 2024, to jointly host a Bethel Island Community Cleanup Day on September 14, 2024, and annually thereafter until the agreement is terminated, Bethel Island area, as recommended by the Bethel Island Municipal Advisory Council and the District 3 Supervisor. [24-2883](#)

Attachments: [Bethel Island Cleanup Agreement Signed](#)

approved

Board Standing Committees (referred items)

- C.5. ACCEPT the report on staffing issues impacting the Employment and Human Services Department, as recommended by the Family and Human Services Committee. [24-2690](#)

Attachments: [2024 FHS EHSD Challenges](#)

approved

- C.6. ADOPT a position of "Support" on Proposition 4, The Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond act of 2024; a position of "Support" on Proposition 5, Local Government Financing; and a position of "Support" on Proposition 35, Provides Permanent Funding for Medi-Cal Health Care Services, as recommended by the Legislation Committee. [24-2691](#)

Attachments: [Attachment A--CSAC November 24 Ballot Measures Summary](#)
[Attachment B-- Proposition 4 additional information](#)
[Attachment C--Prop. 5 Additional Information](#)

approved

Child Support Services

- C.7 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Director of Child Support Services, a purchase order with Opex Corporation in an amount not to exceed \$16,051 for a suite of barcode licenses for mail processing machines for the period May 28, 2024 through July 31, 2025. (66% Federal, 34% State) [24-2692](#)

approved

- C.8 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Director of Child Support Services, a purchase order with e-OSCAR in an amount not to exceed \$3,000 for web credit reporting services for the period January 1, 2024, through December 31, 2027. (66% Federal, 34% State) [24-2693](#)

approved

Clerk of the Board

- C.9. ADOPT Resolution No. 2024-295 proclaiming the Month of September, 2024 as National Recovery Month in Contra Costa County, as recommended by Supervisor Carlson. [RES](#)
[2024-295](#)

Attachments: [Resolution No. 2024-295.pdf](#)
[Signed Resolution 2024-295.pdf](#)

adopted

- C.10 ADOPT Resolution No. 2024-296 declaring September 2024 as Workforce Development Month in Contra Costa County, as [RES](#)
[2024-296](#)

recommended by the Employment and Human Services Director.

Attachments: [Signed Resolution No. 2024-296.pdf](#)

adopted

- C.11** ADOPT Resolution No. 2024-297 in honor of Donald A Nielsen on the occasion of his retirement from Contra Costa County, as recommended by the Department of Information Technology Director. **RES**
2024-297

Attachments: [Signed Resolution No. 2024-297.pdf](#)

adopted

- C.12** ADOPT Resolution No. 2024-298 to recognize and honor Dan Pellegrini for a lifetime of outstanding and distinguished community service to the residents and natural resources of Contra Costa County, as recommended by Supervisor Glover. **RES**
2024-298

Attachments: [Signed Resoution No. 2024-298.pdf](#)

adopted

- C.13** ACCEPT the resignation of Michael Castillo, DECLARE a vacancy in the Alternate #1 seat on the Advisory Council on Aging for term ending on September 30, 2025, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director. **24-2694**

Attachments: [Vacancy Notice.pdf](#)

approved

- C.14** ACCEPT the resignation of Sara Shafiabady, DECLARE a vacancy in the Member At Large #4 seat on the Advisory Council on Aging for term ending on September 30, 2024, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director. **24-2695**

Attachments: [Vacancy Notice.pdf](#)

approved

- C.15** ACCEPT the resignations of Anya Ayyappan and Ian Cohen, DECLARE vacancies in the Youth Representative 1 and 2 seats and the At-Large 4 seat on the Juvenile Justice Coordinating Council, and DIRECT the Clerk of the Board to post the vacancies, as recommended by the County Probation Officer. **24-2696**

Attachments: [Vacancy Notices.pdf](#)

approved

- C.16** ACCEPT the appointment of Mr. Vincent Morales to serve as the statutory County School Districts and Community College District Representative for the period of September 10, 2024 to April 30, 2028, **24-2697**

as recommended by the Treasurer-Tax Collector.

Attachments: [Superintendent of Schools' Appointment Letter Morales, Vincent \(TOC\) 06-26-24 redacted](#)

approved

- C.17** DECLARE a vacancy in the At-Large 6 Seat on the Contra Costa [24-2698](#)
 . Commission for Women and Girls for a term ending February 28, 2026,
 and DIRECT the Clerk of the Board to post the vacancy.

Attachments: [Vacancy Notice.pdf](#)

approved

- C.18** REAPPOINT Nina Silva to the District 3 seat on the Emergency [24-2699](#)
 . Medical Care Committee to a term ending September 30, 2026, as
 recommended by Supervisor Burgis

approved

- C.19** REAPPOINT Victoria Smith, Orinda resident, to the District II Alternate [24-2700](#)
 . Seat on the Assessment Appeals Board for a three-year term with an
 expiration date of September 5, 2027, as recommended by Supervisor
 Andersen.

approved

- C.20** REAPPOINT Marilyn Cachola Lucey, Alamo resident, to the District II [24-2701](#)
 . Seat of the First 5 Children and Families Commission for a term ending
 September 11, 2027, as recommended by Supervisor Andersen.

approved

- C.21** REAPPOINT Gareth Ashley to the District IV Alternate Seat on the First [24-2702](#)
 . 5 Children and Families Commission for a term ending September 7,
 2027, as recommended by Supervisors Carlson.

approved

Clerk-Recorder/Elections

- C.22** APPROVE the election consolidation request from 70 specified [24-2704](#)
 . jurisdictions seeking elections on the same day in the same territory as
 the November 5, 2024 General Election, as recommended by the
 Clerk-Recorder. (100% General Fund, reimbursed by consolidating
 jurisdictions)

approved

- C.23** APPROVE and AUTHORIZE the Auditor-Controller to issue a refund [24-2705](#)
 . of overpayment of documentary transfer tax totaling \$42.35 to by
 eRecording Partners Network, as recommended by the Clerk-Recorder.
 (100% General Fund)

approved

Conservation & Development

- C.24** ADOPT Resolution 2024-299 as an amended and restated resolution to conditionally provide for the authorization of revenue bonds in an aggregate amount not to exceed \$40,000,000 to finance the acquisition, construction, and rehabilitation of a multifamily residential rental housing currently identified as Riverhouse Hotel located at 700 Alhambra Avenue, Martinez, and approving related actions, as recommended by the Conservation and Development Director. (No fiscal impact)

[RES
2024-299](#)

Attachments: [Res 2024_284 - Reimbursement Resolution](#)

adopted

- C.25** AUTHORIZE the Auditor-Controller to release \$405,000 from certain Park Dedication/Park Impact Fund Accounts to the Public Works Department to help fund improvements at Fox Creek Park, located at 118 Anthony Way, in the unincorporated Walnut Creek area, as recommended by the Conservation and Development Director. (100% Park Dedication funds)

[24-2706](#)

approved

- C.26** APPROVE the FY 2024/25 Budgets for the Congestion Management Agency and the Regional Transportation Planning Committees, and a total County contribution of \$410,491 to these budgets, as recommended by the Conservation and Development Director. (100% gas tax and Measure J funds)

[24-2707](#)

Attachments: [Exhibit A - CMA & RTPC FY24-25 Budget Report](#)

approved

- C.27** ADOPT report prepared by the Department of Conservation and Development as the Board of Supervisors' response to Contra Costa Civil Grand Jury Report No. 2403, entitled "Construction-Related Accessibility Standards and the Department of Conservation and Development", and DIRECT the Clerk of the Board to transmit the Board's response to the Superior Court no later than September 12, 2024, as recommended by the County Administrator. (No fiscal impact)

[24-2876](#)

Attachments: [Response to Civil Grand Jury Report 2403. Construction Accessibility_9-9-24](#)
[Grand Jury Report 2403 - Construction-Related Accessibility St and the Department of Conservation and Development](#)

approved

County Administration

- C.28** AUTHORIZE relief of cash shortage in the Sheriff's Department - Detention Bureau in the amount of \$450, as recommended by the County Administrator. (100% General Fund)

[24-2708](#)

Attachments: [Relief of Cash Shortage - Sheriff Detention.pdf](#)

approved

- C.29** RECEIVE notice of adjustment in compensation paid to members of the [24-2709](#)
Board of Supervisors showing the 2.29 percent salary increase for Board
members effective July 1, 2024, as required by Ordinance Code section
24-26.006. (100% General Fund)

Attachments: [Judicial Pay Letter - eff 7.1.24.pdf](#)

approved

County Counsel

- C.30** APPROVE amendments to the List of Designated Positions of the [24-2710](#)
Conflict of Interest Code of the Department of Conservation and
Development, as recommended by County Counsel.

Attachments: [Exhibit A - Conflict of Interest Code for the Department of
Conservation and Development](#)
[Exhibit B - Conflict of Interest Code for the Department of
Conservation and Development - REDLINE](#)

approved

- C.31** APPROVE amendments to the List of Designated Positions of the [24-2711](#)
Conflict of Interest Code of the Contra Costa County Probation
Department, as recommended by County Counsel

Attachments: [Exhibit A - List of Designated Positions for the Conflict of Inter
Code for the Probation Department](#)
[Exhibit B - List of Designated Positions for the Conflict of Inter
Code for the Probation Department - REDLINE](#)

approved

- C.32** APPROVE amendments to the Conflict of Interest Code for the Moraga [24-2712](#)
School District, including the list of designated positions, as
recommended by County Counsel.

Attachments: [Exhibit A - Appendix to the Conflict of Interest Code of the Mo
School District](#)
[Exhibit B - Appendix to the Conflict of Interest Code of the Mo
School District - REDLINE](#)

approved

- C.33** APPROVE amendments to the Conflict of Interest Code for the [24-2713](#)
Acalanes Union High School District, including the list of designated
positions, as recommended by County Counsel.

Attachments: [Exhibit A - Appendix to the Conflict of Interest Code of the Ac
Union High School District](#)
[Exhibit B - Appendix to the Conflict of Interest Code for the Ac
Union High School District - REDLINED](#)

approved

C.34 RECEIVE public report of litigation settlement agreements that became [24-2714](#)
final during the period June 1, 2024, through August 31, 2024.

approved

District Attorney

C.35 APPROVE and AUTHORIZE the District Attorney, or designee, to [24-2715](#)
apply for, accept, and execute a grant award agreement, including any
modifications or extensions thereof pursuant to the grant guidelines, with
the California Governor's Office of Emergency Services, Victim
Services Branch, in the amount of up to \$1,477,630 for funding of the
Victim Witness Assistance Program, for the period October 1, 2024
through September 30, 2025. (100% State)

approved

C.36 APPROVE and AUTHORIZE the District Attorney, or designee, to [24-2716](#)
execute a contract with LanceSoft Inc., in an amount not to exceed
\$336,000, to place qualified personnel to work in the District Attorney's
Office on crime analysis, for the period September 3, 2024 through
September 30, 2025. (100% Federal)

approved

C.37 APPROVE and AUTHORIZE the District Attorney, or designee, to [24-2717](#)
execute a contract with Cellebrite DI Ltd. in an amount not to exceed
\$21,292 for the usage of a software license to unlock smartphones for
investigations purpose, for the period September 8, 2024 through
September 7, 2025.(100% General Fund)

approved

C.38 APPROVE and AUTHORIZE the District Attorney, or designee, to [24-2718](#)
execute a contract with Pryme Infil in an amount not to exceed \$7,500
for the usage of a software for investigative team operations for the
period September 10, 2024 through August 19, 2025. (100% General
Fund)

approved

C.39 APPROVE and AUTHORIZE the District Attorney, or designee, to [24-2719](#)
execute a contract with Lexipol, LLC. in an amount not to exceed
\$14,724 for accessing law enforcement policy updates and training
resources for the period September 11, 2024 through September 10,
2025. (100% General Fund)

approved

Employment & Human Services

- C.40** ADOPT Resolution No. 2024-301 to approve and to authorize the
- Employment and Human Services Director, or designee, to execute a revenue amendment with the State of California Department of Community Services and Development to increase funding by \$1,313,032 to a new payment limit not to exceed \$4,940,009 for the Low Income Home Energy Assistance Program, with no change to the term through June 30, 2025. (100% Federal)

[RES
2024-301](#)

adopted

- C.41** ADOPT Resolution No. 2024-302 to approve and authorize the
- Employment and Human Services Director, or designee, to execute a revenue amendment with the State of California Department of Community Services and Development to increase funding by \$19,000 for a total payment limit not to exceed \$964,470 to provide Community Services Block Grant program services with no change to the term through April 30, 2025. (100% Federal)

[RES
2024-302](#)

adopted

- C.42** ADOPT Resolution No. 2024-300 to approve and authorize the
- Employment and Human Services Director, or designee, to execute a revenue agreement with the State of California Department of Community Services and Development, in amount not to exceed \$111,567 for the Supplemental Low Income Energy Assistance Program, for the period May 1, 2024 through May 31, 2025. (100% Federal)

[RES
2024-300](#)

adopted

- C.43** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to
- pay up to eleven In-Home Supportive Services Public Authority Advisory Council members, \$24 per meeting for 21 meetings in the fiscal year 2024-2025 starting July 1, 2024, through June 30, 2025, for a total cost not to exceed \$5,550 in stipends, to defray meeting attendance costs, as recommended by the Employment and Human Services Director. (50% Federal, 47% State, 3% County)

[24-2726](#)

approved

- C.44** APPROVE and AUTHORIZE the Employment and Human Services
- Director, or designee, to execute a contract amendment with the California Department of Aging to accept additional funds in an amount not to exceed \$317,861 for a new funding total not to exceed \$1,767,561 and shorten the term for a new period ending September 30, 2024. (100% state)

[24-2727](#)

approved

- C.45** APPROVE and AUTHORIZE the Employment and Human Services [24-2728](#)
Director, or designee, to oversee the activities of the Head Start and Early Head Start 2024-2025 Admission Priorities and Selection criteria control as recommended by the Employment and Human Services Director.
- Attachments:** [CSB Admissions Priorities-Selection Criteria 2024-2025 Final v](#)
approved
- C.46** APPROVE and AUTHORIZE the Employment and Human Services [24-2729](#)
Director, or designee, to execute a contract with The Glen Price Group in an amount not to exceed \$399,890 to provide funding opportunity monitoring, grant writing, and strategic planning services for the Employment and Human Services Department for the period July 23, 2024 through June 30, 2025. (100% County)
- approved**
- C.47** APPROVE and AUTHORIZE the Employment and Human Services [24-2730](#)
Director, or designee, to execute a contract amendment with Summit Building Services, Inc., to extend the term through July 31, 2025 with no change to total payment limit of \$625,000, to provide custodial services at Community Services Bureau facilities. (76% State, 24% Federal)
- approved**
- C.48** APPROVE and AUTHORIZE the Employment and Human Services [24-2731](#)
Director, or designee, to execute a contract with Contra Costa Family Justice Alliance dba Family Justice Center, in an amount not to exceed \$387,588 to provide intervention and prevention of interpersonal violence services in Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% County)
- approved**
- C.49** APPROVE and AUTHORIZE the Employment and Human Services [24-2732](#)
Director, or designee, to execute a non-financial Agreement with the California Department of Social Services to provide legal consultation and representation services associated with the Resource Family Approval Program for the period July 1, 2024 through June 30, 2027. (No fiscal impact)
- approved**
- C.50** APPROVE and AUTHORIZE the Employment and Human Services [24-2733](#)
Director, or designee, to execute a contract with Community Violence Solutions, in an amount not to exceed \$280,065 to provide prevention and intervention services for survivors of interpersonal violence in Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% County)
- approved**

- C.51** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Community Tech Network, a non-profit agency, to increase the payment limit by \$317,861 to a new amount not to exceed \$764,861, to provide additional digital literacy services and tablets to seniors and adults with disabilities funded under the Access to Technology Grant Program with no change to the term through September 30, 2024. (100% State) [24-2734](#)

approved

- C.52** 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 AlxTel, Inc. in an amount not to exceed \$74,100 for the purchase of ServiceNow licenses, subject to ServiceNow's Terms of Service, for the period March 31, 2024 through September 30, 2024. (59% Federal, 35% State, 6% County) [24-2735](#)

approved

- C.53** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order and related agreement with Ivanti, Inc., in an amount not to exceed \$5,619 for the purchase of Goldmine Premium Maintenance for the period May 1, 2024 through April 30, 2027. (59% Federal, 35% State, 6% County) [24-2736](#)

approved

- C.54** APPROVE and AUTHORIZE the Purchasing Agent or designee, to execute on behalf of Employment and Human Services Department, a purchase order and related agreement with AlxTel, Inc. in an amount not to exceed \$162,923 for the purchase of ServiceNow licenses, subject to ServiceNow's Terms of Service, for the period October 1, 2024 through September 30, 2025. (59% Federal, 35% State, 6% County) [24-2737](#)

approved

- C.55** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order amendment with Absorb Software Inc., to increase the payment limit by \$17,333 to a new payment limit not to exceed \$211,243 for Learning Management Software hosting services with no change to term through February 22, 2026. (59% Federal, 35% State, 6% County General Fund) [24-2738](#)

approved

Fire Protection District

- C.56** Acting as the governing body for the Contra Costa County Fire Protection District and the Crockett-Carquinez Fire Protection District, INTRODUCE Crockett-Carquinez Fire Protection District Ordinance [24-2739](#)

No. 2024-15 and Contra Costa County Fire Protection District Ordinance 2024-16, increasing the limit for informal bidding and informal contracts for public projects, as authorized by the State Public Contract Code; WAIVE the reading; and FIX September 24, 2024 for adoption. (No fiscal impact)

Attachments: [Ordinances 2024-15 and 2024-16 \(Fire - UPCCA\) \(rev 3\)](#)

approved

Health Services

- C.57** ADOPT Position Adjustment Resolution No. 26321 to add ten (10) [24-2872](#)
 . Mental Health Clinical Specialist positions for the Behavioral Health A3 Program in the Health Services Department. (100% Measure X) (Represented)

Attachments: [P300-26321](#)
[Signed P300 26321.pdf](#)

approved

- C.58** ADOPT Position Adjustment Resolution No. 26322 to add one [24-2791](#)
 . OBGYN-Family Medicine, Advanced Obstetric - Exempt position, cancel one vacant Emergency Medicine - Exempt position, and increase and decrease the hours of various positions in the Health Services Department. (100% Hospital Enterprise Fund I) (Represented)

Attachments: [P300-26322](#)
[Attachment A-P300-26322](#)
[Signed P300 26322.pdf](#)

approved

- C.59** ADOPT Position Adjustment Resolution No. 26315 to add two [24-2792](#)
 . Community Health Worker Specialist positions and cancel one vacant Public Health Nurse position in the Health Services Department. (Cost Savings- CalAIM Enhanced Care Management funds)(Represented)

Attachments: [P300-26315](#)
[Signed P300 26315. pdf.pdf](#)

approved

- C.60** ADOPT Position Adjustment Resolution No. 26323 to add one Buyer I [24-2793](#)
 . position and cancel one vacant Account Clerk – Advanced Level position in the Health Services Department. (100% Future of Public Health funds)(Represented)

Attachments: [P300-26323](#)
[Signed P300 26323 .pdf](#)

approved

- C.61** ADOPT Position Adjustment Resolution No. 26325 to add 28 positions [24-2794](#)
 . to the Behavioral Health Youth Crisis Stabilization Unit in the Health

Services Department. (Cost Offset- 100% Mental Health Realignment)
(Represented)

Attachments: [P300-26325](#)
 [Attachment A- P300-26325](#)
 [Signed P300 26325. pdf.pdf](#)

approved

- C.62** ADOPT Position Adjustment Resolution No. 26316 to reactivate one [24-2795](#)
· Public Health Mobile Clinic Operator position with an effective date of
July 1, 2023 in the Health Services Department. (100% Hospital
Enterprise Fund I)(Represented).

Attachments: [P300-26316](#)
 [Signed P300 26316. pdf.pdf](#)

approved

- C.63** ADOPT Position Adjustment Resolution No. 26324 to increase the [24-2796](#)
· hours of one (1) Registered Nurse position and Its Incumbent in the
Health Services Department. (Cost Increase- 100% Hospital Enterprise
Fund I)

Attachments: [P300-26324](#)
 [Signed P300 26324. pdf](#)

approved

- C.64** APPROVE the new medical staff, allied health, and tele-radiologist [24-2797](#)
· appointments and reappointments, additional privileges, medical staff
advancement, and resignations as recommended by the Medical Staff
Executive Committee, and by the Health Services Director. (No fiscal
impact)

approved

- C.65** APPROVE Budget Amendment No. BDA-24-00498 authorizing the [24-2798](#)
· transfer of appropriations in the amount of \$110,752 from Health
Services – Behavioral Health Administration (0467) to Public Works –
ISF Fleet Services (0064) for the purchase of three vehicles for client
transportation and support for CARE Act services. (100% Mental Health
Realignment)

approved

- C.66** APPROVE Budget Amendment No. BDA-24-00497 authorizing the [24-2799](#)
· transfer of appropriations in the amount of \$110,752 from Health
Services – Behavioral Health Administration (0467) to Public Works –
ISF Fleet Services (0064) for the purchase of three vehicles for client
transportation and support in the California Advancing and Innovating
Medi-Cal Justice Involved Initiative. (100% Mental Health
Realignment)

approved

- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2800](#)
to execute a contract amendment with Vizient, Inc., to increase the payment limit by \$35,000 to an amount not to exceed \$1,004,040 for the administration of an integrated organizational culture and engagement survey and consulting services for Contra Costa Regional Medical Center with no change in the term ending September 30, 2027. (100% Hospital Enterprise Fund I)
approved
- C.68** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2801](#)
to execute a contract with Jee Hyun Guss, M.D., in an amount not to exceed \$290,000 to provide outpatient psychiatric services for patients in Central Contra Costa County for the period September 1, 2024 through August 31, 2025. (100% Mental Health Realignment)
approved
- C.69** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2802](#)
to execute a contract with Peter A. Castillo, M.D., Inc. (dba Women’s Pelvic Health Institute), in an amount not to exceed \$330,000 to provide urogynecology services for Contra Costa Health Plan members and County recipients for the period September 1, 2024 through August 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2803](#)
to execute a contract with Douglas Hanlin, M.D., in an amount not to exceed \$235,000 to provide outpatient psychiatric care services to mentally ill adults in Central Contra Costa County for the period September 1, 2024 through August 31, 2025. (100% Mental Health Realignment)
approved
- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2804](#)
to execute a contract with Adam Brooks, M.D., Inc., in an amount not to exceed \$225,000 to provide orthopedic surgery services for Contra Costa Health Plan members and County recipients for the period September 1, 2024 through August 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.72** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2805](#)
to execute a contract with Modesto Residential Living Center LLC, in an amount not to exceed \$531,127 to provide augmented board and care services for mentally ill adults in Contra Costa County for the period September 1, 2024 through August 31, 2025. (69% Mental Health Services Act; 31% Mental Health Realignment)

approved

- C.73** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2806](#)
to execute a contract with Premier Surgery Center, L.P., in an amount not to exceed \$18,000,000 to provide ambulatory surgery center services for Contra Costa Health Plan members and County recipients for the period September 1, 2024 through August 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.74** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2807](#)
to execute a contract amendment with Northern California Cornea Associates, Inc., for additional ophthalmology services including cornea cross-linking for Contra Costa Health Plan members and County recipients with no change in the payment limit or term ending March 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.75** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2808](#)
to execute a contract with Arc Health PBC, to provide health care access to vulnerable and rural patients in Contra Costa County for the period September 1, 2024 through June 30, 2029. (Non-financial agreement)

approved

- C.76** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2809](#)
to execute a contract with Greater Richmond Inter-Faith Program, in an amount not to exceed \$827,441 to provide emergency shelter services to individuals and families experiencing homelessness in West County and operate the Coordinated Assessment Resource and Engagement Center and Warming Center for the period July 1, 2024 through June 30, 2025. (51% Behavioral Health Services Act; 24% Housing and Urban Development; 17% Measure X; 8% County General Fund)

approved

- C.77** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2810](#)
to execute a contract amendment with the California Department of Public Health, to increase the amount payable to County by \$305,880 to an amount not to exceed \$17,222,178 for additional Supplemental Food Program for Women, Infants and Children services with no change in the term ending September 30, 2025. (No County match)

approved

- C.78** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2811](#)
to execute a contract with Seneca Family of Agencies, in an amount not to exceed \$737,109 to provide Behavioral Health Services Act and Full-Service Partnership Program services to non-Medi-Cal youth ages eighteen and under with serious emotional disturbance and mental

illness for the period July 1, 2024 through June 30, 2025. (100% Behavioral Health Services Act)

approved

- C.79** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2812](#)
to execute a contract with Community Health for Asian Americans, in an amount not to exceed \$3,547,983 to provide school and community based Medi-Cal specialty mental health services to children and their families in East and West Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.80** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2813](#)
to execute a contract with Mt. Diablo Unified School District, in an amount not to exceed \$7,081,524 to provide school-based Medi-Cal specialty mental health services to seriously emotionally disturbed students and their families for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.81** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2814](#)
to execute a contract with Vistability (dba Lynn Center), in an amount not to exceed \$266,152 to provide mental health services to recipients of the California Work Opportunities and Responsibility to Kids Program and their children, including individual, group and family collateral counseling, case management, and medication management services for the period July 1, 2024 through June 30, 2025. (100% Substance Abuse Mental Health Works)

approved

- C.82** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2815](#)
to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$1,692,000 to provide rapid re-housing and homeless prevention services to homeless adults and transition-aged youth on probation for the period July 1, 2024 through June 30, 2025. (100% Probation Department funds)

approved

- C.83** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2816](#)
to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$1,949,700 to provide rapid re-housing and homeless prevention services for individuals who are at risk of or currently experiencing homelessness for the period July 1, 2024 through June 30, 2025. (100% Employment and Human Services Department Housing Disability Advocacy Program funds)

approved

- C.84** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2817](#)
to execute a contract with Stericycle, Inc., in an amount not to exceed \$250,000 to provide hazardous waste management removal services at the Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through December 31, 2024. (100% Hospital Enterprise Fund I)

approved

- C.85** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2818](#)
to execute a contract amendment with Bluesight, Inc., to increase the payment limit by \$256,412 to an amount not to exceed \$279,352 and to extend the term through September 27, 2029 and for successive one year terms thereafter (until terminated) for additional software licenses for controlled substances inventory management software for Contra Costa Regional Medical Center and the Detention Center. (51% Hospital Enterprise Fund I; 49% County General Fund)

approved

- C.86** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2819](#)
to execute a contract with the California Department of Public Health, to pay County an amount not to exceed \$811,600 for the County Public Health HIV Surveillance Program to administer HIV surveillance activities in Contra Costa County for the period July 1, 2024 through June 30, 2029. (100% No County match)

approved

- C.87** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2820](#)
to execute an agreement with Kaiser Foundation Hospitals, to provide supervised clinical field instruction to medical resident students at County's Health Care Services at the Adult Detention facilities for the period September 1, 2024 through August 31, 2026. (Non-financial)

approved

- C.88** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2821](#)
to execute a contract with Aspen Surgery Center, LLC, in an amount not to exceed \$12,000,000 to provide ambulatory surgery center services to Contra Costa Health Plan members and County recipients for the period October 1, 2024 through September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.89** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2822](#)
to execute a contract amendment with RHD Healthcare Consulting, Inc., to increase the payment limit by \$352,704 to an amount not to exceed \$705,408 and to extend the term from September 30, 2024 to September

30, 2025 for additional consultation and technical assistance regarding compliance with billing and privacy issues. (100% Hospital Enterprise Fund I)

approved

- C.90** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2823](#)
to execute a contract with Bi-Bett, in an amount not to exceed \$5,873,675 to provide substance use disorder prevention, treatment, and detoxification services for County residents referred through the Behavioral Health Access Line for the period July 1, 2024 through June 30, 2025. (21% Substance Abuse Treatment and Prevention Block Grant; 72% Federal Medi-Cal; 3% Assembly Bill 109; 4% Opioid Settlement funds)

approved

- C.91** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2824](#)
to execute a contract with Fred Finch Youth Center, in an amount not to exceed \$3,011,440 to provide Medi-Cal Specialty mental health services, for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.92** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2825](#)
to execute a contract with Lincoln, in an amount not to exceed \$594,447 to provide multi-dimensional family therapy for adolescents, and their families, who are on probation or referred by County's Mental Health Children's System of Care for the period July 1, 2024 through June 30, 2025. (100% Mental Health Services Act)

approved

- C.93** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2826](#)
to execute a contract with Alternative Family Services, Inc., in an amount not to exceed \$500,000 to provide Medi-Cal Specialty mental health services for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.94** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2827](#)
to execute a contract with Martinez Unified School District, in an amount not to exceed \$213,154 to provide Behavioral Health Services Act Prevention and Early Intervention Services for under-served and at-risk students for the period July 1, 2024 through June 30, 2025. (100% Behavioral Health Services Act)

approved

- C.95** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2828](#)
to execute a contract with Lincoln, in an amount not to exceed

\$8,905,330 to provide Medi-Cal Specialty mental health services for seriously emotionally disturbed children and their families for the period July 1, 2024 through June 30, 2025. (95% Federal Medi-Cal; 5% Antioch Unified School District/Pittsburg Unified School District)

approved

- C.96** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2829](#)
to execute a contract amendment with Health Management Associates, Inc., to increase the payment limit by \$270,270 to an amount not to exceed \$1,039,540 and extend the term through December 31, 2024 for additional consultation and technical assistance to the Contra Costa Health Plan as the acting interim Chief Operating Officer. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.97** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2830](#)
to execute a contract amendment with the State of California, Department of Health Care Services, to modify the capitation payment rates for Medi-Cal State Supported services with no change in the term through December 31, 2023. (No County match)

approved

- C.98** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2831](#)
to execute a contract amendment with the State of California, Department of Health Care Services, to update capitation rates for recipients of Medi-Cal Managed Care services with no change in the original amount payable of up to \$317,472,000 or term through December 31, 2023. (No County match)

approved

- C.99** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2832](#)
to execute a contract with Epic Care, in an amount not to exceed \$2,300,000 to provide oncology and hematology services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2027. (100% Hospital Enterprise Fund I)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2833](#)
0. to execute a contract with Gregory Barmé, M.D., in an amount not to exceed \$630,000 to provide urology services at Contra Costa Regional Medical Center and Health Centers for the period September 1, 2024 through August 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2834](#)
1. to execute a contract with Mental Health Connections, in an amount not to exceed \$1,887,838 to provide community-based mental health support

services for adults, including the operation of Putnam Peer Connection Centers and County's Mental Health Service Provider Individualized Recovery Intensive Training program for the period July 1, 2024 through June 30, 2025. (100% Behavioral Health Services Act)

approved

- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-2835](#)
2. to execute a contract with Contra Costa Pathology Associates, in an amount not to exceed \$4,800,000 to provide outpatient laboratory testing services for Contra Costa Health Plan members and County recipients for the period September 1, 2024 through August 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-2836](#)
3. to execute a contract with Butterfly Effects, LLC, in an amount not to exceed \$600,000 to provide behavioral health treatment-applied behavior analysis services for Contra Costa Health Plan members and County recipients for the period October 1, 2024 through September 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-2837](#)
4. to execute a contract with Crestwood Behavioral Health, Inc., in an amount not to exceed \$5,641,715 to provide sub-acute skilled nursing care services for the period July 1, 2024 through June 30, 2025. (100% Mental Health Realignment)

approved

- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-2838](#)
5. to execute a contract with Psynergy Programs, Inc., in an amount not to exceed \$347,265 to provide Medi-Cal Specialty mental health services for adults diagnosed with Serious Mental Illness and Serious Persistent Mental Illness for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-2839](#)
6. to execute a contract with EMBRACE, in an amount not to exceed \$503,150 to provide non Medi-Cal mental health services and functional family therapy for seriously emotionally disturbed adolescents and their families for the period July 1, 2024 through June 30, 2025. (70% Probation; 30% Mental Health Realignment)

approved

- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-2874](#)
7. to execute a contract with Alvarez & Marsal Healthcare Industry Group,

LLC, in an amount not to exceed \$6,139,200 to provide an interim Chief Finance Officer, and necessary engagement staffing, to manage all aspects of the day-to-day financial operations and related support activities of Contra Costa Health Services for the period October 1, 2024 through September 30, 2025. (20% Hospital Enterprise Fund I; 80% Contra Costa Health Plan Enterprise Fund II)

approved

- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2845](#)**
8. to execute a contract with Edward Lau, M.D., in an amount not to exceed \$355,000 to provide outpatient psychiatric care services to mentally ill adults in East Contra Costa County for the period September 1, 2024 through August 31, 2025. (50% Mental Health Realignment; 50% Federal Medi-Cal)

approved

- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2846](#)**
9. to execute a contract with Horizon Services, Incorporated, in an amount not to exceed \$329,726 to provide drug use prevention and treatment services to County residents for the period August 1, 2024 through June 30, 2025. (100% Drug Medi-Cal)

approved

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2847](#)**
0. to execute a contract with Ujima Family Recovery Services, in an amount not to exceed \$241,598 to provide contingency management services for County Medi-Cal patients with substance use disorders for the period July 1, 2024 through June 30, 2025. (96% Drug Medi-Cal; 4% American Rescue Plan Act)

approved

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2848](#)**
1. to execute a contract with American Hospice and Home Health Care Services, Inc., in an amount not to exceed \$900,000 to provide home health care and hospice services for Contra Costa Health Plan members and County recipients for the period September 1, 2024 through August 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2849](#)**
2. to execute a contract with YWCA Contra Costa/Sacramento, in an amount not to exceed \$450,000 to provide mental health services to recipients of the CalWORKs Program and their children, including individual, group and family collateral counseling, case management, and medication management services to reduce barriers to employment for the period July 1, 2024 through June 30, 2025. (100% Substance Abuse Mental Health Works)

approved

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-2850](#)
3. to execute a contract with Thomas B. Hargrave, III, M.D., in an amount not to exceed \$1,800,000 to provide gastroenterology services at Contra Costa Regional Medical Center and Health Centers for the period September 1, 2024 through August 31, 2027. (100% Hospital Enterprise Fund I)

approved

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-2851](#)
4. to execute a contract with Adapt: A Behavioral Collective, Inc., in an amount not to exceed \$6,900,000 to provide behavioral health treatment, applied behavior analysis and comprehensive diagnostic evaluation services to Contra Costa Health Plan members and County recipients for the period September 1, 2024 through August 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-2852](#)
5. to execute a contract with Verbal Behavior Associates, in an amount not to exceed \$500,000 to provide behavioral health treatment and applied behavior analysis services to Contra Costa Health Plan members and County recipients for the period September 1, 2024 through August 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-2853](#)
6. to execute a contract with AQuity Solutions, LLC, in an amount not to exceed \$1,000,000 to provide medical coding services for Contra Costa Regional Medical Center and Health Centers for the period October 1, 2024 through September 30, 2027. (100% Hospital Enterprise Fund I)

approved

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-2854](#)
7. to execute a contract amendment with Health Management Associates, Inc., to increase the payment limit by \$250,000 to an amount not to exceed \$850,000 and extend the term from September 30, 2024 to September 30, 2025 for actuarial consulting services for the Contra Costa Health Plan. (100% Costa Health Plan Enterprise Fund II)

approved

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee** [24-2855](#)
8. to execute a contract with Dicom Systems Inc., in an amount not to exceed \$30,000 for diagnostic imaging software, maintenance and support for Contra Costa Health's Information Technology Systems Unit for the period July 1, 2024 through June 30, 2027. (100% Hospital

Enterprise Fund I)

approved

- C.11** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2856](#)
9. to execute a contract with Stanford Health Care (dba SHC Reference Laboratory), in the amount of \$20,000 to provide outside clinical laboratory services at Contra Costa Regional Medical Center and Health Centers for the period September 1, 2024 through August 31, 2027. (100% Hospital Enterprise Fund I)

approved

- C.12** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2857](#)
0. to execute a contract with RDA Consulting, SPC (dba Resource Development Associates), in an amount not to exceed \$216,520 to develop and conduct capacity and equity assessments to meet the California Advancing and Innovating Medi-Cal Justice Involved Initiative mandate for the period July 1, 2024 through December 31, 2025. (100% California Advancing and Innovating Medi-Cal Providing Access and Transforming Health)

approved

- C.12** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2858](#)
1. execute on behalf of the Health Services Director, a purchase order with Computacenter United States Inc. in an amount not to exceed \$788,815 to purchase Dell hardware and support services. (100% Hospital Enterprise Fund I)

approved

- C.12** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2859](#)
2. execute on behalf of the Health Services Department, a purchase order amendment with Abbott Laboratories to increase the payment limit by \$500,000 to an amount not to exceed \$2,200,000 to purchase testing reagents and kits for Hepatitis A, Hepatitis B, and Hepatitis C antibody screening at the Contra Costa Public Health Laboratory with no change in the term ending December 31, 2024. (100% Hospital Enterprise Fund I)

approved

- C.12** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2860](#)
3. execute on behalf of the Health Services Director, a purchase order amendment with Agiliti Health, Inc. to increase the payment limit by \$500,000 to an amount not to exceed \$2,500,000 to provide rental equipment at Contra Costa Health with no change in the term ending September 30, 2024. (100% Hospital Enterprise Fund I)

approved

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- C.12 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [24-2861](#)
- 4.** execute on behalf of the Health Services Director, a purchase order with Bluebeam, Inc. in an amount not to exceed \$11,200, and Bluebeam's General Terms and Conditions of Use for the purchase of construction blueprint software, for the period July 24, 2024 through July 23, 2025. (100% Environmental Health Fees)
- approved**
- C.12 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [24-2862](#)
- 5.** execute on behalf of the Health Services Director, (1) a purchase order with Progress Software Corporation in an amount not to exceed \$9,496, and (2) an End User License Agreement with Progress Software Corporation for a web application to monitor services for the network and server team for the period August 8, 2024 through August 8, 2025. (100% Hospital Enterprise Fund I)
- approved**
- C.12 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [24-2863](#)
- 6.** execute on behalf of the Health Services Director, a purchase order with Interstate Waste Systems, Inc. in an amount not to exceed \$80,667, and related agreement for the rental of a trash compactor for Contra Costa Health effective the date the agreement is signed and for five years thereafter. (100% Hospital Enterprise Fund I)
- approved**
- C.12 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [24-2864](#)
- 7.** execute on behalf of the Health Services Director, a Purchase Order with First DataBank, Inc. in an amount not to exceed \$237,083, and an amendment to the License Agreement with First DataBank, Inc. to renew prescription medication software licenses for the period July 1, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I)
- approved**
- C.12 APPROVE and AUTHORIZE the Auditor-Controller, or designee, to** [24-2865](#)
- 8.** pay \$33,600 to 340B Holdings, LLC for Sun Rx split billing subscription services for the period from August 1, 2023, through July 31, 2024, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)
- approved**
- C.12 APPROVE and AUTHORIZE the Auditor-Controller, or designee, to** [24-2866](#)
- 9.** pay an amount not to exceed \$87,873 to Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions) for additional rapid re-housing and homeless prevention services for the period May 1, 2024 through June 30, 2024, as recommended by the Health Services Director. (100% Employment and Human Services Department Housing Disability Advocacy Program funds)
-

approved

- C.13** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [24-2867](#)
- 0.** pay an amount not to exceed \$101,674 to Psynergy Programs, Inc. for the provision of Medi-Cal Specialty Mental Health Services to adults diagnosed with serious mental illness and serious persistent mental illness for the period March 1, 2024 through June 30, 2024, as recommended by the Health Services Director. (100% Federal Medi-Cal)

approved

- C.13** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [24-2868](#)
- 1.** pay an amount not to exceed \$44,618 to The Indigo Project, for the provision of consultation and technical assistance with regard to the Behavioral Healthcare Infrastructure Project for the period April 1, 2024 through May 31, 2024, as recommended by the Health Services Director. (100% Mental Health Services Act)

approved

- C.13** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [24-2869](#)
- 2.** pay \$43,220 to AGFA Healthcare Corporation for hardware and software services provided during the period April 1, 2024 through May 31, 2024, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)

approved

- C.13** CONTINUE the emergency action originally taken by the Board of [24-2870](#)
- 3.** Supervisors on November 16, 1999, and most recently approved by the Board on July 9, 2024 regarding the issue of homelessness in Contra Costa County, as recommended by the Health Services Director. (No fiscal impact)

approved

- C.13** RATIFY the execution of a contract with the California Department of [24-2871](#)
- 4.** Public Health by the Health Services Director's designee to pay the County a fee based on client usage for the Pre-Exposure Prophylaxis Assistance Program through December 31, 2025. (No County match)

approved

Human Resources

- C.13** APPROVE placement of incumbent (Position #20031) to Step 4 of the [24-2840](#)
- 5.** Deputy County Administrator – Exempt (ADH1) salary range, with no change to the current anniversary date, effective August 16, 2024, as recommended by the County Administrator. (100% General Fund)

approved

- C.13** ADOPT Position Adjustment Resolution No. 26297 to establish the [24-2841](#)
- 6.** classification of Equity Analyst (represented) and add two positions in

the Office of Racial Equity and Social Justice.

Attachments: [P300- ORESJ Equity Analyst July2024 Signed P300 26297.pdf](#)

approved

C.13 ADOPT Position Adjustment Resolution No. 26327 to: Reclassify one **24-2873**

7. (1) District Attorney Chief of Administrative Services (APDD) at salary plan and grade B82 1894 (\$10,545.23 - \$13,948.78) and its incumbent, one (1) Probation Chief of Administrative Services (APDJ) at salary plan and grade B82 1894 (\$10,545.23 - \$13,948.78) and its incumbent, one (1) Public Works Chief of Fiscal Services (APDF) at salary plan and grade B82 1894 (\$10,545.23 - \$13,948.78) and its incumbent, one (1) Sheriff Chief of Management Services - Exempt (APD2) at salary plan and grade B85 2057 (\$12,016.43 - \$14,606.04) and its incumbent, one (1) Fire District Chief of Administrative Services (APDE) at salary plan and grade B85 1894 (\$12,225.71 - \$14,860.43) and its incumbent to Chief of Administrative Services II - Exempt (APD4) at salary plan and grade B85 1018 (\$13,498.79 - \$14,882.41); Reclassify one (1) Chief of Administrative Services II - Exempt (APD4) at salary plan and grade B85 1018 (\$13,498.79 - \$14,882.41) and its incumbent to Department Human Resources Officer II - Exempt (APG2) at salary plan and grade B85 1877 (\$12,233.33 - \$14,869.69); Abolish the classifications of District Attorney Chief of Administrative Services (APDD) at salary plan and grade B82 1894 (\$10,545.23 - \$13,948.78); Probation Chief of Administrative Services (APDJ) at salary plan and grade B82 1894 (\$10,545.23 - \$13,948.78); Public Works Chief of Fiscal Services (APDF) at salary plan and grade B82 1894 (\$10,545.23 - \$13,948.78); Sheriff Chief of Management Services - Exempt (APD2) at salary plan and grade B85 2057 (\$12,016.43 - \$14,606.04); Fire District Chief of Administrative Services (APDE) at salary plan and grade B85 1894 (\$12,225.71 - \$14,860.43).

Attachments: [P300 Approve Chief Signed P300 26327.pdf](#)

approved

C.13 ADOPT Position Adjustment Resolution No. 26326 to reclassify one (1) **24-2842**

8. vacant Human Resources Analyst (AGTF) (unrepresented) position (20516) at salary plan and grade B85 1631 (\$8,195.09 - \$12,107.88) to one (1) Human Resources Technician (AG7B) (unrepresented) position at salary plan and grade B85 1136 (\$6,316.93 - \$7,678.27). The position will remain assigned to the Human Resources Department and funded by the Employment and Human Services Department. (100% EHSD)

Attachments: [Cost Analysis - HR Analyst + HR Technician P300 26326- Updated 9.4.2024 Signed P300 26326.pdf](#)

approved

- C.13** ADOPT Position Adjustment Resolution No. 26294 to establish the [24-2843](#)
9. classifications of Deputy Agricultural Commissioner & Sealer of Weights and Measures (BAHB), Agricultural Biologist/Weights & Measures Inspector I (BAWB), and Agricultural Biologist/Weights & Measures Inspector II (BAVB); Reclassify a total of 14 positions into the established classifications; Abolish the classifications of Deputy Agricultural Commissioner (BAHA), Deputy Sealer of Weights and Measures Inspector (BWAH), Agricultural Biologist II (BAVA), Weights/Measures Inspector II (BWVA), Agricultural Biologist I (BWA), and Weights/Measures Inspector I (BWWA) in the Department of Agriculture. (No fiscal impact)

Attachments: [P300 26294](#)
[HR Recommendations P300 26294-Updated](#)
[Signed P300 26294.pdf](#)

approved

- C.14** ADOPT Position Adjustment Resolution No. 26312 to reallocate the [24-2844](#)
0. salary for the Custodial Services Supervisor classification on the salary schedule in the Public Works Department. (100% Building Occupancy Charges)

Attachments: [P300 26312.docx](#)
[Signed P300 26312.pdf](#)

approved

Information and Technology

- C.14** APPROVE and AUTHORIZE the Chief Information Officer or designee [24-2740](#)
1. to execute a contract with Aviat U.S., Inc. in an amount not to exceed \$270,000 to provide equipment and installation services to establish a data connection from the Department of Information Technology to a disaster recovery site in the Port of Stockton for the period of September 1, 2024, through April 30, 2025. (100% General Fund)

approved

- C.14** APPROVE and AUTHORIZE the Chief Information Officer, or [24-2741](#)
2. designee, to execute a contract with Unify, Inc., subject to Unify's agreement terms, including all attachments thereto, in an amount not to exceed \$360,000 to provide equipment and installation services for an upgrade to the HiPath 4000 telephone system at the Contra Costa Regional Medical Center for the term of September 1, 2024, through August 31, 2025. (100% Hospital Enterprise Fund I)

approved

- C.14** APPROVE and AUTHORIZE the Chief Information Officer, or [24-2742](#)
3. designee, to execute a contract with Call Center Sales Pro (CCSP) in an amount not to exceed \$6,000 for the renewal of call answering services, subject to the terms of CCSP's Master Service Agreement, for the period

of September 1, 2024, through August 31, 2025. (100% User Departments)

approved

- C.14** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [24-2743](#)
4. Chief Information Officer, to execute a purchase order with Deloitte, Inc. in an amount not to exceed \$50,000 to provide software licenses, service, maintenance and technical support for the period of September 1, 2024 through August 31, 2029. (100% User Departments)

approved

Library

- C.14** APPROVE and AUTHORIZE the County Librarian, or designee, to [24-2744](#)
5. apply for and accept East Bay Community Foundation grant funds administered by the Rodeo Municipal Advisory Council in the amount of \$5,000 to continue providing additional public library service hours at the Rodeo branch for the period January 1 through June 30, 2025. (Library Fund, no County match)

approved

- C.14** APPROVE and AUTHORIZE the County Librarian, or designee, to [24-2745](#)
6. execute a contract with Strategic Threat Management, Inc., in an amount not to exceed \$1,080,000 to provide security services, for the period July 1, 2024 through June 30, 2027. (100% Library Fund)

approved

- C.14** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-2746](#)
7. behalf of the County Librarian, a purchase order with SSP Data, Inc., in an amount not to exceed \$3,108 for the renewal of Barracuda Web Security Gateway subscriptions, subject to Barracuda's Terms and Conditions, for the period September 19, 2024 through September 18, 2025. (100% Library Fund)

approved

- C.14** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-2747](#)
8. behalf of the County Librarian, a purchase order with Lansweeper, Inc., in an amount not to exceed \$14,364 for the renewal of Lansweeper Pro subscriptions for computer asset tracking, for the period July 15, 2024 through July 15, 2027. (100% Library Fund)

approved

- C.14** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-2748](#)
9. behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$11,583 for the renewal of the Dow Jones Wall Street Journal subscription, for the period August 1, 2024 through July 31, 2025. (100% Library Fund)

approved

- C.15** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-2749](#)
- 0.** behalf of the County Librarian, a purchase order with EBSCO Information Services, LLC, subject to the terms of EBSCO's License Agreement, in an amount not to exceed \$91,088 for the renewal of 13 databases used by the library (Full Text Finder, Literary Reference Source eBook Subscription, Literary Reference Plus, MAS FullTEXT Ultra School Edition, MAS Reference eBook Subscription, Middle Search Plus: HOST, Middle Search Reference eBook Subscription, Newspaper Source, NoveList Plus, Novelist Select, Points of View Reference Source, Primary Search: Host, Primary Search Reference eBook Subscription) for the period July 1, 2024 through June 30, 2025. (100% Library Fund)

approved

- C.15** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-2750](#)
- 1.** behalf of the County Librarian, a purchase order with Frontline Education in an amount not to exceed \$10,216 for the renewal of Absence & Substitute Management subscription, for the period July 1, 2024 through June 30, 2025. (100% Library Fund)

approved

- C.15** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-2751](#)
- 2.** behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$6,000 for the renewal of Quipu Group LLC's eRenew subscription through Califa Group, for the period March 1, 2024 through February 28, 2025. (100% Library Fund)

approved

- C.15** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-2752](#)
- 3.** behalf of the County Librarian, a purchase order with EBSCO Information Services, LLC, in an amount not to exceed \$37,474 for the renewal of Rosetta Stone (language learning) subscriptions, for the period September 1, 2024 through August 31, 2025. (100% Library Fund)

approved**Public Defender**

- C.15** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-2753](#)
- 4.** behalf of the Public Defender's Office, a purchase order with Continuing Education of the Bar (CEB) in an amount of \$35,620 for a subscription to the CEB digital products for the period July 1, 2024 through June 30, 2025. (100% General Fund)

approved**Public Works**

- C.15** ADOPT Resolution No. 2024-303 accepting as complete the contracted
5. work performed by Granite Rock Company for the Walnut Boulevard Bikeway Gap Closure Project, as recommended by the Public Works Director, Brentwood area. (18% State Highway Safety Improvement Program Funds, 5% Transportation Development Act Funds, 77% Discovery Bay West Mitigation Funds) [RES](#)
[2024-303](#)
- Attachments:** [Recordable Resolution 4118](#)
[Signed Resolution 2024_303.pdf](#)
- adopted**
- C.15** ADOPT Resolution No. 2024-307 accepting as complete, the contracted
6. work performed by Accurate Controls, Inc., for the Security Systems Upgrade at Martinez and West County Detention Facilities Project, as recommended by the Public Works Director, Martinez and Richmond areas. (No fiscal impact) [RES](#)
[2024-307](#)
- Attachments:** [Recordable Resolution](#)
[Signed Resolution 2024_307.pdf](#)
- adopted**
- C.15** ADOPT Resolution No. 2024-304 approving the Parcel Map and
7. Subdivision Agreement for minor subdivision MS14-00012, for a project being developed by Ravinder Parmar, as recommended by the Public Works Director, Walnut Creek area. (No fiscal impact) [RES](#)
[2024-304](#)
- Attachments:** [Parcel Map](#)
[Subdivision Agreement](#)
[Improvement Security Bond for Subdivision Agreement](#)
[Tax Letter](#)
- adopted**
- C.15** ADOPT Resolution No. 2024-308 approving and authorizing the Public
8. Works Director, or designee, to fully close a portion of Highgate Road between Highgate Court and Sunset Drive, on October 4, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of replacement of a utility pole transformer and crossarm., Kensington area. (No fiscal impact) [RES](#)
[2024-308](#)
- adopted**
- C.15** ADOPT Resolution No. 2024-305 ratifying the prior decision of the
9. Public Works Director, or designee, to fully close a portion of Fourth Avenue South between High Street and Ironwood Drive, on September 5, 2024, from 8:00 a.m. through 4:00 p.m., for the purpose of setting up and operating a crane in the road right of way to deliver an accessory dwelling unit to the property, Pacheco area. (No fiscal impact) [RES](#)
[2024-305](#)
- adopted**
- C.16** ADOPT Resolution No. 2024-306 approving and authorizing the Public
0. Works Director, or designee, to fully close a portion of San Pablo Dam [RES](#)
[2024-306](#)

Road, between El Portal Drive and Appian Way, on September 15, 2024, from 6:00 a.m. through 7:00 p.m., for the purpose of the 29th Annual El Sobrante Stroll, El Sobrante area. (No fiscal impact)

adopted

- C.16** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute an agreement with City of Martinez, to install a stream gauge and monitoring equipment in Alhambra Creek on the Ward Street bridge crossing, and water depth sensor near the Marina Vista Avenue bridge, in Martinez, and to reimburse the District up to \$30,000 for equipment costs and pay the District \$2,500 annually, subject to increase, to maintain and monitor the equipment during the period from July 23, 2024, through July 31, 2042. (100% Flood Control District Funds) [24-2756](#)
- 1.** and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute an agreement with City of Martinez, to install a stream gauge and monitoring equipment in Alhambra Creek on the Ward Street bridge crossing, and water depth sensor near the Marina Vista Avenue bridge, in Martinez, and to reimburse the District up to \$30,000 for equipment costs and pay the District \$2,500 annually, subject to increase, to maintain and monitor the equipment during the period from July 23, 2024, through July 31, 2042. (100% Flood Control District Funds)

Attachments: [CP #24-17 NOW - License Agreement - Martinez Stream Gauge Installation](#)
[Stream Gauge Agreement Alhambra Creek final](#)

approved

- C.16** ACCEPT the 2024 Semi-Annual Report of Real Estate Delegation of Leases and Licenses dated January 1, 2024, through June 30, 2024, as recommended by the Public Works Director, Countywide. (100% Various Funds) [24-2757](#)
- 2.** Leases and Licenses dated January 1, 2024, through June 30, 2024, as recommended by the Public Works Director, Countywide. (100% Various Funds)

Attachments: [2024 Jan-June Semi-Annual Report of Delegation of Leases and Licenses](#)

approved

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease and to exercise subsequent renewal options with Lessor, Southport Land and Commercial Company, a California Corporation, for 3,692 square feet of office space located at 610 Court Street Martinez for County Detention Health Services for an initial term of five years with two two-year renewal options and a monthly rental rate of \$6,941 in the first year with annual increases thereafter. (100% General Fund) [24-2758](#)
- 3.** to execute a lease and to exercise subsequent renewal options with Lessor, Southport Land and Commercial Company, a California Corporation, for 3,692 square feet of office space located at 610 Court Street Martinez for County Detention Health Services for an initial term of five years with two two-year renewal options and a monthly rental rate of \$6,941 in the first year with annual increases thereafter. (100% General Fund)

Attachments: [610 Court Street - Lease - Final](#)

approved

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with the State of California, Department of Transportation (Caltrans), to authorize Caltrans to access and use a portion of the County's Nadeen Peak telecommunications facility through an initial ten-year term beginning October 1, 2024, for payment to the County at an initial monthly fee of \$4,455, with annual increases, Crockett area. (100% General Fund) [24-2759](#)
- 4.** to execute a lease with the State of California, Department of Transportation (Caltrans), to authorize Caltrans to access and use a portion of the County's Nadeen Peak telecommunications facility through an initial ten-year term beginning October 1, 2024, for payment to the County at an initial monthly fee of \$4,455, with annual increases, Crockett area. (100% General Fund)

Attachments: [Nadeen Teleco Lease - 56LA56004900 - Final](#)

approved

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2760](#)
5. to execute a contract with Integrated Monitored Solutions, Inc., dba Deploy Surveillance in an amount not to exceed \$900,000 for surveillance camera and monitoring services for the period September 10, 2024 through September 10, 2027, Countywide. (80% Measure X, 10% Clean CA Grant, 10% Road Funds)

approved

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2761](#)
6. to execute a third amendment to a lease with RPE Muir, LLC for approximately 1,912 square feet of office space located at 1350 Arnold Drive, Suites 102 and 103, in Martinez, to add three one-year options to renew, at an initial annual rent of \$43,594, with annual increases thereafter, as requested by the Health Services Department. (100% Mental Health Services Act Realignment Funds)

Attachments: [1350 Arnold Drive Suites 102 and 103 - Third Amendment](#)

approved

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2762](#)
7. to execute a lease between the County, as Lessee, and RPE MUIR, LLC, as Lessor, under which the County is leasing approximately 942 square feet of office space in the building located at 1330 Arnold Drive, Suite 142, Martinez, through April 30, 2027, at an initial annual rent is \$20,347, with annual increases thereafter. (100% Health Services Department Realignment Funds)

Attachments: [1330 Arnold Drive Suite 142 - Lease](#)

approved

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2763](#)
8. to execute a new lease between the County, as lessee, and RPE MUIR, LLC, as lessor, under which the County is leasing approximately 1,531 square feet of office space in the building located at 1340 Arnold Drive, Suite 115, Martinez, through September 30, 2029, at an initial annual rent of \$34,907, with annual increases thereafter. (100% Hospital Enterprise Funds)

Attachments: [Lease - 1340 Arnold Drive Suite 115](#)

approved

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2764](#)
9. to execute a new lease between the County, as lessee, and RPE MUIR, LLC, as lessor, under which the County is leasing a total of approximately 1,332 square feet of office space in the building located at

1330 Arnold Drive, Suite 249, Martinez, through September 30, 2029, at an initial annual rent of \$30,370, with annual increases thereafter. (100% Hospital Enterprise Funds)

Attachments: [Lease -1330 Arnold Drive, Suite 249](#)

approved

C.17 APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2765](#)

- 0.** to execute a contract amendment with Consor North America, Inc., effective June 4, 2024, to increase the payment limit by \$155,712 to a new payment limit of \$762,000 and to extend the term through June 30, 2025, for construction management services for the Danville Boulevard-Orchard Court Improvements Project, Alamo area. (66% Highway Safety Improvement Program Grant Funds, 33% Measure J Funds, and 1% Local Road Funds)

approved

C.17 APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2766](#)

- 1.** to execute Contract Change Order No. 15 with Granite Rock Company in an amount not to exceed \$675,000, for the Marsh Creek Road Bridges Replacement Project, Brentwood area. (75% Highway Bridge Program Funds, 24% Local Road Funds, 1% East County Area of Benefit Funds)

approved

C.17 APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2767](#)

- 2.** to execute contract amendment with ECS Imaging, Inc., effective September 10, 2024, to increase the payment limit by \$216,622 to a new payment limit of \$511,817 and extend the termination date to September 29, 2026 for additional software licenses, support and project management associated with the implementation of Laserfiche, an electronic records content management system. (100% Various Road, Flood Control, and Special District Funds)

approved

C.17 APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2768](#)

- 3.** to execute a contract amendment with Battalion One Fire Protection, Inc., effective June 30, 2024, to increase the hourly rates and extend the term through June 30, 2026, with no change to the payment limit, for on-call fire sprinkler certification and repair services at various County sites and facilities, Countywide. (No fiscal impact)

approved

C.17 APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2769](#)

- 4.** to execute a contract amendment with Diablo Boiler & Steam Inc., effective May 3, 2024, to increase the payment limit by \$500,000 to a new payment limit of \$1,250,000, increase the hourly rates, and extend the term through January 31, 2027, for on-call boiler maintenance and

repair services at various County sites and facilities, Countywide. (100% General Fund)

approved

- C.17 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** **24-2770**
5. execute, on behalf of the County, a Participating Addendum with OFS Brands, Inc., in an amount not to exceed \$800,000, for the distribution of various furniture, design and installation services for use by all County Departments, during the period of September 10, 2024 through April 30, 2025, under the terms of the Master Contract awarded by the Region 4 Education Service Center. (100% User Departments)

Attachments: [Formal Extension through April 30, 2025](#)
[Final Participating Addendum](#)
[Participating Addendum - OFS - FINAL 8 12 2024](#)

approved

- C.17 APPROVE and AUTHORIZE the Purchasing Agent to execute, on** **24-2771**
6. behalf of the Public Works Department, a Terms of Use Agreement and a purchase order with DLT Solutions LLC, in an amount not to exceed \$77,681 for subscription services for Autodesk, civil engineering design and documentation software, for the period from September 19, 2024 to September 18, 2025 (100% Roads, Flood Control, and Special District Funds)

Attachments: [Terms-of-Use_General-Terms_Autodesk](#)

approved

- C.17 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** **24-2772**
7. execute, on behalf of the County, a Participating Addendum with Exemplis, LLC., in an amount not to exceed \$800,000, for the distribution of various furniture, design and installation services for use by all County Departments, during the period of September 10, 2024 through April 30, 2025, under the terms of the Master Contract awarded by the Region 4 Education Service Center. (100% User Departments)

Attachments: [R191803 Exemplis RL1 2022.10.28.2022 - valid thru 4 30 24](#)
[R191803 Exemplis RL2 2023.10.26.23 - valid thru 4 30 25](#)
[Region 4 \(OMNIA Partners\) Contract \(May 2020\)](#)
[Participating Addendum - Exemplis - Final 8 8 24.docx](#)

approved

- C.17 APPROVE the plans and AUTHORIZE the Public Works Director's** **24-2773**
8. prior instruction to the City of Lafayette and the city's contractor to reconfigure striping on a portion of Pleasant Hill Road (Road No. 3651A) between Reliez Valley Road and Green Valley Road, Lafayette area. (100% Local Road Funds)

Attachments: [PHRD-County Plan-Layout1](#)

approved

C.17 APPROVE the Wildcat Creek Fish Passage and Community [24-2774](#)

9. Engagement Project and take related actions under the California Environmental Quality Act, and AUTHORIZE the Chief Engineer, or designee, to advertise the Project. North Richmond area. (31% U.S. Environmental Protection Agency Grant, 42% Department of Water Resources Grant, and 27% other state and local grants)

Attachments: [CEQA Attachments](#)

approved

C.18 AWARD and AUTHORIZE the Public Works Director, or designee, to [24-2775](#)

0. execute a construction contract in the amount of \$7,494,000 with D.L. Falk Construction Inc., for the Oak Grove Center Project, 1034 Oak Grove Road, Concord area. (13% Federal, 87% Measure X Funds)

approved

C.18 DECLARE as surplus and AUTHORIZE the Purchasing Agent, or [24-2776](#)

1. designee, to dispose of fully depreciated vehicles and equipment no longer needed for public use, as recommended by the Public Works Director, Countywide. (No fiscal impact)

Attachments: [Surplus Vehicles and Equipment Back Up](#)

approved

Risk Management

C.18 RECEIVE report concerning the final settlement of Rachele Clay vs. [24-2777](#)

2. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$74,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund)

approved

C.18 DENY claims filed by Gionni Brown; Roy C. Davi; Blanca Dolores; [24-2778](#)

3. Andrew Fiscina; Sean O'Toole (3); Mori Starelli; SubroClaims/Geico Ins.; Gerardo Torres; Gustavo Torres; Jesus Torres; Janet Torres; and Maria del Carmen Torres Zaragoza.

approved

Sheriff

C.18 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-2779](#)

4. execute a contract with GovernmentJobs.com, Inc. d/b/a NEOGOV, in an amount not to exceed \$99,000 for a hosted policy management software application, for the period October 1, 2024 through June 3, 2026. (100% General Fund)

approved

- C.18** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-2780](#)
- 5.** execute a contract with Inmar Rx Solutions, Inc. for collection and disposal services for surplus and expired medications at no cost to the County, effective September 1, 2024, until the termination of the agreement by either party. (No fiscal impact)

approved

- C.18** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-2781](#)
- 6.** execute a contract amendment with TriTech Software Systems, a Central Square Company (formerly Tiburon, Inc.), to increase the payment limit by 337,235 to a new payment limit of \$2,438,515, to provide dispatch and records systems support, for the period September 10, 2024 through September 9, 2025. (81% General Fund, 19% Federal)

approved

- C.18** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-2782](#)
- 7.** execute a 2024 Memorandum of Understanding with the California Department of Justice for the use of the Mobile Identification System, beginning September 1, 2024. (No fiscal impact)

approved

- C.18** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-2783](#)
- 8.** execute a contract with Bay Alarm Company, in an amount up to \$67,000 to fund scholarships, classes, and recruitment efforts of the Sheriff Law Enforcement Training Center, with the Sheriff's Charities, Inc., serving as the fiscal agent, for the period January 1, 2024 through December 31, 2026. (100% Private Sponsorship)

approved

- C.18** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to apply [24-2784](#)
- 9.** for and accept grant funding, with the City and County of San Francisco for the 2024 U.S. Department of Homeland Security, Urban Area Security Initiative (UASI) Grant, in an initial amount of \$590,588, for Homeland Security-related projects within the County, for the initial period of November 1, 2024 through December 31, 2025. (100% Federal)

approved

- C.19** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-2785](#)
- 0.** execute a contract amendment with UKG Kronos Systems, LLC to increase the payment limit by \$700,000 to a new payment limit of \$2,000,000 and extend the term through December 8, 2025, for personnel scheduling software and automated payroll functions. (100% General Fund)

approved

C.19 APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-2786](#)

1. behalf of the Sheriff-Coroner, a purchase order with VMware, Inc. in an amount not to exceed \$190,948 for server support and maintenance, for the period September 22, 2023 to October 4, 2026. (100% General Fund)

approved

C.19 APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-2787](#)

2. behalf of the Sheriff-Coroner, a purchase order with Magnet Forensics, LLC, in an amount not to exceed \$9,440 for the use of Axiom digital forensic software in the Office of the Sheriff Investigation Division, for the period July 1, 2024 through June 30, 2025. (100% General Fund)

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: September 19, 2024 at 11:00 a.m.

Contra Costa Resilient Shoreline Committee: October 16, 2024 at 10:00 a.m.

Equity Committee: September 16, 2024 at 10:30 a.m.

Family and Human Services Committee: September 23, 2024 at 10:30 a.m.

Finance Committee: October 7, 2024 at 9:30 a.m.

Head Start Advisory Committee: September 16, 2024 at 9:00 a.m.

Internal Operations Committee: October 14, 2024 at 11:00 a.m.

Legislation Committee: September 23, 2024 at 1:00 p.m.

Los Medanos Healthcare Operations Committee: October 14, 2024 at 1:00 p.m.

Public Protection Committee: October 7, 2024 at 1:00 p.m.

Sustainability Committee: September 16, 2024 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: October 14, 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>.